

PARKS & RECREATION COMMITTEE
AMENDED 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, MAY 9, 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			
Logan Dodd, 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 February 14, 2023.

MOTION:

SECOND:

APPROVED:

NEW BUSINESS

1. Discussion on artwork recently placed at Vista Park. -Bill Bailey
2. Discussion and possible recommendation on opening pool and action plan- (Provide copy of engineering report on pool). -DJ Young
3. Discussion and possible recommendation on customer service, lifeguard hiring and action plan-DJ Young
4. Discussion and update on wildlife garden in Vista Park-DJ Young
5. Discussion and possible recommendation on procedure for donations to city parks and how these will be handled in the future. – DJ Young
6. Discussion on open meeting laws. -Kay Lynn Cummins
7. Discussion on Vista Park Master Plan. -Matt Gurney
8. Discussion on Saginaw’s Park utilization ARPA funds. -Matt Gurney
9. Discussion and update on Garfield Park restroom. - Matt Gurney
10. Discussion on future committee meetings. – Matt Gurney

OLD BUSINESS

1. Discussion and possible recommendation on the date when park signs will be installed. -DJ Young
2. Discussion and update on Vista Park Kiosk-DJ Young
3. Discussion on adding metal containers for ashes for grills.
4. Discussion and possible approval on Vice Chair.
5. Discussion on Seller in parks.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: JUNE 13, 2023

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

MOTION: SECOND:

APPROVED: