

## **ACTION AGENDA**

**The Parks and Recreation Committee Regular Meeting was 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 CADO DAILY AT 5:30 PM.

### ROLL CALL

#### COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair-PRESENT

Cado Daily-Chair-PRESENT

Audrey "Luche" Giacomino-PRESENT

Payton Deane-PRESENT

Richard Jorgenson-ABSENT

#### COUNCIL LIAISON:

Gabe Lindstrom-PRESENT

#### CITY LIASON:

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 FEBRUARY 27, 2017 REGULAR MEETING.

### APPROVED

### NEW BUSINESS

1-Discussion of the purpose and responsibilities of the Parks & Recreation Committee-  
NO ACTION

2-Discussion on plans for Health pad at Vista Park-  
NO ACTION

3-Discussion on possible agreement with Bisbee School District concerning use by City of Melody Lane School for recreation Center-  
NO ACTION

4-Discussion on joint meeting with Infrastructure and Streets Committee to new items  
NO ACTION

### OLD BUSINESS

1-Discussion and possible approval of the Parks and Recreation By-Laws-  
APPROVED

2-Discussion on update of the Pool-  
NO ACTION

3-Discussion on update on Park improvements and/or changes-  
NO ACTION

4-Discussion on the Return of the Turkey Vulture weekend-  
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 6:35 PM