

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 12, 2025, AT 5:30 P.M. AT 118 ARIZONA ST., IN THE CITY OF BISBEE 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:

THE FOLLOWING WAS 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 July 8, 2025.

MOTION: _____ SECOND: _____ APPROVED: _____

OLD BUSINESS:

1. Discuss and update on the Splash Pad.
2. Discuss and invite the Youth Council.
3. Discuss and create a plant list.

NEW BUSINESS:

1. Discuss and create a tree survey.
2. Discuss triangle poly for shade covers for parks
3. Discuss, review, and develop a prioritized list of recommendations for improvements based on the city parks analysis.
4. Discuss pool operations and schedule.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY: _____ AT: _____
MOTION: SECOND: APPROVED:

NEXT SCHEDULED REGULAR MEETING: 11/12/2025 *Wednesday