

## AGENDA

**The Parks and Recreation Committee Regular Meeting will be held on Monday, May 22, 2017 at 5:30 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/Vice Chair	Cado Daily-Chair
Audrey "Luche" Giacomino	Payton Deane
Richard Jorgenson	

#### COUNCIL LIAISON:

Gabe Lindstrom

#### CITY LIAISON:

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 FEBRUARY 27, 2017 REGULAR MEETING

### NEW BUSINESS

- 1-Discussion of the purpose and responsibilities of the Parks & Recreation Committee-
- 2-Discussion on plans for Health pad at Vista Park-
- 3-Discussion on possible agreement with Bisbee School District concerning use by City of Melody Lane School for recreation Center-
- 4-Discussion on joint meeting with Infrastructure and Streets Committee to new items

### OLD BUSINESS

- 1-Discussion and possible approval of the Parks and Recreation By-Laws-
- 2-Discussion on update of the Pool-
- 3-Discussion on update on Park improvements and/or changes-
- 4-Discussion on the Return of the Turkey Vulture weekend-

### MEMBER COMMENTS:

### STAFF COMMENTS:

### FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM