

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, MAY 13, 2025, AT 5:30 P.M. AT 915 S. TOVREAVILLE RD., COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY Deborah AT 5:30 P.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 February 11, 2025.

Old business was not included in the packet and could not be approved at this meeting. Deb said it can be done at the next meeting.

MOTION:

SECOND:

APPROVED:

OLD BUSINESS

1. Discussion on the removal of haunted trees by Bisbee Y.
2. Discussion on the recreation program.
3. Discussion on the upcoming pool season.

NEW BUSINESS

1. Discussion on turning over the City Beautiful kiosk's ongoing maintenance to Public Works. The Parks department will be taking over maintenance and cleaning of the kiosk
2. Discussion on watering trees in the park. Discussion on watering.
3. Discussion on the new fee schedule we recommended for the parks. Logan will retrieve document and submit change requests to Nina / followed by CAF

4. Discussion and recommendations for planting new street trees. Discussed tree inventory in Bisbee

MEMBER COMMENTS:

STAFF COMMENTS: Pool is going well; we will have a schedule as soon as I have my exact number of lifeguards for the season. Emanuel, Matt and I have a meeting with Robert, President of the Copper Queen Hospital, to see if the hospital would be willing to use some of their land near Hillcrest as a community collaboration project.

FUTURE ITEMS FOR DISCUSSION:

NEXT SCHEDULED REGULAR MEETING: June 10, 2025

ADJOURNMENT: MEETING ADJOURNED BY 6:55 PM AT
MOTION: Tracy SECOND: Patrica APPROVED: Yes