

ACTION AGENDA

The Parks and Recreation Committee Special Session was 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 CADO DAILY AT 5:34 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

Cado Daily-Chair-PRES
Peyton Deane-PRES

COUNCIL LIAISON:
Gabe Lindstrom-PRES

CITY LIASON:
Andy Haratyk-PRES

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)

NO ACTION

2-Discussion on update on Solar Panels-(Andy)

NO ACTION

4-Discussion on posting for lifeguards and pool manager positions.

NO ACTION

5-Discussion on donations for upgrades at parks.

NO ACTION

OLD BUSINESS-N/A

MEMBER COMMENTS:-SEE MINUTES

STAFF COMMENTS: SEE MINUTES

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 6:55 PM.