

ACTION AGENDA

**The Parks and Recreation Committee Special Session was held on Monday 23, 2015
at 6:00 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee, Arizona.**

THE MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT
6:06 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

COUNCIL LIAISON:

Shirley Doughty-ABSENT

CITY LIAISON:

Andy Haratyk-PRESENT

FREEPORT MACMORAN REP.

Terry Maddux-ABSENT

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

NEW BUSINESS

1. Discussion and update on Pool-
NO ACTION
2. Discussion and update on Grassy Park wall-
NO ACTION
3. Discussion and update on fundraising for lawnmower-
NO ACTION
4. Discussion and update on City Park-
NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO
AT 7:07 P.M.