

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, FEBRUARY 11, 2025, 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			

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.

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Work Session of the Parks & Recreation Committee Meeting held on November 12, 2024.

MOTION:

SECOND:

APPROVED:

OLD BUSINESS

1. Discussion and possible recommendations on park use.
2. Discussion on status on use of tennis courts.

NEW BUSINESS

1. Discussion and possible recommendation on new parks fee schedule to send to Council.
2. Discussion on results of work session with Emanuel Stuart on parks & recreation goals.
3. Discussion on removal of haunted trees by Bisbee Y
4. Discussion on Gazebo.
5. Discussion on trash at Vista Park.
6. Discussion on Pickleball-IGA Swim Lessons.
7. Discussion on pickle ball courts on the Vista.
8. Discussion on recreation program.
9. Discussion on Garfield bathroom update.
10. Discussion on mess at pool
11. Discussion on camping at the pool.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: May 13, 2025

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.