

Town of Superior
Community Development Committee
MINUTES
Thursday, June 28, 2018 6:00 P.M.
Superior Fire Department
Golf Course Rd., Superior, AZ 85173

1. CALL TO ORDER

Committee Member Nathan Taylor called the meeting to order at 6:00 PM.

2. ROLL CALL

William Duarte- Chairperson- ABSENT

Henry Munoz

Vanessa Navarrette

Nathan Taylor

Valerie Garcia-Denogean – ABSENT

Casey McKeon

Tiffany Rowell- ABSENT

3. PLEDGE OF ALLEGIANCE

Committee Member Nathan Taylor led everyone in the Pledge of Allegiance.

4. SPECIAL PRESENTATIONS --NONE

5. CONSENT AGENDA

1. Minutes of Regular Session Minutes from April 26, 2018

Motion to approve the Minutes from April 26, 2018 was made by Committee Member Navarrette, second by Casey McKeon, motion carries.

6. NEW BUSINESS

A. Discussion / Possible Approval of a Multi-Generational Center Scope Budget.

Todd Pryor stated that the quotes were higher than expected. Right now process are sky-rocketing. The cost would be \$2.5 million. This would be a high projection when applying for grant. We are here to approve this scope estimate so we can get the ball rolling and go out and apply for grants.

Ms. Navarrette stated the estimated were high but they were good estimates.

Motion to approve the new construction cost estimates and send the renovation construction estimates back for revision and ask for details on the parking lot made by Committee Member Navarrette, second by Committee Member Munoz, motion carries.

B. Discussion / Possible Approval of Disc Golf Course Scope.

Committee Member Navarrette stated this had not been brought up in our Community Development Meeting before. Todd Pryor stated it had not. This was just a scope to see if we would consider a Disc Golf Course and if we did what would the cost to build be. Ms. Navarrette stated she thought the cost was high. The projected cost is \$26,600 - \$36,600. During a group discussion it was mentioned that this could bring people to Superior.

Motion to approve the Scope for a Disc Golf Course was made by Committee Member Navarrette, second by Committee Member Munoz, motion carries.

C. Discussion of Possible funding sources for the construction of a Multi-Generational Center.
ACF could be a possible funding source. Todd Pryor discussed that he had been talking to USDA. How much would be loan and how much grant. Would it be a good grant ratio. We need to be creative, look for pre-approved money, get ideas on how to fund. This is a complex issue; number one priority of the Town Council. Todd Pryor states this will get funded it just takes a lot of people working on it.

D. Discussion of a Possible Annexation plan for 2018.

Mr. Pryor provided an Infrastructure and Service Plan for the Airport Contiguous Property Annexation. He reminded everyone that this is an advisory committee and the Town Council approves the annexation. Having this discussion to see what the next step would be to expand the annexation boundaries. We need to have 50% of the property owners or 50% of assessed value. Reason to annex would be Town Revenue, land exchange and to expand town limits.

Ms. Navarrette asked if the school and town have a vote. Mr. Pryor stated everyone has been spoken to. The school has shown an interest. The school board is open to the idea showed a motion of support.

The Arboretum has shown interest. The Arboretum would have to pay for their lift station to connect to the sewer line. Ambulance service would be obligated. It's not worthwhile to annex a state park or residential area. No revenue for town. Resolution hasn't said yes or no. Perlite is commercial use. Would be revenue for town. They would also be entitled to Fire and Police response.

7. SUMMARY OF CURRENT EVENTS

A. Committee Members Nathan Taylor commented that the Youth Council will be having booths at the Superior Pool for the July 4th event.

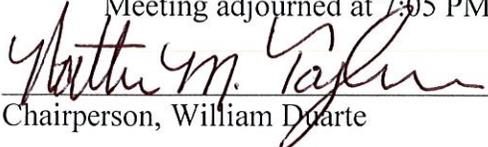
8. SCHEDULING OF MEETINGS AND EVENTS

Community Development Committee Meeting August 23, 2018.

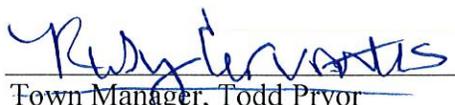
9. ADJOURNMENT

Motion to Adjourn meeting by Committee Member Vanessa Navarrette, second by Casey McKeon, motion carries.

Meeting adjourned at 7:05 PM



Chairperson, William Duarte



Town Manager, Todd Pryor