



# FALCON STRATEGIC VISIONING COMMISSION ACTION MINUTES

August 20, 2014

The Falcon Strategic Visioning Commission of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 20, 2014 at 7:40 a.m.

## BOARD PRESENT

Rich Adams, Chairman  
Gerald Blomquist  
Mike Haenel  
Craig Kitchen  
Tannis McBean  
Otto Shill\*

## BOARD ABSENT

Rosa Roy

## STAFF PRESENT

Jim Smith  
Scot Rigby  
Dee Ann Mickelsen

(Chairman Adams excused Commission Member Roy from the entire meeting.)

(\*Commission Member Shill participated in the meeting through the use of telephonic equipment.)

### 1. Chair's Call to Order.

Chairman Adams called the meeting to order at 7:40 a.m.

### 2. Approval of Minutes from August 6, 2014 and August 12, 2014 Meetings.

It was moved by Commission Member Haenel, seconded by Commission Member Kitchen, that the minutes from the August 6, 2014 and August 12, 2014 Falcon Strategic Visioning Commission meeting be approved.

Chairman Adams declared the motion carried unanimously by those present.

### 3. Discuss, consider and take action to approve and forward to Council final draft Falcon Field Area Strategy document.

It was moved by Commission Member McBean, seconded by Commission Member Kitchen, that the Falcon Field Area Strategy document be approved and that staff forward the document to the City Council for discussion and consideration.

Upon tabulation of votes, it showed:

AYES - Adams-Haenel-Kitchen-McBean

NAYS - Blomquist

ABSENT - Roy-Shill

Chairman Adams declared the motion carried by majority vote of those present.

4. Items from Citizens Present.

Discussion only; no formal action was taken by the Commission.

5. Adjournment.

Without objection, the Falcon Strategic Visioning Commission meeting adjourned at 8:39 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Falcon Strategic Visioning Commission meeting of the City of Mesa, Arizona, held on the 20<sup>th</sup> day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

abg