

PARKS & RECREATION COMMITTEE
AGENDA

AGENDA OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, FEBRUARY 14, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS, 915 S. TOVREAVILLE RD.

MEETING CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Kay Lynn Cummins/Chair			
Sara Curtis			
Jane P. Gaffer			
Deborah Young			
Bill Bailey			
Mel Sowid, Council Liaison			
Matthew Gurney, City Liaison			

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Regular Session of the Parks & Recreation Committee Meeting held on November 8, 2022.

MOTION:

SECOND:

APPROVED:

NEW BUSINESS

1. Discussion and possible recommendation on creating a “No Smoking” Ordinance. -Matthew Gurney
2. Discussion and possible recommendation on placing temporary fencing for upper Vista Park. -Jane Gaffer
3. Discussion and update on “Project Wildlife” -Jane Gaffer
4. Update on Pool, including engineering report, pool opening, and staff training (previously planned). -DJ Young
5. Discussion on Installation of new benches-DJ Young
6. Discussion on New members needing to apply with the Deputy Clerk.-Jane Gaffer

OLD BUSINESS

1. Discussion on park signs Installation. -DJ Young
2. Discussion on Kiosk at Vista Park. -DY Young

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: May 9, 2023

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ P.M.

MOTION: _____ SECOND: _____

APPROVED: _____