

ACTION AGENDA

The Parks and Recreation Committee Special Session was held on Monday, March 7, 2016 at 5:30 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY KAY LYNN AT 5:15 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

COUNCIL LIAISON:

Shirley Doughty-ABSENT

CITY LIASONS:

Lorena Valdez-Absent
Andy Haratyk-PRESENT

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

NEW BUSINESS

1. Discussion and Possible Approval of Changing Lower Galena Park's name to Laverne Williams Dessert Arboretum.
APPROVED
2. New Paint Design for City Park-
APPROVED

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:15 P.M.