

Town of Superior
Community Development Committee
Work Session Minutes
Thursday, January 25, 2018 6:00 P.M.

CALL TO ORDER- Chairman Billy Duarte called the meeting to order at 6:02 pm.

ROLL CALL

Chairman	William Duarte
Committee member	Vanessa Navarrette
Committee member	Casey McKeon
Committee member	Henry Munoz
Committee member	Tiffany Rowell
Committee member	Nathan Taylor
Committee member	Valerie Garcia-Denogean
Committee member	Si Sohmer- Absent

PLEDGE OF ALLEGIANCE- Pledge of Allegiance was led by Chairman William Duarte.

STAFF / PUBLIC ATTENDANCE

Town Manager	Todd Pryor
Engineer	Darriel Delbridge
Architect	Janet Waibel
Public Works	Anthony Huerta
Deputy Town Clerk	Nora Miramon
Jim Schenck	
Josie Campos	
Ruby Cervantes	
Arlene Diaz-Gonzalez	
Chief Neuss	
Commander Doran	
Sue Anderson	
Pam Rabago	

SPECIAL PRESENTATIONS

Special Presentation by Rebuild Superior. Karen LaFrance and Ioanna Morfessis. Karen began with introducing Ioanna. Karen is working with the Chamber on "Business Attraction and Retention" project. Tiffany is the new Chamber Representative and a new member of this committee. This is a great program and it here to share ideas on how to attract new business's and keep them. Question, how many of you are aware of this program that is happening with the Chamber called "Business Attraction and Retention". She shared her background and has been a supporter of the Town of Superior. Karen explained the story of how they recruited Ioanna. Ioanna stated she is very honored working with Superior. She has followed what has been going on and how hard everyone is trying to get Superior on the map. There are a lot of communities that depend on manufacturing or another type of industry. She explained what Economic Development means. She complimented the Chamber and how involved they are in growing the Town of Superior. She talked about the quality development and the quality of life investments and projects.

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The people that have and do business here in town know best as to what is needed. Superior need sites that are shovel ready. This is the number one thing that companies look at. Rebuild has a lot more flexibility than government. Economic Development is a life long venture. Ioanna believes that Superior has enormous potential, beautiful scenery and one of it's if not the largest Copper Mining Companies. Town Manager stated that any ideas must go before the Council, because they will be the ones making the final decisions. All ideas must pass thru this committee before moving forward to Council.

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 Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

Minutes of Regular Session from October 26, 2017-Casey McKeon had a correction on Summary of Current events item 7, "Resolution Copper has discharge permits thru ADEQ to release water into Queen Creek", correction will be done. Motion to approve the amended minutes from October 26, 2017 made by Committee member Navarrette, second by Committee member Munoz, motion carries.

NEW BUSINESS

Discussion of the Possible Development of a Multi-Generational Center. Todd, the new conceptional design is based on a couple of things. He went on to show where library, senior center, gym, walking path these would match up with the rest of the building. He went on to describe the rooms and the location of those rooms using a drawing of the Roosevelt School and how they would incorporate the Multi-Generational Center. Several individuals had questions and ideas which were discussed, and Mr. Duarte asked they should make a list of entities that everyone agrees with and those should go on a list that would be given to the architect. There was a great deal of discussion between everyone in the room with ideas and everyone was on the same page that the Recreation Center is the priority to do first.

SUMMARY OF CURRENT EVENTS

Committee Member:


Chairman Duarte, School accreditation is the ability for us to allow students thru our school to be able to enter a university with the proper credits. Working on next year calendar. This would give teachers development time and time to collaborate with each other. They only have one teacher per grade level. This will be going to the board meeting which is February 7, 2018.

SCHEDULING OF MEETINGS AND EVENTS

Community Development Committee Meeting February 22, 2018, Chairman Duarte gave direction to Mr. Pryor to schedule the next meeting and meetings going forward to be held at the Fire Department at 6:00 pm until further notice.

ADJOURNMENT

Motion to adjourn was made by Committee member Navarrette, second by Committee member Valerie Garcia-Denogean, motion carries. Meeting was adjourned at 7:42 p.m.



Chairman, William Duarte



Town Manager, Todd Pryor