

ACTION AGENDA

The Parks and Recreation Committee Special Meeting was held on Tuesday, June 13, 2017 at 5:30 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY CADO DAILY AT 5:34 PM.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair-PRESENT
Audrey "Luche" Giacomino-ABSENT
Richard Jorgenson-ABSENT

Cado Daily-Chair-PRESENT
Payton Deane-PRESENT

COUNCIL LIAISON:

Gabe Lindstrom-ABSENT

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 MAY 22, 2017 REGULAR MEETING.
APPROVED WITH CHANGES

NEW BUSINESS

1-Discussion on watering parks-
NO ACTION

2-Discussion about the Bisbee Unified School District and city of Bisbee agreement to use Middle School Park area.
NO ACTION

3-Discussion on current and upcoming activities/changes/improvements in city parks.
4-Update on Pool
NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION: CHANGING OF MEETING TIME.

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT PM