

PARKS & RECREATION COMMITTEE
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, FEBRUARY 13, 2024, AT 5:30 P.M. AT 915 S. TOVREAVILLE RD., COUNCIL CHAMBERS.

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 | | | |
| Patricia Damon | | | |
| Tracy D’Arcangelo | | | |
| 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 November 14, 2023.

MOTION:

SECOND:

APPROVED:

OLD BUSINESS

1. Discussion on stucco for City Park-City has on Projects List.
2. Discussion and update on Pool.
3. Update on Metal Containers.
4. Discussion on Kiosk at Vista Park.
5. Discussion on Saving Water in the Park. -Kay Lynn

NEW BUSINESS

1. Discussion and possible recommendation to change the meeting time to morning or afternoon. -Deborah Young

MOTION:

SECOND:

APPROVED:

2. Discussion on placing Park sites on city website. – Kay Lynn
3. Discussion on placing signage directing people to the pool from the Ironman. -Kay Lynn

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: May 14, 2024

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

MOTION: SECOND:

APPROVED:

Pursuant to A.R.S. § 38-431.02(H), The public will have physical access to Council Chambers 10 minutes before the meeting is scheduled to begin.