

AGENDA

**The Parks and Recreation Committee Regular Meeting will be held on Tuesday,
August 22, 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 MAY
23, 2016 REGULAR MEETING.

NEW BUSINESS

1. Discussion on Dan Maldonado, Goar Park Lunches, to use the Higgins Park Showers two times per week.
2. Discussion on Ian Dorofey for use of public bathrooms in Higgins Park.
3. Discussion and Review of the by-laws-
4. Discussion and Possible Approval of New Officer Election-
5. Discussion on Report to City Council-
6. Discussion on Step up Bisbee replacement of the fascia of pool building Grant for pool improvements and friends of the Bisbee Pool Committee

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM