



Streets and Infrastructure Committee Joint Work Session Action Agenda

JOINT WORK SESSION OF THE STREETS AND INFRASTRUCTURE COMMITTEE, PARKS AND RECREATION COMMITTEE AND THE COMMUNITY SUSTAINABILITY COMMISSION OF THE CITY OF BISBEE TO BE HELD ON MONDAY, MAY 8, 2017, AT 5:30 P.M. IN THE BISBEE MUNICIPAL BUILDING LOCATED AT 118 ARIZONA STREET, BISBEE ARIZONA.

THE MEETING WAS CALLED TO ORDER BY RAMIRO ROSS AT 5:30 P.M.

ROLL CALL: STREETS AND INFRASTRUCTURE COMMITTEE

Stephen Dey-PRESENT Ramiro Ross-Chair-PRESENT
Peter Von Gundlach-PRESENT Joan Hansen, Council Liaison-PRESENT
Audrey "Luche" Giacomino-PRESENT Andy Haratyk, Staff Liaison-PRESENT
Lawrence Phillips-PRESENT

ROLL CALL: PARKS AND RECREATION COMMITTEE

Kay Lynn Cummins -Vice Chair-ABSENT Cado Daily-Chair-ABSENT
Audrey "Luche" Giacomino-PRESENT Gabe Lindstrom, Council Liaison-ABSENT
Kenan Walsh - ABSENT Andy Haratyk, Staff Liaison -ABSENT

ROLL CALL: THE COMMUNITY SUSTAINABILITY COMMISSION

Todd Bogatay-Chair-PRESENT	James Richmann-PRESENT
Duane Doane-PRESENT	Sharon Rock -PRESENT
Helise Dubnick -PRESENT	Emilie Vardaman -PRESENT
Peter Gaffer -PRESENT	Joan Hansen, Council Liaison-PRESENT
	Joe Ward, Staff Liaison -PRESENT

CALL TO THE PUBLIC: NO ACTION REQUIRED

THE FOLLOWING WAS TO BE DISCUSSED:

1. Review and Discuss a Power Point on Road Surface and Vegetation Control Sustainability Policy.
NO ACTION REQUIRED

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY RAMIRO ROSS AT 6:30 PM.