

**AGENDA**

**For the Parks and Recreation Committee Special Session Meeting held Tuesday,  
July 14, 2015 at 6:00 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee,  
Arizona.**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PM

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair	Cado Daily
Lawrence Cummins	Audrey "Luche" Giacomino
Carole Beauchamp	

COUNCIL LIAISON:

Shirley Doughty

CITY LIASONS:

Lorena Valdez  
Andy Haratyk

FREEPORT MACMORAN REP.

Terry Maddux

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

NEW BUSINESS

1. Discussion and Possible Approval of update on Pool-
2. Discussion and Possible Approval of update on parks-
3. Discussion and Possible Approval of update on new plantings, watering and irrigation systems-
4. Discussion and Possible Approval of painting the wall on the west side of Grassy Park Gray to display banners-

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM

Motion:

Second:

Passed: