

Agenda-With Actions Taken

**Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation
Wednesday, September 30, 2015 at 10:00 a.m.
at the
Douglas Golf Course, 1372 E. Fairway Drive**

1. **Call to Order.**
Meeting was called to order by Ken Nelson, President at 10:08 a.m.
2. **Roll Call.**
Board Members present were: Ken Nelson, Vicky Merritt, Larry Moss, Francisco "Tachi" Durazo and Adrian Vildosola. Member(s) absent and excused were Manny Robles, Paula Shelton.

City Staff Members present were: Luis Pedroza, Finance Director, Ana Urquijo Deputy City Manager, Jeff Smythe, Facility Manager, Barbara Rodriguez, Administrative Secretary and Ricardo Herrera, Staff Member. Member (s) absent and excused were Carlos De La Torre, City Manager, Juan Pablo Flores, City Attorney.
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 Regular Meeting Minutes from September 9, 2015.**
Amend and approve minutes from September 9, 2015 to show that Adrian Vildosola was present at the meeting.
(Motion made by Vicky Merritt and seconded by Adrian Vildosola.
(Motion approved unanimously).
5. **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, a (Motion made by Francisco "Tachi" Durazo) that the Board came to a consensus that it is not the responsibility of the Douglas Golf Club and RV Park to maintain that pond, it is not part of the Golf Club.
(Seconded by Larry Moss)
(Motion approved unanimously)
6. **Discussion/Decision to approve the lease purchase of golf carts.**
Motion to table this item.
(Motion made by Larry Moss and seconded by Vicky Merritt)
(Motion approved unanimously).
7. **Discussion/Decision to approve the purchase of an Aerator.**
(Motion made by Francisco "Tachi" Durazo) to table this item until prices and more information is provided by Jeff Smythe.
(Seconded by Larry Moss)
(Motion approved unanimously).

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

Next meeting will be scheduled as soon as Jeff Smythe has information available.

9. Adjournment


Motion made by Francisco "Tachi" Durazo, seconded by Larry Moss to adjourn the meeting at 11:16 a.m.

(Motion approved unanimously).

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

<http://www.douglasaz.gov>

on October 5, 2015 @ 4:45 p.m. by:


Barbara Rodriguez
Administrative Secretary