

AGENDA

**The Parks and Recreation Committee Special Meeting will be held on
Tuesday, July 11, 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
Audrey "Luche" Giacomino
Richard Jorgenson

Cado Daily-Chair
Payton Deane

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 JUNE
13, 2017 REGULAR MEETING.

NEW BUSINESS

- 1-Discussion and Possible approval to change P&R Committee Meeting time to 6:00 p.m.
- 2-Discussion and Possible approval of a new Volleyball Park; included are the plans submitted by the volley ball committee, which includes a Parks member and a group of concerned citizens.

OLD BUSINESS

- 1-Discussion on Pool-Solar panel update.
- 2-Discussion on \$600 Vista Park water bill update.

MEMBER COMMENTS:

Return of the Turkey Vultures Planning Meeting-Cado

Friends of the Bisbee Pool 2018 Season planning Meeting-Cado

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM