

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, AUGUST 13, 2024, AT 5:30 P.M. AT 915 S. TOVREAVILLE RD., COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY Kay Lynn AT 5:33 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

CALL TO THE PUBLIC:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No Call to the Public

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 June 11, 2024.

MOTION: Deborah Young **SECOND:** Patricia

APPROVED: All members approved

OLD BUSINESS

1. Discussion and update on pool and recreation management for the City.
A new schedule was put out for what the next weeks in August, and September. Members discussed about looking for volunteers to run the cash register. Staff will put volunteer forms at the pool for anyone that wants to volunteer for the pool. There was also discussion on expanding recreation including the pool. Discussion went into what the members would like to see the City add to the pool season next year.
2. Discussion on update on negotiations with school district regarding use of tennis courts for pickle ball.
Members discussed having City Staff talk with the City Manger to get his approval and then to reach out to the School district to see if they would be interested in changing half of the tennis courts into pickle ball courts, and what kind of partnership they would want to have.
3. Discussion on update of Kiosk.
Staff let members know they have talked with a couple different people on where the new benches should go and that has not been selected at this time.

NEW BUSINESS

1. Discussion on setting up work session to update code and fee schedule on overnight camping at parks. *Members scheduled a work session on August 22nd @ 5:30 pm*
2. Discussion on status and progress for keeping the pool open at least through the end of August (at least part time). *Staff, with help with a few lifeguards are keeping the pool open on a scaled down schedule through the end of September*
3. Discussion on watering in the parks update. *Members and staff discussed that the sprinklers in the parks should be on during the monsoon season and should even be on a weather detection irrigation system, possibly "Hydro wise."*

MEMBER COMMENTS: *trash cans @ the Vista Park need to be added, look @watering schedule for plants in grassy park, tree's on Shearer Ave and Howell need to be trimmed down, Shearer Ave parking area needs cleaned up.*

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION: *Amount of water being used in parks, attendance for the pool season.*

NEXT SCHEDULED REGULAR MEETING: November 12, 2024

ADJOURNMENT: MEETING ADJOURNED BY Kay Lynn AT 6:35 P.M.

MOTION: *Deborah Young* SECOND: *Patricia*

APPROVED: *All members 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.