

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, 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 **Kay Lynn** AT **5:30P.M.**

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Kay Lynn Cummins/Chair	<u>X</u>		
Patricia Damon		<u>X</u>	
Tracy D’Arcangelo	<u>X</u>		
Deborah Young	<u>X</u>		
Bill Bailey	<u>X</u>		
Mel Sowid, Council Liaison		<u>X</u>	
Matthew Gurney, City Liaison	<u>X</u>		
Logan Dodd, City Liaison	<u>X</u>		

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

MOTION: Bill

SECOND: Kay Lynn

APPROVED: All

OLD BUSINESS

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

NEW BUSINESS

1. Discussion and possible recommendation on new parks fee schedule to send to Council. Discussion and recommended this and Deb Young motioned and Kay second Lynn
2. Discussion on results of work session with Emanuel Stuart on parks & recreation goals. - No Action –Discussion only
3. Discussion on removal of haunted trees by Bisbee Y – staff will investigate whether this tree needs to be cut down or trimmed way down.
4. Discussion on Gazebo. - staff discussed that project wildlife will be looking for funding to replace the gazebo with a new one.
5. Discussion on trash at Vista Park. - these were installed
6. Discussion on Pickleball-IGA & Swim Lessons. - The school has agreed to allow BVI to change the upper courts into Pickleball, and that we will be looking to provide swim lessons this pool season.
7. Discussion on pickle ball courts on the Vista. -Discussion – No Action
8. Discussion on recreation program. Staff provided an update form the first meeting that happened for rec and we are continuing
9. Discussion on Garfield bathroom update. No update- it is not going through.
10. Discussion on mess at pool – staff will be getting this organized.
11. Discussion on camping at the pool. - this was resolved

MEMBER COMMENTS:

STAFF COMMENTS: Staff have invited members to the Galena pocket park community meeting, it will be at the library.

FUTURE ITEMS FOR DISCUSSION: Recreation, Pool, Haunted Tree's

NEXT SCHEDULED REGULAR MEETING: May 13, 2025

ADJOURNMENT: MEETING ADJOURNED BY Kay Lynn AT 7:01P.M.

MOTION: Bill SECOND: Tracy

APPROVED: ALL

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