

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, NOVEMBER 14, 2023, AT 5:30 P.M. AT 915 S. TOVREAVILLE RD., COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY **Kay Lynn Cummins** AT 5:33 P.M.

ROLL CALL

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

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 August 8, 2023.

MOTION: **Deborah Young** SECOND: **Kay Lynn Cummins**

APPROVED: **Unanimously**

OLD BUSINESS

1. Discussion on stucco for City Park-City has on Projects List. **Stucco work will start on December 4th.**
2. Discussion and update on Pool. **The electrical work is half-way done, main panel and meter still needs to be installed and electrician is working with APS to get the correct 3 phase. The new pump has been purchased and it has been delivered to the pool dealer in Sierra Vista.**
3. Update on Metal Containers. **Will be installed next to grills in parks by 1st of December**
4. Update on selling in the Parks. **City attorney has stated there is nothing in our charter and city code that states there cant be selling in the parks.**

5. Discussion on Kiosk at Vista Park. City has finished the installation of the block around the base and stucco on the sides.
6. Discussion on Saving Water in the Park. Committee would like to view the water usage in our parks and even have water wise review them and see where we can be saving water which will save money. Project wildlife will provide proper plants to us city wide. This discussion will continue.

NEW BUSINESS

MEMBER COMMENTS: Rose garden meeting, mutt mitt replacement with pvc grocery bag reuse, can we look into getting a new council liaison, Laverne Williams water fountain is not working, can there be a map of all the parks,

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION: Update on the pool, saving water in parks,

NEXT SCHEDULED REGULAR MEETING: TBD

ADJOURNMENT: MEETING ADJOURNED BY Kay Lynn Cummins AT 6:40P.M.

MOTION: Kay Lynn Cummins SECOND: Patricia Damon

APPROVED: Unanimously