

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

AGENDA WITH ACTIONS TAKEN

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
TUESDAY, NOVEMBER 21, 2023, AT 5:30 p.m.
DOUGLAS MUNICIPAL GOLF COURSE, 1372 E. FAIRWAY DRIVE, DOUGLAS, AZ, 85607

1. CALL TO ORDER

Meeting was called to order at 5:30 p.m.

2. ROLL CALL

Board members present were James Selchow, Ruben Robles, Manny Robles, Jose Montaña, Kevin Alvarado, Nick Forsythe and Francisco Durazo. Also present Luis Pedroza, Deputy City Manager.

3. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Not an action item, no action taken.

4. APPROVAL OF MINUTES FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION (MPC) FOR BOARD MEETINGS HELD ON AUGUST 15, 2023 AND SEPTEMBER 19, 2023.

Motion by Francisco Durazo, second by Ruben Robles to approve the meeting minutes from August 15, 2023, and September 19, 2023. Motion passed unanimously.

5. REPORT ON BALANCE SHEET AND/OR BANK BALANCE(S) UPDATE/REPORT ON CURRENT MONTHS FOR THE DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION, AS WELL AS DISCUSSION/PRESENTATION ON THE MPC GOLF SUBSIDY (IF REPORT IS AVAILABLE).

Not an action item, no action taken.

6. INFORMATION/DISCUSSION REGARDING IMPROVEMENTS AT THE RV PARK.

Not an action item, no action taken.

7. INFORMATION/DISCUSSION REGARDING THE CITY OF DOUGLAS EMPLOYMENT OF A GOLF SUPERINTENDENT.

Not an action item, no action taken.

8. INFORMATION/DISCUSSION, AND POSSIBLE DECISION PERTAINING TO ASPECTS TO BE PRESENTED IN THE PERIODIC STANDING REPORT FROM STAFF REGARDING MAINTENANCE OF THE GOLF COURSE MPC FACILITY, EQUIPMENT, GREENS/FAIRWAYS AND WATER DELIVERY SYSTEM.

No action taken.

9. INFORMATION/UPDATE WITH A POSSIBLE DISCUSSION/DECISION ON CURRENT EVENTS, UPDATES OR CONCERNS AT THE GOLF COURSE SINCE THE SEPTEMBER 19, 2023, MEETING.

No action taken.

10. DISCUSSION AND DIRECTION/CONSENSUS FOR ITEMS TO BE DISCUSSED AT FUTURE MEETINGS.

Not an action item, no action taken.

11. ADJOURNMENT

Motion by Ruben Robles, second by Kevin Alvarado to adjourn the meeting at 6:23 p.m. motion was approved unanimously.

Posted November 28, 2023, at 2:30 p.m.


by: Cynthia Acuña Robles, Deputy City Clerk