

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE
HEALTH & DEVELOPMENT SERVICES BOARD
465 NORTH PLYMOUTH AVENUE
THURSDAY, MAY 21, 2015, 3:00 PM

CALL TO ORDER: 3:00 p.m.

INVOCATION: Prayer led by Board Member Suellen Pennington.

PLEDGE OF ALLEGIANCE: Pledge led by Board Member Ginnie Duffin.

ROLL CALL OF THE BOARD:

Chairperson: Sally Ford, present
Board Member: Sue MacCracken, present
Board Member: Rita Wilson, absent
Board Member: Ginnie Duffin, present

Vice Chairman: Elmer London, present
Board Member: Suellen Pennington, present
Board Member: Monica Timberlake, present

STAFF PRESENT: Janet Collier, Transit Coordinator and Tonya Hoogerwerf, Building Inspector/Code Enforcement Official.

APPROVAL OF MINUTES:

April 16, 2015

Board Member Suellen Pennington moved to approve the minutes of the Board's last meeting and Vice Chairman London seconded the motion. The vote was all in favor. Motion passed.

BUSINESS:

1. Discussion and possible action to recommend to Council Town funded transit passes.

Discussion took place regarding WACOG lowering the age stipulation for the passes. Chairperson Ford tabled Item 1 and asked that WACOG passes be on the next agenda.

REPORTS:

Reports from the Board.

Future agenda items: discussion and promotion of WACOG passes; updates on the planning study, naming the public transportation from the vote of the survey, making Quartzsite a visitor or tour destination and an update regarding looking into having local day trips or trips to Phoenix to go places such as the museum, or on overnight trips to Laughlin, etc.

The Board asked that future agendas list Reports To and From the Board.

CALL TO THE PUBLIC:

Shanana Rain BearCat said La Paz Focus Future II is still working on a 10 day event next year ending at the La Paz County Fair – Celebrate La Paz County; they will create a passport to adventure. She also spoke about the Quartzsite calendar online. She advised everyone that the Quartzsite Visitor Guide is changing this year. It will be debuted at the League of Arizona Cities and Towns Conference in August.

ADJOURNMENT:

Board Member Monica Timberlake moved to adjourn and Board Member Ginnie Duffin seconded the motion. The vote was all in favor. Motion passed.

CERTIFICATION: 3:27 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of May 21, 2015, of the Health & Development Services Board of the Town of Quartzsite, Arizona, held on May 21, 2015.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 16th day of July 2015.



Tina M. Abriani, Town Clerk

On behalf of the Board,

Approved:



Sally Ford, Chairperson

Next meeting to be held June 18, 2015 at 3:00 p.m. in Council Chambers.