

**COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
MARCH 29, 2016**

The regular meeting of the Page Community Development Advisory Board was held at 5:30 p.m. on March 29, 2016, in the Council Chambers at the City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Members Bubba Ketchersid, Gay Ann Ward, Lee Ann Warner, Dennis Hinchey and Richard Buck were present. Council Liaison Mike Bryan was present.

Community Director Kimberly Johnson, Planning and Zoning Director Robin Crowther.

Chair Ryan Zimmer called the meeting to order at 5:30 p.m.

HEAR FROM THE CITIZENS

Buddy Greisch, 307 N.Navajo, stated that the museum's sign needs replaced and that the visitors center should be moved to the Community Center. He suggested a possible tax to fund these things.

MINUTES

Special Community Development Advisory Board Meeting – March 14, 2016

Motion made by Bubba Ketchersid to approve the minutes. The motion was duly seconded by Chair Ryan Zimmer and passed upon a unanimous vote.

PRESENTATIONS

A. Sales Tax Report-Board Member Hinchey

Dennis Hinchey presented the sales tax report. He stated that sales tax is up for the month of December and up compared to last year. He state that Page sales tax is double compared to the State. City Council liason, Mike Bryan asked about the new hotel rooms being factored in and questioned if we may be reaching a ceiling. Bubba Ketchersid stated that as long as we have space we aren't sending people to other cities.

Richard Buck thanked Dennis Hinchey for all of his extra work that he does on the tax report.

OLD BUSINESS

A. Discussion-Update on Event Assistance Program

Community Development Director Kim Johnson stated that the City Manager was going to schedule a work session with the City Council on this. City Council liason Mike Bryan acknowledged that the City Council needs to make a decision so that the Community Development Board has direction. He also stated that the Council is in favor of in kind help.

B. Discussion-Update Concerning Economic Development & Tourism Coordinator Position

Community Development Director Kim Johnson stated that the position was posted this week and that she had added film to the position. Dennis Hinchey stated concerns about hiring someone soon as the work that Lee was doing is not being kept up. Kim Johnson stated that staff and the Chamber are working together to do tourism until the position is filled.

C. Discussion-2016/2017 Budget

Community Development Director Kim Johnson went through the different budget items stating that most remained approximately the same except for transfer to capital which increased greatly due to City Council priorities. Bubba Ketchersid stated concerns about working on the budget but the board has no answer on funding requests which could impact the budget.

The board stated concerns about parking at Horseshoe Bend. The board wanted to make sure this was considered when doing the budget. Kim Johnson

stated that it was.

NEW BUSINESS

A. Discussion and Possible Action-Visitor Center Funding Request

Billy Wright and John Mayes presented museum and visitor center numbers for the past 3 years. The request for additional funding is 15,000 more a year.

Bubba Ketchersid stated concerns about the hours of operation and days that the visitor center is not open. Richard Buck stated concerns about space inside of the center and lack of parking. Vice Chair Lee Ann Warner stated that money had been allocated in the past to help with the inside of the visitor center. City Council liason Mike Bryan suggested that the funds be based on the visitor center numbers and the funds would adjust up and down each year accordingly.

Motion made by Dennis Hinchey to have more discussion with more current numbers and info about being open 7 days a week at the next meeting. The motion was duly seconded by Chair Ryan Zimmer and passed upon a 5-1 vote. Chair Ryan Zimmer, Vice Chair Lee Ann Warner, Bubba Ketchersid, Gay Ann Ward, Dennis Hinchey voting in favor and Richard Buck voting against.

B. Discussion and Possible Action-Film Permit in Glen Canyon Recreation Area

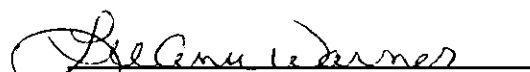
Community Development Director Kim Johnson stated that there were concerns about the 30 day requirement for film permits. Gay Ann Ward stated it depends on the needs. Chair Ryan Zimmer though it was a standard amount of time. No one is sure if it has ever been strictly adhered to. Kim Johnson stated that she would like to speak with the National Park Service about filming permits within the park.

ADJOURN

Motion made by Bubba Ketchersid to adjourn the meeting at 7:30 p.m. The motion was duly seconded by Chair Ryan Zimmer and passed upon a unanimous vote.



Kimberly Johnson
Community Development Director



Ryan Zimmer
Chairman