

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was held on Monday, November 28, 2016 at 6:00 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY CADO DAILY AT 6:03 PM.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins-PRESENT
Lawrence Cummins-PRESENT
Carole Beauchamp-PRESENT

Cado Daily-PRESENT
Audrey "Luche" Giacomino-PRESENT

COUNCIL LIAISON:

Shirley Doughty-ABSENT

CITY LIASONS:

Lorena Valdez-ABSENT
Andy Haratyk-ABSENT

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

DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES FROM THE AUGUST 22, 2016 REGULAR MEETING.

APPROVED WITH CHANGES

NEW BUSINESS

1. Discussion and Possible approval of the Parks & Recreation By-Laws-
NO ACTION
2. Discussion on the Pool and Friends of the Bisbee Pool-
NO ACTION
3. Discussion of the "Return of the Turkey Vultures" weekend March 10, 2017-
NO ACTION
4. Discussion on Use of Showers by the Homeless at Higgins-
NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS: NEW DOORS FOR POOL.

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 6:58 PM.