

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, WAS HELD ON TUESDAY, MAY 14, 2024, AT 5:30 P.M. AT 915 S. TOVREAVILLE RD., COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:30 P.M.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Kay Lynn Cummins/Chair	X		
Patricia Damon	X		
Tracy D’Arcangelo	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:

CALL TO THE PUBLIC:

CYNTHIA CONROY DISCUSSED POOL AND WHAT A GREAT JOB WAS DONE. SHE INFORMED THAT VOGUE HAD DONATED ARTIFICIAL GRASS FOR THE POOL AREA AND IT LOOKED REALLY NICE.

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Regular Session of the Parks & Recreation Committee Meeting held on February 13, 2024.

MOTION: Deborah Young SECOND: Patricia Damon
APPROVED: Unanimously

OLD BUSINESS

1. Discussion on finalizing the Kiosk.
NO ACTION. THE KIOSK IS ALMOST READY. WE ARE WAITING ON MICHAEL PAGE TO COMPLETE A FEW THINGS.

NEW BUSINESS

1. Discussion on how to celebrate the opening of the pool.
GRAND OPENING IS SCHEDULED WITH RIBBON CUTTING ON SATURDAY, MAY 25, 2024, FROM 10:00 A.M. TO 3:00 P.M.
ANNOUNCEMENT HAS BEEN POSTED ON WEBSITE AND FACEBOOK.

2. Discussion and possible recommendation on guidelines on Park rental permits.
NO ACTION. THIS ITEM WILL BE PLACED ON THE NEXT AGENDA FOR FURTHER DISCUSSION. COMMITTEE RECOMMENDING UPDATING PARKS CODE AND FEE SCHEDULE ON OVERNIGHT CAMPING AT PARKS.
3. Discussion on Gazebo on Upper Vista.
NO ACTION. THE CITY IS CONCERNED WITH THE STATE OF GAZEBO. IT NEEDS TO BE REMODELED AND/OR REPLACED FOR SAFETY PURPOSES.
4. Discussion on Cedar tree in Lower Vista.
NO ACTION. DISCUSSION ONLY. TREE WILL HAVE TO COME DOWN EVENTUALLY. IT IS DRY.
5. Discussion on Tennis courts in Middle Vista.
NO ACTION. THE TENNIS COURTS BELONG TO THE SCHOOL DISTRICT. THE COMMITTEE IS REQUESTING TO CONVERT AT LEAST ONE SIDE TO PICKLE BALL COURT. SCHOOL TEACHER INFORMED THAT THEY MIGHT HAVE A TENNIS TEAM THIS YEAR.
6. Discussion on Waterwise Audit for the Parks.
NO ACTION. LOOKING INTO WATERWISE TO CONDUCT AN AUDIT ON VISTA PARK.

MEMBER COMMENTS:

COMMITTEE EXCITED ON POOL OPENING.

STAFF COMMENTS:

STAFF INFORMED OF GRAND OPENING AND RIBBON CUTTING CEREMONY OF THE POOL ON MAY 25, 2024.

STAFF INFORMED OF CREATING A POSSIBLE RECREATION DEPARTMENT IN THE FUTURE ALONG WITH NEW HIRE.

FUTURE ITEMS FOR DISCUSSION:

- MORE TRASH CONTAINERS FOR VISTA PARK.
- PERMITTING-RECOMMENDATION TO REVIEW AND UPDATE PARK RENTAL GUIDELINES/CODE ALONG WITH THE FEE SCHEDULE
- PROJECT WILDLIFE
- FOLLOWUP WITH CAROL LOY/SCHOOL
- CONTACT WATERWISE FOR AUDITS
- GAZEBO

NEXT SCHEDULED REGULAR MEETING: June 11, 2024

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:48 P.M.

MOTION: BILL BAILEY

SECOND: PATRICIA DAMON

APPROVED: UNANIMOUSLY

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.