

ACTION AGENDA

The Parks and Recreation Committee Special Meeting was 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 CADO DAILY AT 6:00 PM.

ROLL CALL

COMMITTEE MEMBERS:

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

Cado Daily-Chair-Present
Peyton Deane-Present

COUNCIL LIAISON:

Gabe Lindstrom-Present

CITY LIAISON:

Andy Haratyk-Present

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES FROM THE JULY 11, 2017 REGULAR MEETING
APPROVED

NEW BUSINESS

1-Discussion and Possible approval on Adopt a Park-C. Daily
NO ACTION

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

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

OLD BUSINESS

1-Discussion on Volleyball Court-Peyton/Andy
NO ACTION

2-Discussion on Pool Cleanliness-C. Daily
NO ACTION

3-Update on Pool-Andy
NO ACTION

4-Return of the Turkey Vulture Weekend Update-C. Daily
NO ACTION

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 CADO DAILY AT 7:10 PM.