

## **ACTION AGENDA**

**The Parks and Recreation Committee Regular Meeting was held on Monday, February 27, 2017 at 5:30 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY CADO DAILY AT 5:38 PM.

### ROLL CALL

#### COMMITTEE MEMBERS:

Kay Lynn Cummins-PRESENT      Cado Daily-Chair-PRESENT  
Lawrence Cummins-PRESENT      Audrey "Luche" Giacomino-PRESENT  
Keenan T. Walsh-ABSENT

#### COUNCIL LIAISON:

Gabe Lindstrom-PRESENT

#### CITY LIAISON:

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 NOVEMBER 28, 2016 REGULAR MEETING.

APPROVED

### NEW BUSINESS

1. Discussion on fixing of Parks we currently have-Gabe Lindstrom  
NO ACTION
2. Discussion on update on any park Improvements-  
NO ACTION
3. Discussion on Update on Park Preparation and Irrigation Systems for the Upcoming Spring Season-  
NO ACTION

### OLD BUSINESS

1. Discussion and Possible approval of the Parks & Recreation By-Laws-  
NO ACTION
2. Discussion on Friends of the Pool update-  
NO ACTION
3. Discussion on MOU from the hospital for the solar panels-  
NO ACTION

### MEMBER COMMENTS:

1. Comments and update on the Return of the Turkey Vultures Weekend-  
NO ACTION

### STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 6:50 PM.