

**AGENDA**

**The Parks and Recreation Committee Special Meeting will be held on Monday, August 28, 2017 at 6:00 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 JULY 11, 2017 REGULAR MEETING.

NEW BUSINESS

1-Discussion and Possible approval on Adopt a Park-C. Daily

2-Discussion and Possible approval of the Art and Monuments in Public Space Application-Carrie

3-Discussion and Possible approval on no glass at the Parks-Andy

OLD BUSINESS

1-Discussion on Volleyball Court-Peyton/Andy

2-Discussion on Pool Cleanliness-C. Daily

3-Update on Pool-Andy

4-Return of the Turkey Vulture Weekend Update-C. Daily

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