

AGENDA

The Parks and Recreation Committee Special Session will be held on Tuesday, January 30 2018 at 5:30 p.m. at Board of Supervisors, 1415 Melody Lane, Building G, Bisbee, Arizona.

MEETING CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair
Audrey "Luche" Giacomino
Jane P. Gaffer

Cado Daily-Chair
Peyton Deane

COUNCIL LIAISON:
Gabe Lindstrom

CITY LIASON:
Andy Haratyk

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

NEW BUSINESS

- 1- Discussion on update on the volleyball court-(Andy)
- 2-Discussion on update on Solar Panels-(Andy)
- 4-Discussion on posting for lifeguards and pool manager positions.
- 5-Discussion on donations for upgrades at parks.

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM