

**PARKS & RECREATION COMMITTEE**  
**ACTION AGENDA**

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

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:30 P.M.

**ROLL CALL**

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

**CALL TO THE PUBLIC:**

Cynthia Conroy requested to place “No Smoking/Vaping” in parks, starting with Higgins Park.

**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: Sara Curtis

SECOND: Bill Bailey

APPROVED: Unanimously

**NEW BUSINESS**

1. Discussion and possible recommendation on creating a “No Smoking” Ordinance. -Matthew Gurney

MOTION: Jane Gaffer

Second: Bill Bailey

APPROVED: Unanimously

2. Discussion and possible recommendation on placing temporary fencing for upper Vista Park. -Jane Gaffer

MOTION: Sara Curtis

SECOND: Deborah Young

APPROVED: Unanimously

3. Discussion and update on “Project Wildlife” -Jane Gaffer  
NO ACTION
4. Update on Pool, including engineering report, pool opening, and staff training (previously planned). -DJ Young  
NO ACTION
5. Discussion on Installation of new benches-DJ Young  
NO ACTION-Need more benches in Saturday Market area.
6. Discussion on New members needing to apply with the Deputy Clerk. -Jane Gaffer  
NO ACTION  
Is there a waiting list for committee applicants?

#### OLD BUSINESS

1. Discussion on park signs Installation. -DJ Young  
NO ACTION  
Park signs will be installed within the next 2 months.
2. Discussion on Kiosk at Vista Park. -DY Young  
NO ACTION

#### MEMBER COMMENTS:

Deborah Young thanked Library for story walks at Garfield Park.

#### STAFF COMMENTS:

#### FUTURE ITEMS FOR DISCUSSION:

Add metal containers for ashes for grills.

Parks Master Plan.

Sellers in Parks.

Pool Update-send six-week update to committee in April.

Vote on having Deborah Young as Vice Chair.

NEXT SCHEDULED REGULAR MEETING: May 9, 2023

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:49 P.M.

MOTION:

SECOND:

APPROVED: