

**Agenda-With Actions Taken**

**Board of Directors Meeting  
For The  
Douglas Public Facility Municipal Property Corporation**

**Wednesday, August 26, 2015 at 4:00 p.m.**

**Douglas Golf Course, 1372 E. Fairway Drive**

**1. Call to Order.**

**Meeting was called to order by Ken Nelson, President at 4:04 p.m.**

**2. Roll Call.**

**Board Members present were: Ken Nelson, Vicky Merritt, Larry Moss, Manny Robles, Francisco "Tachi" Durazo and Paula Shelton. Member(s) absent and excused was Adrian Vildosola.**

**City Staff Members present were: Carlos De La Torre, City Manager, Luis Pedroza, Finance Director, Ana Urquijo Deputy City Manager, Jeff Smythe, Facility Manager, Juan Pablo Flores, City Attorney and Barbara Rodriguez, Adm. Secretary.**

**3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.**

**(Not an action item-no action taken)**

**4. Discussion/Decision on approval of Meeting Minutes from July 29, 2015.**

**(Motion made by Larry Moss and seconded by Manny Robles.  
(Motion approved unanimously).**

**5. Discussion/Decision to approve the Worker's Compensation Insurance contract.**

**Motion made by Vicki Merritt and seconded by Paula Shelton.  
(Motion approved unanimously).**

**6. Discussion/Decision to approve the Book keeping and Payroll Services with Larry Moss.**

**Motion made by Francisco "Tachi" Durazo, seconded by Manny Robles.  
(Motion approved unanimously).**

**7. Discussion/Direction regarding the artificial pond located in the back nine adjacent to the main entrance to Rancho La Perilla Estates.**

**After an in depth discussion by board members, City Manager gathered the groups consensus and vowed to bring item back for a decision at a later date.  
(Not an Action item, to be discussed further at a later date).**

8. Discussion/Decision to approve the lease purchase of golf carts from E-Z-Go.

**Motion made by Francisco "Tachi" Durazo and seconded by Paula Shelton to table the item for consideration at a future meeting.  
(Motion approved unanimously).**

9. Discussion/Decision to approve the purchase of a new mower from Douglas Tractor Supply Store.

**Motion made by Francisco "Tachi" Durazo and seconded by Manny Robles  
(Motion approved unanimously).**

10. Discussion/Decision to approve the purchase of a Roto Tiller.

**Motion made by Paula Shelton and seconded by Manny Robles  
(Motion approved unanimously).**

11. Discussion/Presentation/Update by Douglas Golf Course and RV Park Manager regarding the 2015 Labor Day Tournament

**(Not an action item-no action taken)**

12. Discussion/Presentation by Douglas Golf Course and RV Park Manager regarding the proposed business, operating and management plan for this facility

**(Item tabled for future meeting).**

13. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.

**Motion made by Manny Robles, seconded by Ken Nelson.  
Next meeting date is set for September 9, 2015 at 10:00 a.m.  
(Motion approved unanimously).**

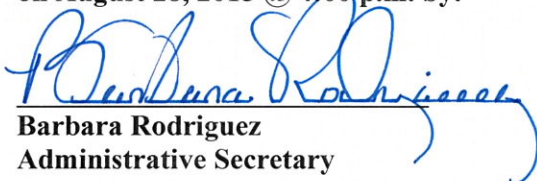
14. Adjournment.

**Motion made by Manny Robles, seconded by Ken Nelson to adjourn the meeting at 4:51 p.m.  
(Motion approved unanimously).**

Posted at City Hall, Douglas Police Department,  
and Douglas Library

<http://www.douglasaz.gov>

on August 28, 2015 @ 4:00 p.m. by:

  
Barbara Rodriguez  
Administrative Secretary