

PARKS & RECREATION COMMITTEE
ACTION AGENDA

ACTION 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 Kay Lynn AT 5:35 P.M.

ROLL CALL

| COMMITTEE MEMBERS | <u>PRESENT</u> | <u>ABSENT</u> | <u>EXCUSED</u> |
|--|----------------|---------------|----------------|
| Kay Lynn Cummins/Chair | ✓ | | |
| Molly Carroll -no longer a member | | | |
| 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: **Deborah Young** SECOND: **Bill Bailey**

APPROVED: **All members**

OLD BUSINESS

1. Discussion on stucco for City Park. **PW - this is on our project list, to be started within the next six months.**
2. Discussion on Ruben T Park Playground. **PW staff will break ground 8/14/23**
3. Discussion and update on Kiosk. **Bill gave an update that the kiosk is getting pictures and information added, and PW will be building block on the lower half of the Kiosk.**
4. Discussion on Ben Dale Sculpture. **PW contacted Ben Dale and met with the City Manager and the sculpture will not be moved from its current location.**
 - PW crews used Vactor truck to flush the pipes out and all pipes are cleared out
 - except one area where an object was found in a pipe in the deep end
 - Reaching out to pool company to acquire inlet covers that are adjustable for flow &
5. Discussion and update on Pool. **to see if they can remove the object in the pipe.**
 - PW is looking to vendors to purchase the new pump and variable frequency drive
 - Will be setting up site visit with Jim's Electric and APS to get the proper 3 phase needed for the pump.
6. Final Project Wildlife Bisbee- **Jane Gaffer gave an update that the project is complete as far as putting in plants, and everything looks good. She said they will be just completing maintenance of the area over the next year.**

NEW BUSINESS

MEMBER COMMENTS: **Deborah-** asked how project are prioritized. **Kay Lynn-** signs at the parks, rose garden, and grassy park all look good. Also commented why the jumping castle didn't come to the committee

STAFF COMMENTS: **None**

FUTURE ITEMS FOR DISCUSSION: **Metal containers for the grills, sellers in the park, changing future meeting times to earlier in the day.**

NEXT SCHEDULED REGULAR MEETING: November 14, 2023

ADJOURNMENT: MEETING ADJOURNED BY Kay Lynn AT 6:37 P.M.

MOTION: **Deborah Young**

SECOND: **Bill Bailey**

APPROVED: **All members**