



Minutes
Budget Committee
Town of Queen Creek
22350 S. Ellsworth Road, Queen Creek, AZ
Council Chambers
May 13, 2013
6 p.m.

1. Call to Order

The meeting was called to order by Chair Oliphant at 6:04 p.m. The following people were in attendance:

Committee Members: Chair Dawn Oliphant, Robin Benning, Craig Barnes

Town Staff: John Kross, Town Manager; Samantha McPike, Budget Administrator

2. Items for Discussion and Possible Action

A. Consideration and possible approval of the FY13/14 not-for-profit budget requests

Queen Creek Cultural Foundation – Queen Creek Performing Arts Center

Discussed the Queen Creek Performing Arts Center is part of the economic and cultural plan for Queen Creek.

Motion: Council Member Benning 2nd: Council Member Barnes
To approve monetary funding of \$110,000 for the Queen Creek Cultural Foundation.
Motion carried unanimously.

Queen Creek Chamber of Commerce

Motion: Council Member Benning 2nd: Council Member Barnes
To approve the monetary request for \$60,000 in direct funding for the Queen Creek Chamber of Commerce.
Motion carried unanimously.

Boys & Girls Club of the East Valley Queen Creek Branch

Motion: Council Member Benning 2nd: Council Member Barnes
To approve the monetary funding for the Boys & Girls Club of the East Valley Queen Creek Branch in the amount of \$50,000.

Motion carried unanimously.

Friends of Horseshoe Park – Roots N’ Boots

Motion: Council Member Benning 2nd: Council Member Barnes

To approve \$20,000 as a monetary loan and \$25,000 in in-kind services to the Friends of Horseshoe Park.

Motion carried unanimously.

Child Crisis – Arizona Adoption and Foster Care

Motion: Council Member Benning 2nd: Council Member Barnes

To approve monetary funding of \$2,500 for the Child Crisis – Arizona Adoption and Foster Care.

Motion carried unanimously.

Child Crisis - Family Resource Center

Motion: Council Member Barnes 2nd: Council Member Benning

To approve monetary funding of \$5,000 requested by the Child Crisis – Family Resource Center.

Motion carried unanimously.

Pan De Vida Foundation – Community Fair

Motion: Council Member Barnes 2nd: Council Member Benning

To fund \$5,500 of which \$3,000 is monetary funding and \$2,500 is in-kind services to Pan De Vida Foundation.

Motion carried unanimously.

Queen Creek 4H

Motion: Council Member Barnes 2nd: Council Member Benning

To fund \$4,748 of which \$1,540 is monetary funding and \$3,208 for in-kind services.

Motion carried unanimously.

Queen Creek Schools Education Foundation – Golf Outing

Motion: Council Member Benning 2nd: Council Member Barnes

To approve monetary funding of \$1,000 for the Queen Creek Schools Education Foundation - Golf Outing.

Motion carried unanimously.

Queen Creek Schools Education Foundation – Zombie Run

Motion: Council Member Barnes 2nd: None

To approve monetary funding of \$1,000 for the Queen Creek Schools Education Foundation Zombie Run.

Motion failed due to a lack of a second.

Kiwanis Club of Queen Creek – 4th of July Celebration

Motion: Council Member Barnes 2nd: Council Member Benning

To approve \$5,000 of in-kind services to the Kiwanis Club of Queen Creek – 4th of July Celebration.

Motion carried unanimously

Holiday Festival & Parade

Motion: Council Member Benning 2nd: Council Member Barnes

To approve not to exceed \$5,000 of in-kind services to the Holiday Festival & Parade.

Motion carried unanimously.

Hoofbeats with Heart – Jump for a Cause

Motion: Council Member Benning 2nd: Council Member Barnes

To provide \$5,000 of in-kind services to Hoofbeats with Heart-Jump for a Cause dedicated to the lease of the arena from the Town of Queen Creek at Horseshoe Park & Equestrian Centre.

Motion carried unanimously.

American Legion – 9/11 Memorial & Rent for a Post.

Motion: Council Member/Chair Oliphant 2nd: Council Member Benning

To provide \$1,430 in monetary funds for the 9/11 Memorial and \$1,500 for in-kind services to the American Legion.

Motion carried.

Recessed at 8:48 p.m. and reconvened at 8:53 p.m.

B. Final discussion and recommendations on the FY13/14 Operating and Capital Improvement Budget

The Higley School District will be withdrawing the request for a resource officer. This item was suggested to be a Town Council retreat item.

Any adjustments to accommodate the vote of the H2O Water Department acquisition will be made to the budget.

Motion: Council Member Benning 2nd: Council Member Barnes

To approve the FY13/14 Operating and Capital Improvement Budget.

Motion carried unanimously.

The Town Council will review the budget for final decision on June 5 and 19, 2013.

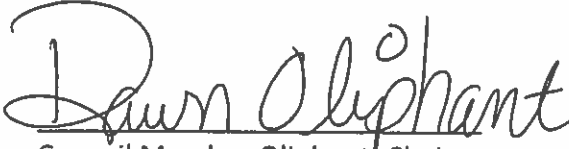
3. Announcements

None


4. **Adjournment**

Meeting adjourned at 8:57 p.m.

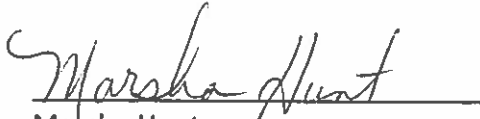
TOWN OF QUEEN CREEK


Council Member Oliphant, Chair

Prepared by:


Marsha Hunt
Sr. Administrative Assistant

I, Marsha Hunt, do hereby certify that, to the best of my knowledge and belief, the foregoing minutes are a true and correct copy of the minutes of the May 13, 2013 Budget Committee Meeting. I further certify that the meeting was duly called and that a quorum was present.


Marsha Hunt
Sr. Administrative Assistant

Passed and approved on: Feb. 12, 2014