



**TOWN OF FOUNTAIN HILLS
MINUTES OF THE
STRATEGIC PLANNING ADVISORY COMMISSION
JUNE 26, 2019**

AGENDA ITEM #1 – CALL TO ORDER

A public meeting of the Strategic Planning Advisory Commission was convened and called to order by Vice-Chair Peter Bordow at 4:00 p.m., Wednesday, June 26, 2019 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 Vice-Chair Peter Bordow, Commissioners Gerard Bisceglia, John W. Craft, Jr., Gerry Friedel, Cynthia Magazine, and John McHugh. Absent at roll call was Chair Dana Saar. Staff present were Town Manager Grady Miller and Executive Assistant Angela Padgett-Espiritu.

AGENDA ITEM #3 – CALL TO THE PUBLIC

No one spoke at the Call to the Public.

AGENDA ITEM #4 – CONSIDERATION OF APPROVING THE APRIL 24, 2019 MEETING MINUTES

Commissioner Bisceglia MOVED to approve April 24, 2019 Meeting Minutes; Commissioner McHugh SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

AGENDA ITEM #5 – UPDATE ON COMMISSIONER RECRUITMENT

Executive Assistant Angela Padgett-Espiritu reported that the Town Clerk published a request for applicants in the Fountain Hills Times. The Town Clerk received three new applications and two requests for reappointments.

AGENDA ITEM #6 - DISCUSSION OF "G." OF SPAC'S BYLAWS DEVELOP PARTNERSHIPS TO HELP IMPLEMENT ADOPTED STRATEGIC INITIATIVES

The commission discussed a draft wording of "G" to say, "Develop relationships with community organizations or entities to solicit input on Strategic initiatives". The draft wording was discussed and suggested to add to the next agenda for further discussion.

AGENDA ITEM #7 – DISCUSSION AND REVIEW OF THE 2017 STRATEGIC PLAN

Vice-Chair Bordow mentioned that significant updates to the Strategic Plan are every five years and that the next updates are expected in 2020 for the 2017 Strategic Plan.

Town Manager Miller reminded the Commission that we do not want the Strategic Plan and the General Plan to overlap. The General Plan is currently in the mid-phase of completion and is on track to be on the November 2020 ballot. Town Manager Miller suggested the window to update the 2017 Strategic Plan would be sometime thereafter, possibly in 2021.

AGENDA ITEM #8 – CONSIDERATION OF ADJOURNMENT

Commissioner McHugh MOVED to adjourn at 4:30 p.m. Commissioner Bisceglia, SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

STRATEGIC PLANNING ADVISORY COMMISSION

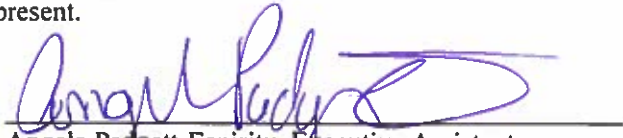
BY: 
Vice- Chair Peter Bordow

Prepared by: 
Angela Padgett-Espiritu, 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 26th day of June 2019. I further certify that the meeting was duly called and that a quorum was present.

Dated this 11th day of July 2019.


Angela Padgett-Espiritu, Executive Assistant



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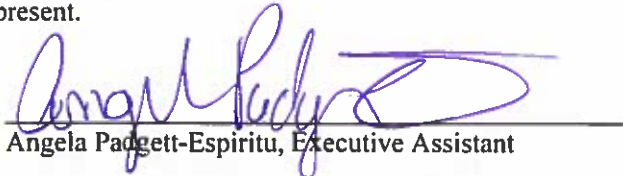
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