March 5, 2019 ____________________________ 10:33 a.m.

Roll Call: Members Present
Albert Delgado
Dave Flatt
David Gomez (arrived at 10:48 a.m.)
Diane Kinsel
Mallory Levis (arrived at 10:42 a.m.)
Shari Lyman
Lois Mack
Mike Malone
Becky Nielson (arrived at 10:36 a.m.)
Matthew Tramp

Members Absent
Angela Haldeman
Justin Hepworth
Rachel Wren

Tracy Murphy, Coordinator IV
Steve Burda, GIS Coordinator III
Sheri Garbiso, Senior GIS Analyst

Ray Negrete, Transportation Coordinator IV

FLAG SALUTE

ADOPTION OF AGENDA
Adoption of the agenda for March 5, 2019.
Motion: Mike Malone  Second: Dave Flatt  Vote: Unanimous
David Gomez, Angela Haldeman, Justin Hepworth, Mallory Levis, Becky Nielson, and Rachel Wren were not present to vote.

PUBLIC COMMENT PERIOD
None.

APPROVAL OF THE MINUTES
Approval of the minutes of the public input meetings of January 15, 2019, and January 16, 2019, AZAC’s regular scheduled meeting of January 22, 2019, and the special joint meeting of the Board of School Trustees with AZAC of February 25, 2019.
Motion: Dave Flatt  Second: Shari Lyman  Vote: Unanimous
David Gomez, Angela Haldeman, Justin Hepworth, Mallory Levins, Becky Nielson, and Rachel Wren were not present to vote.

APPROVED ZONING FOR THE 2019-2020 SCHOOL YEAR
Tracy Murphy thanked the commissioners for their hard work. Ms. Murphy stated the joint meeting with the Board of School Trustees went very well; the Board was in support of AZAC’s recommendations. Ms. Murphy stated a staff recommendation postponed the area changing students from Francis H. Cortney Junior High School to Kathleen and Tim Harney Middle School to be examined next year.

THE 2019-2020 ZONING SEASON
Tracy Murphy expressed appreciation for commissioners’ patience as she stepped into the leadership position of AZAC one third of the way into the zoning season. Ms. Murphy stated two elementary schools are proposed to open in 2020. Ms. Murphy stated one is located at Chapata Drive and Casady Hollow Avenue in the southeast part of the valley in Trustee District A and will possibly relieve Lorna J. Kesterson, Neil C. Twitchell, and John C. Vanderburg Elementary Schools and any others the commission wants to assess. Ms. Murphy stated the second, at El Capitan Way and Mountains Edge Parkway in the Mountains Edge master plan development in District F will evaluate the attendance boundary of William V. Wright Elementary School, currently at 193% over its capacity, as well as any others AZAC wishes to include. Ms. Murphy stated other areas of concern are Frank Lamping (receiving an 18 room building addition to open in 2020) and Elise L. Wolff Elementary Schools in District A; Marion Cahan, Reynaldo L. Martinez, and C. P. Squires Elementary Schools in Districts C and D (C. P. Squires’ 18 room building addition opened in 2019); J. T. McWilliams (receiving an 18 room building addition to open in 2020), Red Rock, and Twin Lakes Elementary Schools in District C (Twin Lakes Elementary School is currently being rebuilt); Lyal Burkholder Middle School and Barbara and Hank Greenspun Junior High School in District A; John C. Fremont, K. O. Knudson, Roy W. Martin, and J. D. Smith Middle Schools in Districts C and D; Francis H. Cortney Junior High School and Kathleen and Tim Harney Middle School in District G postponed from this year to next; and evaluate available seating capacity throughout the district.

Matthew Tramp stated he wants to evaluate Sig Rogich Middle School next year, as two middle schools in the area have available seating.

Albert Delgado stated the William V. Wright Elementary School decided they preferred to remain over capacity until the new elementary school opens to moving twice.

Matthew Tramp asked if a new middle school at Mountains Edge Parkway and Buffalo Drive on the map is delayed.

Tracy Murphy stated it is scheduled for 2021.

PUBLIC COMMENT PERIOD
None.

Albert Delgado thanked the commissioners for great work this year and thanked staff for always being very supportive. Mr. Delgado complimented Tracy Murphy for her work.
ADJOURNMENT
Meeting adjourned at 10:50 a.m.
Motion: Mike Malone          Second: Dave Flatt          Vote: Unanimous
Angela Haldeman, Justin Hepworth, and Rachel Wren were not present to vote.