

**COMMUNITY DEVELOPMENT ADVISORY BOARD  
MEETING MINUTES  
April 26, 2016**

The regular meeting of the Page Community Development Advisory Board was held at 5:30 p.m. on April 26, 2016, in the Council Chambers at the City Hall in Page, Arizona. Vice Chair Lee Ann Warner presided. Members Bubba Ketchersid, Gay Ann Ward, Dennis Hinchey and Richard Buck were present. Chair Ryan Zimmer was excused. Council Liaison Mike Bryan was present.

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

Vice Chair Lee Ann Warner called the meeting to order at 5:30 p.m.

**HEAR FROM THE CITIZENS**

Shannon White expressed concerns about the Chamber of Commerce taking over tourism.

**MINUTES**

Special Community Development Advisory Board Meeting – March 29, 2016

Motion made by Richard Buck to approve the minutes. The motion was duly seconded by Chair Dennis Hinchey and passed upon a unanimous vote.

**PRESENTATIONS**

- A. Sales Tax Report-Board Member Hinchey

Dennis Hinchey presented the sales tax report.

**OLD BUSINESS**

- A. Discussion and Possible Action-Visitor Center Funding Request

Billy Wright and John Mayes presented the visitor center request for additional funding.

Bubba Ketchersid stated concerns about the hours of operation. Richard Buck suggested asking for adequate funding. Mike Bryan stated that the amount needs to be broken down when it is taken to the City Council so it is clear what the City is getting for the funding.

Richard Buck made a motion to recommend funding the museum for the requested \$70,000. The motion was duly seconded by Dennis Hinchey and passed upon a unanimous vote.

- B. Discussion-Update on Event Assistance Program

Community Development Director Kim Johnson discussed different bullet points from the work session with the City Council on this. She stated that insurance needs to be looked into and staff would do that. There still needs to be an approved application process.

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

Community Development Director Kim Johnson stated that the position has been posted but there have not been qualified applicants to interview yet. She asked if a couple of board members would have interest in participating in the interviews.

**NEW BUSINESS**

- A. Discussion and Possible Action-USA Softball Contract

Community Development Director Kim Johnson stated concerns about the contract and lack of communication from the USA Softball organization. The organization has not submitted reports to the City of Page per the contract. Richard Buck suggested they may be in breach of contract due to no reports.

Motion made by Bubba Ketchersid to recommend notifying and terminating the contract. The motion was duly seconded by Richard Buck and passed upon a unanimous vote.

B. EDA Coal Communities Grant ADDED

Kim Johnson stated that a consultant had contacted her about a grant opportunity that may be available for Page. There was discussion about costs involved in the grant process for what amount in return and the possibility of meeting the grant requirements. It was acknowledged that the Power Plant is a big economic driver for Page.

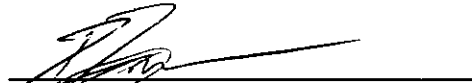
Lee Ann Warner suggested that the grant opportunity should be investigated further.

**ADJOURN**

Motion made by Richard Buck to adjourn the meeting at 7:10 p.m. The motion was duly seconded by Gay Ann Ward and passed upon a unanimous vote.



Kimberly Johnson  
Community Development Director



Ryan Zimmer  
Chairman