

## PARKS & RECREATION COMMITTEE

**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, AUGUST 8, 2023, AT 5:30 P.M. AT 76 ERIE STREET, MEETING ROOM.**

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			
Molly Carroll			
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 May 9, 2023.

MOTION:

SECOND:

APPROVED:

### OLD BUSINESS

1. Discussion on stucco for City Park.
2. Discussion on Ruben T Park Playground.
3. Discussion and update on Kiosk.
4. Discussion on Ben Dale Sculpture.
5. Discussion and update on Pool.
6. Final Project Wildlife Bisbee-

### NEW BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: November 14, 2023

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ P.M.

MOTION:

SECOND:

APPROVED: