

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, MAY 14, 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 February 13, 2024.

MOTION: _____ SECOND: _____
APPROVED: _____

OLD BUSINESS

1. Discussion on finalizing the Kiosk.

NEW BUSINESS

1. Discussion on how to celebrate the opening of the pool.
2. Discussion and possible recommendation on guidelines on Park rental permits.
3. Discussion on Gazebo on Upper Vista.
4. Discussion on Cedar tree in Lower Vista.
5. Discussion on Tennis courts in Middle Vista.
6. Discussion on Waterwise Audit for the Parks.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: June 11, 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.