

## AGENDA

**The Parks and Recreation Committee Regular Meeting will be held on Monday, May 23, 2016 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

Lawrence Cummins

Carole Beauchamp

Cado Daily

Audrey "Luche" Giacomino

#### COUNCIL LIAISON:

Shirley Doughty

#### CITY LIASONS:

Lorena Valdez

Andy Haratyk

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

DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES FROM THE MARCH 7, 2016 SPECIAL SESSION.

### NEW BUSINESS

1. Discussion and Possible Approval for Dan Maldonado, Goar Park Lunches, to use the Higgins Park Showers two time per week.
2. Discussion and Possible Approval for Ian Dorofey for use of public bathrooms in Higgins Park
3. Discussion of Pool Closure.
4. Discussion of Budget for Next Year and Parks Master Plan Update and Recreation.
5. Discussion of City Park 100<sup>th</sup> Birthday Celebration.

### OLD BUSINESS

#### MEMBER COMMENTS:

#### STAFF COMMENTS:

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

Motion:

Second:

Passed: