

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, JUNE 11, 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 May 14, 2024.

MOTION:

SECOND:

APPROVED:

OLD BUSINESS

1. Discussion on pool update.
2. Discussion on two desert willows by the old YMCA and YWCA
3. Discussion on waterwise for parks irrigation.
4. Discussion on park usage guidelines and permits.
5. Discussion on trash cans on the Vista
6. Discussion on Council Liaisons absences.

NEW BUSINESS

1. Discussion and recommendation regarding creating a Recreation Department and program.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: July 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.