



City of Prescott Acker Trust MINUTES

**City of Prescott Acker Trust Board
General Meeting
Wednesday, April 8, 2015
3:00pm**

**Public Works
Conference Room
430 N. Virginia St
PRESCOTT, ARIZONA
(928) 777-1610**

MINUTES OF THE **General Meeting** OF THE **Acker Trust Board** held on **April 8, 2015** in the **Public Works Building Conference Room** located at **430 N. Virginia St,** Prescott, Arizona.

City of Prescott Acker Trust Board

1. Roll Call

Members Present: Linda Nichols, Steve Stazenski, Jim McCasland, and Bob Bockrath

Others Present: Joe Baynes, Michelle Stacy-Schroeder, Steve Orosz, Joel Berman, Jason Price, Jeff Wilhelm, and Gary Kelley

2. ACTION TAKEN: Presentation from Steve Orosz and Prescott Christian Church and possible action on a proposed grading project that may affect Acker park-

Steve Orosz with the City of Prescott Public Works and Gary Kelley, of Kelley-Wise presented the updated proposal from Prescott Christian Church regarding their grading request into Acker Park. The revision includes only grading a 75 square foot slope onto the existing utility easement. The Board wanted to ensure that there would not be a secondary access pint into the point, to which Joel Berman stated that two bollards with a chain across could be installed if necessary.

Bob Bockrath made a motion to accept the proposal as revised. Jim McCasland seconded the motion. Motion passed unanimously in favor for approval.

3. **ACTION TAKEN: Adjournment-** Jim McCasland made a motion to adjourn at 3:17pm. Bob Bockrath seconded the motion. Board voted unanimously in favor for approval.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **April 13 at 4:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy-Schroeder, Minute Preparer

Steve Stazenski, Chairman