



**TOWN OF FOUNTAIN HILLS  
MINUTES OF THE  
STRATEGIC PLANNING ADVISORY COMMISSION  
JANUARY 28, 2016**

**AGENDA ITEM #1 – CALL TO ORDER**

A public meeting of the Strategic Planning Advisory Commission was convened and called to order by Chair Dana Saar at 4:00 p.m., Thursday, January 28, 2016 in the Council Chambers at Town Hall, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona.

**AGENDA ITEM #2 – ROLL CALL**

Present at roll call were Chair Dana Saar, Vice-Chair Peter Bordow, Commissioners Gerard Bisceglia, John W. Craft, Jr., and Bernie Hoenle. Absent at roll call was Commissioner George Seimon. Staff members present were Town Manager Grady Miller and Executive Assistant Nancy Walter. Jerry Butler represented Vision Fountain Hills.

Chair Saar said that Commissioner Lina Bellenir resigned from the Commission due to personal reasons.

**AGENDA ITEM #3 – CALL TO THE PUBLIC**

No one spoke at the Call to the Public.

The Agenda Items were discussed in the following order: #6, #4, #7, #5 and #8.

**AGENDA ITEM #4 – CONSIDERATION OF APPROVING OCTOBER 22, 2015 MEETING MINUTES**

Commissioner Bisceglia MOVED to approve the October 22, 2015 meeting minutes; Vice-Chair Bordow SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

**AGENDA ITEM #5 – REPORT FROM VISION FOUNTAIN HILLS**

Members of Vision FH meet each Wednesday at Dori Wittrig's office. The three SPAC members who are also members of Vision FH had input on the community survey. A card with the survey information will be mailed to every resident and local service organizations will send out letters with the link to the survey. The goal is to have more than 1000 people take the community survey which opens on February 3<sup>rd</sup> and closes on March 31<sup>st</sup>. Vision FH will submit the results document to SPAC.

**AGENDA ITEM #6 – DISCUSSION OF ALLOCATING A PORTION OF THE BUDGET FOR VISION FOUNTAIN HILLS**

Vice-Chair Bordow MOVED to allocate up to \$4000.00 for Vision FH; Commissioner Hoenle SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

Vision FH is working out the details for the May 7<sup>th</sup> Town Hall to be held at the Community Center. The Commission suggests a maximum of \$10.00 per person, or \$15.00 per couple, registration fee instead of Vision FH's suggested fee of \$25.00 or \$30.00. Town Manager Grady Miller noted that the Town could subsidize the printing costs.

**AGENDA ITEM #7 – DISCUSSION OF THE 2016 MEETING SCHEDULE**

Commissioner Bisceglia MOVED to approve the (attached) 2016 Meeting Schedule; Vice-Chair Bordow SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

Commission Workgroups will be meeting during the summer and additional Commission meetings would be held if needed. The results of the survey and Town Hall will be presented to Council in the Fall.

**AGENDA ITEM #8 – CONSIDERATION OF ADJOURNMENT**

Chair Saar adjourned the meeting without objection at 4:44 p.m.

**STRATEGIC PLANNING ADVISORY COMMISSION**

BY: \_\_\_\_\_  
Dana Saar, Chair

Prepared by: \_\_\_\_\_  
Nancy Walter, Executive Assistant

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session held by the Strategic Planning Advisory Commission of Fountain Hills on the 28<sup>th</sup> day of January 2016. I further certify that the meeting was duly called and that a quorum was present.

Dated this 3<sup>rd</sup> day of February 2016

\_\_\_\_\_  
Nancy Walter, Executive Assistant

Strategic Planning Advisory Commission

2016 Meeting Dates

Council Chambers 4:00 p.m.

January 28

February 25 CANCELLED

March 24

April 28

June 23

September 22

October 27