

## **ACTION AGENDA**

**The Parks and Recreation Committee Regular Meeting was 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 KAY LYNN CUMMINS AT 6:00 PM.

### ROLL CALL

#### COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair-PRESENT      Cado Daily-PRESENT  
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:

DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES FROM THE MAY 23, 2016 REGULAR MEETING.

APPROVED

### NEW BUSINESS

1. Discussion on Dan Maldonado, Goar Park Lunches, to use the Higgins Park  
APPROVED
2. Showers two times per week.  
NO ACTION
3. Discussion on Ian Dorofey for use of public bathrooms in Higgins Park.  
NO ACTION
4. Discussion and Review of the by-laws-  
NO ACTION
5. Discussion and Possible Approval of New Officer Election-  
APPROVED

6. Discussion on Report to City Council-  
NO ACTION
  
7. Discussion on Step up Bisbee replacement of the fascia of pool building Grant  
for pool improvements and friends of the Bisbee Pool Committee-  
NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 7:30  
PM.