

AGENDA

The Parks and Recreation Committee Regular Meeting will be held on Tuesday, June 12, 2018 at 5:30 p.m. at the Executive Conference Room at the 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	Cado Daily-Chair
Audrey "Luche" Giacomino	Peyton Deane
Jane P. Gaffer	

COUNCIL LIAISON:

Gabe Lindstrom

CITY LIAISON:

Andy Haratyk

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

NEW BUSINESS

- 1- Discussion on herbicide use in parks.
- 2-Discussion and possible approval to commit to volunteer time during the July 4 and the Festival of Lights, the day after Thanksgiving in November 2018-
- 3-Discussion and Possible Approval on finding a way to provide 9 passes for the pool for the Women's Transition installation of the flute player statue in Grassy Park.
- 4-Discussion on Pool Update.
- 5-Discussion on Summer Park Events Update.
- 6-Discussion on Committee Meeting Schedule.
- 7-Discussion on Committee Membership and positions.
- 8-Discussion and possible approval for possible acquisition of free or reduced cost trees for the Parks Department through the National Arbor Day Foundation or other non-profit or government entity.
- 9-Discussion and possible approval on decision on member absences.

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM