

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION

AGENDA WITH ACTIONS TAKEN

DOUGLAS PUBLIC FACILITY MUNICIPAL PROPERTY CORPORATION
TUESDAY, DECEMBER 19, 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, Jose Montaña, Kevin Alvarado, Nick Forsythe and Francisco Durazo. Also present Luis Pedroza, Deputy City Manager, and John Didier, Golf Superintendent.

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. 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.

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

Not an action item, no action taken.

6. 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.

7. INFORMATION/UPDATE WITH A POSSIBLE DISCUSSION/DECISION ON CURRENT EVENTS, UPDATES OR CONCERNS AT THE GOLF COURSE SINCE THE NOVEMBER 21, 2023, MEETING.

Motion by Mr. Forsythe, second by Mr. Montaña to approve the fee increases as presented effective January 1, 2024. Motion passed unanimously.

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

Not an action item, no action taken.

9. ADJOURNMENT.

Motion by Mr. R Robles, second by Mr. Alvarado to adjourn the meeting at 6:31 p.m. motion was approved unanimously.

Posted December 20, 2023, at 4:45 p.m.


by: Cynthia Acuña Robles, Deputy City Clerk