

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting 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 KAY LYNN CUMMINS AT 6:03 PM.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair-Present

Lawrence Cummins-Present

Carole Beauchamp-Present

Cado Daily-Present

Audrey "Luche" Giacomino-Present

COUNCIL LIAISON:

Shirley Doughty-Present

CITY LIAISONS:

Andy Haratyk-Present

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.

APPROVED

NEW BUSINESS

1. Discussion and Possible Approval for Dan Maldonado, Goar Park Lunches, to use the Higgins Park Showers two time per week.

TABLED

2. Discussion and Possible Approval for Ian Dorofey for use of public bathrooms in Higgins Park

TABLED

3. Discussion of Pool Closure.

NO ACTION

4. Discussion of Budget for Next Year and Parks Master Plan Update and Recreation.

NO ACTION

5. Discussion of City Park 100th Birthday Celebration.

NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY KAYLYNN CUMMINS AT 7:03 PM.