

## MINUTES

**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:

Cado Daily-Chair - PRESENT  
Kay Lynn Cummins/Vice Chair - PRESENT  
Audrey "Luche" Giacomino - ABSENT  
Payton Deane- PRESENT  
Richard Jorgenson - PRESENT

COUNCIL LIAISON: Gabe Lindstrom: ABSENT. Informed Chair Daily via email that he cannot make this meeting due to the 5:30pm time. He did not attend the meeting albeit late.

CITY LIASON: 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 JUNE 13, 2017 REGULAR MEETING. Unanimously approved with typographic changes.

Committee Chair Daily welcomed Rick Jorgenson to the committee.

New Items:

1. Discussion and Possible approval to change P & R Committee Meeting time to 6:00 pm.  
The committee unanimously voted to change the Parks and Recreation meetings to 6pm to make it possible for the current council liaison, Gabe Lindstrom, to attend the meetings. This time change request will be presented to the city council for their approval. The process is two readings at council, a 30-day waiting period, then the change takes place. Due to the timing, if approved, the November Parks and Recreation committee meeting will be at 6 pm.
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.
  - The concrete on the basketball court is broken up but it is not WPA concrete (no stamp).

- First public meeting on the volleyball park was scheduled for July 11<sup>th</sup> at 6pm at the library. Meeting flyers were posted in the Garfield park neighborhood 3 weeks ago and in other locations. During discussion, it was realized that the meeting was scheduled at the same time as the P & Rec meeting currently in session. The meeting will be rescheduled at the library. Haratyk and Deane will set time and date.
- There will be new parking spaces created up at the park.
- The committee unanimously approved the submitted volleyball court plan.

## OLD BUSINESS

1. Discussion on Pool-Solar panel update. Haratyk responses unless otherwise noted:
  - The solar panels will be installed July 16-18<sup>th</sup>. Don't know if the pool will need close for the installation. Hopefully not. Three 10-hour days are needed for the installation. The water temperature may get hot- 88-90F. 82F is ideal.
  - Filter system: although the water has been foggy, the water is clean. The sand filter used to be changed once a year, but now that the pool water flow has been doubled, the sand needs to be changed more often. The pool water was shocked which caused the milky particulates (flocculated the algae particles so they would drop out of solution). The pool needs to be cleaned every day. It wasn't being done. The lifeguards need to do that. The water will be clear again. When the water temperature increases due to the solar heating, it potentially will affect the chemical/algae balance. The water balance was also thrown off because of the high volume of kids in the pool. Addy's hours were increased from 20 to 35 – he is scheduled for 30 hours - so he can be at the pool more often.
  - Closing during storms: The pool doesn't close just because there is thunder. It will close depending on how much time there is between thunder claps.
  - Sign "13 and under must be accompanied by an adult" at the pool: this is not a new policy, it just hasn't been enforced. There was an altercation which caused the policy to be enforced. Parents can talk with lifeguards for exceptions. The pool cannot be an unsafe environment, and the pool is not a babysitting service.
  - No sign when pool was closed on Wednesday: yes, there was a sign. Tom put it up that morning.
  - No lifeguards for August: Guards are in high school which starts soon. They can guard on Fri and Saturday. Not sure about swimming lessons on Friday.
  - Boys and Girls Club: They are done for the swimming season. Haratyk would like to discuss limiting the number of kids that come from the B & G Club as it overwhelms the pool water and environment.
  - A Friends of the Bisbee Pool meeting is needed to discuss the pool season to look at the numbers at the end of the month to see what the extended season will be.
  - Income: the revenue has been good. 85% of the life guard's salaries have been paid for by gate fees. The lap swimmers are major contributors. The income is deposited in the General Fund under pool revenue and the revenue stays in that fund.

- Policy for putting on the cover: The female lifeguards are not able to put the cover on themselves. The Cummins have told the lifeguards that they can come over to help put on the cover but haven't been asked to help.
- Pool deck: Next year the deck must get done to comply with County health regulations. The cost is \$25,000 just for materials. The city will provide labor.
- The pool is sinking on one end.
- Baby pool hours: they are the same as whenever the pool is open (lap/open swim).

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

- The public water connection is the only common valve where the fill valve is located. Street Dept. keeps track of water use from that valve and financial adjustments will be made. The majority of the water was used on the grass. The irrigation system on the Vista is not automated and the city is doing the best they can with what is available.
- Public Works is looking to hire a Parks employee with irrigation experience.

MEMBER COMMENTS:

Return of the Turkey Vultures Planning Meeting-

There will be a 2018 Return of the Turkey Vulture planning meeting July 20 at 5:30 pm at the Bisbee Royale. The public is invited.

Friends of the Bisbee Pool 2018 Season planning Meeting

There will be a FOBP 2018 season meeting August 15. Time and location TBD.

STAFF COMMENTS: None.

FUTURE ITEMS FOR DISCUSSION: None identified.

ADJOURNMENT: MEETING ADJOURNED BY Cado Daily at 6:31 PM.

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PARKS & RECREATION COMMITTEE CHAIR