



PIMA COUNTY
ATTRactions AND TOURISM

Pima County Fair Horse Racing Commission Meeting
August 16th, 2017
Draft Minutes

Present:

- Zulema (Sue) Echerivel, District 1
- Ronnie Reyna, District 2
- Tim Kelly, District 3
- John Ochoa, District 4
- Geronimo Ramirez, Jr., District 5
- Mike Holmes, Pima County Liaison

Meeting called to order by Chair Ramirez at 5:30pm.

Approval of June 14th, 2017 Minutes

Commissioner Echerivel moved to approve June 14th minutes, Tim Kelly seconded. Motion passes.

Status of Arizona Department of Gaming fund cuts

This was a general discussion and a comparison of what news. No actions were taken or voted on.

Annual Report and Certification of Disclosure Pima Count Fair Horse racing Commission

Jay Wells of Rillito Racing explained to the commission that since they had sold their allocated Race Days to Rillito Racing, he had reported the revenues and no further action was necessary by the commission.

Establishing Bank Account for PCFHRC

Commission Chair Ramirez moved to open a checking account at Pima Federal Credit Union, requiring two (2) signatures, and that the authorized signers should be Geronimo Ramirez and Tim Kelly. Commissioner Reyna seconded the motion and the vote was unanimous to approve it.

New Liquor License Agreement between PCFHRC and Rillito Racing

The liquor license is being renewed and the commission will move begin negotiations with Rillito Racing.

Rillito Park Fundraiser Update

Jay Wells of Rillito Racing & Rillito Park Foundation updated us on plans for an event in October. More details will be available next month.

Prescott Downs possible opportunities

There is a possible real estate development that may impact the Prescott Downs Racetrack. Jaye Wells discussed the known details but there are no solid details to date.

Establishing Trials for Pima County Fair Horse Racing Dates in 2018

Audience member Gabriel Ramirez offered to donate the naming rights of the "El Morro de Cumpas" race to Rillito Racing for the 2018 season if they would hold the race.

New Business

Commissioner Reyna moved that the commission begin holding regular meetings on the third Wednesday of every month at 5pm at San Agustin Kitchen, 100 S. Avenida del Convento, Suite 150. Commissioner Echerivel seconded. Motion passed.

Commission Chair Ramirez moved to adjourn, Commissioner Echerivel seconded the motion. Meeting adjourned at 6:41pm.