

Town of Superior
Community Development Committee
DRAFT MINUTES
Thursday, October 25, 2018 6:00 P.M.
Superior Fire Department
236 Golf Course Rd., Superior, AZ 85173

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Community Development Committee and to the public that the Superior Community Development Committee held a Regular Meeting open to the public set forth above.

CALL TO ORDER

The meeting was called to order at 6:04 PM by Nathan Taylor.

ROLL CALL

Nathan Taylor
Vanessa Navarrette
Valerie Garcia-Denogean
Casey McKeon
William Duarte - Absent
Henry Munoz – Absent
Tiffany Rowell – Absent

TOWN STAFF

Todd Pryor - Town Manager
Ruby Cervantes - Town Clerk

PUBLIC PRESENT

James Schneck

PLEDGE OF ALLEGIANCE

Nathan Taylor led everyone present in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

NONE

CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Chairperson will ask whether any members of the Committee request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Session Minutes from June 28, 2018
Motion to approve the Minutes of the Regular Session Minutes from June 28, 2018 made by Committee Member Navarrette, second by Committee Member Casey McKeon, motion Carries.

NEW BUSINESS

- A. Discuss the National Park Service Rivers, Trails, and Conservation Assistance Program the Town Council has approved.

Todd Pryor led the discussion on the concept of the river thru town. The creek did run in the 1980's but has stopped for numerous reasons: drought, we don't use septic systems anymore, and there are fewer grasses and more brush in the area. Invasive brush and trees drink more water and don't hold water in the ground. We need to increase ground water to release it. We need more grasses. The Water and Trails Action Plan would have to develop a plan using the existing 300 page plan, creating an action plan and a trail plan. The aquifer recharge would consist of WWTP effluent water and Resolution water.

On a discussion of the effluent lines going to the US 60 Park and the Little League Field it would cost about \$12,000 to hire a company to find the lines. The WWTP effluent water is over in copper exceedance (dissolved copper), too high. ADEQ said ok for effluent water.

This could be a USDA project. It would consist of a complex study with action plans, committees, public meetings, adopting guidelines and normal operation.

- B. Discussion on the Strategic Plan the Town Council has adopted.
The completed Town of Superior, Arizona Strategic Plan 2018-2023 was handed out. Mr. Pryor explained that this is a guiding principal for the Town of Superior. The aspirations are the Key Performance Indicators (KPI). The outcome is to improve the town strategy. The departments will make yearly reports with the first one due January 31, 2019.
- C. Discussion of Multigenerational Business Plans & Budget.
Discussion on different ways to fund this Multigeneration Center. All loan or a USDA grant with the loan structure of 45% grant and remainder loan. The cost is around \$4 million. Vanessa Navarrette asked about other sources. Mr. Pryor stated he can't find any to fund us; it's a challenge to find. An engineer/architect could cost around \$250,000.
- D. Discussion of "Wayfinding Signs" study.
Mr. Pryor lead the discussion on the Wayfinding Signs which are guide signs used to aid travelers in identifying and locating their travel destinations with guidance to major civic, cultural, visitor and recreational destinations within a specified region with the minimum number of signs. Committee looked at samples in the handout. We would need about 20 to 30 signs with different arrow directions to guide travelers from US 60 Highway to Down Town District. The overall plan would be to vote at the next meeting for a sign design and a list of destinations.

SUMMARY OF CURRENT EVENTS

COMMITTEE MEMBERS

Valerie Garcia-Denogean reminded everyone about the DECA Fill the Bowl event on November 2, 2018. Students have been busy painting their bowls.

Vanessa Navarrette reminded everyone about the SHS Football game on October 26, 2018 against Bagdad and the Trunk or Treat on Sunday, October 28, 2018.

Mr. Schenck invited all to the Non- Profit and Faith Based webinar "Finding Volunteers" on Tuesday, October 30, 2018 5:30 PM at Town Hall.

SCHEDULING OF MEETINGS AND EVENTS

Community Development Committee Meeting January 24, 2019.

ADJOURNMENT

Valerie Garcia-Denogean made the motion to adjourn the meeting, second by Vanessa Navarrette, motion carries.
Meeting adjourns at 7:14 PM.

William Duarte, Chairperson

Ruby Cervantes, Town Clerk

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