

**MINUTES**  
**GREATER CATALINA GOLDR RANCH VILLAGE COUNCIL GENERAL MEETING**  
**GOLDER RANCH FIRE DEPT. ROOM #1**  
**7:00 PM TO 9:00PM**  
**TUESDAY AUGUST 25, 2015**  
[WWW.CATALINAAZ.ORG](http://WWW.CATALINAAZ.ORG)

- 1. CALL TO ORDER BY PAULETTE STARK @ 7 PM – IN ATTENDANCE JOANNE LINNEMANN, ROGER CARTER, JIM WOLLINKA, BOB MONTGOMERY – JULIE DAVIS ABSENT AND EXCUSED.**
- 2. ADDITIONS TO ADVANCE AGENDA/ORDER OF THE DAY - NONE**
- 3. REVIEW/CORRECTIONS IF ANY TO PRIOR POSTED MINUTES – APPROVED JULY MINUTES**
- 4. RECORDING SECRETARIES REPORT – JOANNE LINNEMANN – DID NOT WRITE LETTER TO COUNTY SUPERVISOR ALI MILLER – WILL COMPLETE THIS MONTH.**
- 5. CORRESPONDING SECRETARIES REPORT- JULIE DAVIS - NONE**
- 6. TREASURERS' REPORT – ROGER CARTER – NOTHING HAS CHANGED**
- 8. STANDING COMMITTEE REPORTS/ACTION ITEMS**
  - A. COMMERCIAL, RESIDENTIAL & SUBDIVISION – JULIE DAVIS - NONE**
  - B. CATALINA BUSINESS EXCHANGE – ROGER CARTER**
    - INTERSECTION OF ORACLE/GOLDER RANCH ALMOST OPERATING NORMALLY – ALL LANES OPEN!**
    - FRANK'S SMOKE SHOP COMING SOON TO BASHA'S PLAZA**
    - CHUY'S STILL BUILDING AT NORTH CORNER OF BASHA'S PLAZA**
    - PARTS STORE IN CATALINA – O'RIELLY PART STORE @ 16329 N. ORACLE AT NEAR JERRY BOB'S PROPOSED**
    - FRY'S GROCERY STORE PROPOSED AT SADDLEBROOK DR. AND ORACLE (SE CORNER)**
- 10. PUBLIC ANNOUNCEMENTS**
  - PAULETTE WILL REWORK BYLAWS TO ELIMINATE VOTING FOR CVC MEMBERS – WILL APPOINT INSTEAD**
  - COMMUNITY GARDENING TAKING SPACE IN CATALINA REGIONAL PARK. FOOD GETS DONATED TO PEOPLE AND PLACED IN NEED.**
  - NO FEEDBACK FROM WEBSITE POSTINGS – PAULETTE WILL CHECK WITH BARBARA.**

- **ALI MILLER ADVERTISING FOR PROPOSED COMMUNITY GET TOGETHER. QUESTIONS: WHAT ARE HER PLANS FOR CATALINA IN COMING YEAR? WHAT HAS HAPPENED TO THE MONIES EARMARKED FOR CATALINA REGIONAL PARK? MULTIPLE ROADS IN CATALINA ARE IN DIRE NEED OF REPAVING – HOW CAN WE GET THAT ACCOMPLISHED AND WHAT WILL SHE DO TO FACILITATE? ANY MORE QUESTIONS, PLEASE COMMUNICATE.**

**11. CALL TO AUDIENCE.**

- **PRIVILEGED TO HAVE RACHAEL BRIDGEMAN FROM ARIZONA YOUTH PARTNERSHIP (AYP) IN ATTENDANCE.**
  - **AYP FACILITATE YOUTH & FAMILY PROGRAMS AT SCHOOLS**
  - **COMMUNITY PROGRAMS FOR COMMUNITIES IN NEED**
  - **BEFORE AND AFTER SCHOOL PROGRAMS**
  - **BUILDING FUTURES FOR FAMILIES**
  - **SUBSTANCE ABUSE**
  - **MIDDLE SCHOOL AND HS PROGRAMS**
  - **FUNDED BY FEDERAL AND STATE GRANTS**
  - **BOYS AND GIRLS SHELTERS – TWO IN THE STATE CURRENTLY**
  - **FOCUSED ON RURAL COMMUNITIES**
  - **JUST GOT FUNDED TO HAVE A COMMUNITY COALITION IN CATALINA – ADDRESSING SUBSTANCE ABUSE**

**12 ADJOURNMENT – NEXT MEETING TUESDAY SEPT. 22<sup>ND</sup> – ADJOURNED @ 7:50 PM.**