

**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 **Kay Lynn** AT **5:32** 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><u>X</u></b>		
Patricia Damon	<b><u>X</u></b>		
Tracy D’Arcangelo	<b><u>X</u></b>		
Deborah Young	<b><u>X</u></b>		
Bill Bailey	<b><u>X</u></b>		
Mel Sowid, Council Liaison	<b><u>X</u></b>		
Matthew Gurney, City Liaison	<b><u>X</u></b>		
Logan Dodd, City Liaison	<b><u>X</u></b>		

**Call to the Public – Emanuel Stuart speaking on the City Master Plan Update**

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:** **Deborah**                      **SECOND:** **Patricia**  
**APPROVED:** **All**

**OLD BUSINESS**

1. Discussion on pool update. **-Pools OPEN**
2. Discussion on two desert willows by the old YMCA and YWCA **-have parks locate the drip system in the parking tears on shearer.**
3. Discussion on waterwise for parks irrigation. – **have parks look into the garden plants at grassy park to see how often we are watering**
4. Discussion on park usage guidelines and permits. – **have the permit applications include “no parking on grass”**
5. Discussion on trash cans on the Vista – **purchase trash cans to go along the edge of the Vista Park**

NEW BUSINESS

1. Discussion and recommendation regarding creating a Recreation Department and program. – **Members unanimously recommend having the city create a recreation department.**

MEMBER COMMENTS: Bill Bailey – update on Kiosk,

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: July 11, 2024

ADJOURNMENT: MEETING ADJOURNED BY     **Kay Lynn**     AT     **6:46**     P.M.

MOTION: **Kay Lynn**

SECOND: **Bill**

APPROVED: **All**