

ACTION AGENDA

The Parks and Recreation Committee Special Meeting was 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 CADO DAILY, CHAIR AT 5:45 PM.

ROLL CALL

COMMITTEE MEMBERS:

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

Cado Daily-Chair-P
Payton Deane-P

COUNCIL LIAISON:
Gabe Lindstrom-A

CITY LIAISON:
Andy Haratyk-P

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.

APPROVED WITH CHANGES

NEW BUSINESS

1-Discussion and Possible approval to change P&R Committee Meeting time to 6:00 p.m.

APPROVED

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.

APPROVED

OLD BUSINESS

1-Discussion on Pool-Solar panel update.

NO ACTION

2-Discussion on \$6000 Vista Park water bill update.

NO ACTION

MEMBER COMMENTS:

Return of the Turkey Vultures Planning Meeting-Cado

Friends of the Bisbee Pool 2018 Season planning Meeting-Cado

NO ACTION

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY, CHAIR AT 6:35 PM.