

Agenda-With Actions Taken

**Board of Directors Meeting
Douglas Public Facility Municipal Property Corporation
Wednesday, September 9, 2015 at 10:00 a.m.
at the
Douglas Golf Course, 1372 E. Fairway Drive**

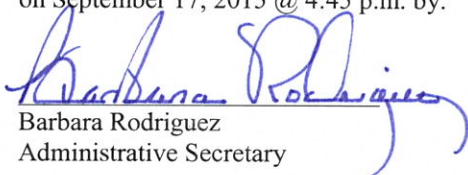
1. Call to Order.
Meeting was called to order by Ken Nelson, President at 10:09 a.m.
2. Roll Call.
Board Members present were: Ken Nelson, Vicky Merritt, Larry Moss, Manny Robles, Francisco "Tachi" Durazo and. Member(s) absent and excused were Larry Moss, Paula Shelton and Manny Robles,

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 Ricardo Herrera.
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 August 26, 2015.
**(Motion made by Francisco Durazo 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, City Manager gathered the groups consensus to once again contact the HOA to see what kind of joint arrangement could be made to clean up the pond. CM had indirectly learned that cleanup would cost \$4,000 and the scope of work had not yet been defined. CM to meet with HOA again to see if a joint clean-up could be exercised and CM to come back to Board with a couple of options once the meeting with the HOA takes place.
(Not an Action Item)**
5. Discussion/Decision to approve the lease purchase of golf carts.
**Motion made by Vicky Merritt and seconded by Francisco Durazo to table the item for consideration at a future meeting toward end on the month.
(Motion approved unanimously).**
6. Discussion/Presentation by Douglas Golf Course and RV Park Manager regarding the proposed business, operating and management plan for this facility.
(Not an action item-no action taken)
7. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.
Next meeting date is set for September 30, 2015 at 10:00 a.m.
8. Adjournment
**Motion made by Vicky Merritt, seconded by Adrian Vildosola to adjourn the meeting at 11:13 a.m.
(Motion approved unanimously).**

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

<http://www.douglasaz.gov>

on September 17, 2015 @ 4:45 p.m. by:


Barbara Rodriguez
Administrative Secretary