

**PARKS & RECREATION COMMITTEE**  
**ACTION 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 **Deborah Young** AT **5:33** P.M.

**ROLL CALL**

<b>COMMITTEE MEMBERS</b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>EXCUSED</u></b>
Kay Lynn Cummins/Chair			<b>X</b>
Patricia Damon	<b>X</b>		
Tracy D’Arcangelo	<b>X</b>		
Deborah Young	<b>X</b>		
Bill Bailey	<b>X</b>		
Mel Sowid, Council Liaison		<b>X</b>	
Matthew Gurney, City Liaison	<b>X</b>		
Logan Dodd, City Liaison			<b>X</b>

THE FOLLOWING WAS 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: **Bill**

SECOND: **Patricia**

APPROVED: **All**

**OLD BUSINESS**

1. Discussion on stucco for City Park-City has on Projects List. **Staff gave an update that they are halfway completed.**
2. Discussion and update on Pool. **Staff updated what that electrical is looking good and the pumping situations**
3. Update on Metal Containers. **Containers are distributed to all parks**
4. Discussion on Kiosk at Vista Park. **Bill gave an update but overall, they don’t know what the final base will look like, possibly what is in the ore carts in Naco Rd. He also stated to reach out to Bret Wheller**
5. Discussion on Saving Water in the Park. **-Kay Lynn drout resistant**

**NEW BUSINESS**

1. Discussion and possible recommendation to change the meeting time to **10:30 am** morning or afternoon. **-Deborah Young**  
MOTION: **Patricia** SECOND: **Deborah** APPROVED: **All**
2. Discussion on placing Park sites on city website. – **Kay Lynn provide a map of the parks and even a list of the parks with pictures of them and put them on our City Website**
3. Discussion on placing signage directing people to the pool from the Ironman. **-Kay Lynn Staff stated they could put up some signs, possibly two.**

MEMBER COMMENTS:

Patricia stated we should celebrate with a grand opening and

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

How to celebrate the opening of the pool, finalize the Kiosk,

NEXT SCHEDULED REGULAR MEETING: May 14, 2024

ADJOURNMENT: MEETING ADJOURNED BY Deborah Young AT 6:34 P.M.

MOTION: Bill SECOND: Tracy APPROVED: All