



City of Bisbee
iBisbee Committee
1415 Melody Lane, Bldg. G
Bisbee, AZ 85603

Wednesday, October 18, 2017 **9:30 a.m.**

Action Agenda Special Session

Call to Order: 9:37AM

Roll Call:

Stanley Stern, Chairperson
Fred Miller, Vice Chairperson
Rob Page
Cynthia Conroy-Excused
Kathy Sowden

Bob Klein
Carrie Gustavson

Douglas Dunn, Council Liaison

Nina Williams, Staff Liaison

CALL TO THE PUBLIC: None

Item 1.

APPROVE THE MINUTES FROM THE JULY 19, 2017, MEETING

MOTION: Ms. Sowden moved to approve the minutes from the July 19, 2017 Meeting.

SECOND: Mr. Miller

MOTION PASSED: UNANIMOUSLY

Item 2.

SERIOUS DISCUSSION AND POSSIBLE ACTION CONCERNING THE REPORT ON THE FIRST PHASE OF THE LOCAL FIRST ARIZONA PROJECT

Ms. Kimber Lanning and Ms. Karalea Cox went over the collected information from the survey with the committee members. The Committee members broke up into groups and had an in depth discussion regarding the results from the survey with Ms. Lanning and Ms. Cox. Ms. Lanning said that they would be making a formal report potentially by the 9th of November that will be making recommendations for this committee to get a glimpse into whether or not they wanted to move forward.

Item 3.

DISCUSSION AND POSSIBLE ACTION CONCERNING THE LOW INCOME SENIOR HOUSING PROJECT

Mr. Stern said that the land adjacent to the Senior Center was free and clear, but as you know the decision on whether to fund the low income housing project was based on points and the state has revised the points. The problem was that it had to be within 2 ½ miles of a hospital and unfortunately the city land was further than 2 ½ miles away. The land that they had originally looked at would have worked it was 1.9 miles away but unfortunately the person that has a perpetual lease on the land (3.5 acres of land) would like to be paid for it.

Item 4.

DISCUSSION AND POSSIBLE ACTION CONCERNING THE TRAILS PROJECT

Mr. Miller would like to become a liaison with this project. He had someone that had worked with extensively “Patrick” he was an experienced hiker and had helped with the mapping of some of the trails. Mr. Miller stated that Patrick was willing to take on this project. He needed some advice on how to make that happen. Mr. Stern suggested that he report to Mr. Miller and then see if the coordination could be done through Freeport and Patrick. If it was simply access to a trail and Freeport was okay with Patrick calling them directly then do it that way, but in terms of our working with Freeport it was preferred that Mr. Miller would handle those discussions.

Item 5.

DISCUSSION AND POSSIBLE ACTION CONCERNING A DIRT BIKE TRAIL PROJECT

Mr. Dunn spoke regarding a Bike Trail, but was concerned about setting up a tour that was not available year round. He proposed that it could be 67 miles and could be broken up into parts starting at the Lavender Pit. He listed all the roads that could be used before looping back to the Lavender Pit.

Item 6.

ROUNDTABLE DISCUSSION OF CURRENT EVENTS BY MEMBERS

- Home Tour
- Festival Lights / Small Town - Call for help with decorations
- Mariachi Festival
- October business was picking up
- Real Estate
- Santiago’s winning award at a recent event
- Tour Group that came from Hermosillo

Item 7.

DISCUSS FUTURE AGENDA ITEMS FOR THE NEXT MEETING IN NOVEMBER

- Local First Arizona Final Report – November 8th or November 9th next meeting

ADJOURNMENT: 11:49AM