

## **ACTION AGENDA**

**The Parks and Recreation Committee Regular Meeting was held on Monday, May 21, 2018 at 5:30 p.m. at Board of Supervisors, 1415 Melody Lane, Building G, Bisbee, Arizona.**

MEETING CALLED TO ORDER BY KAY LYNNAT 5:37 PM.

### ROLL CALL

#### COMMITTEE MEMBERS:

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

Cado Daily-Chair-ABSENT  
Peyton Deane-PRESENT

#### COUNCIL LIAISON:

Gabe Lindstrom-ABSENT

#### CITY LIASON:

Andy Haratyk-PRESENT

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

### NEW BUSINESS

1-Discussion and Possible Approval to accept donation for Parks-  
APPROVED-CONTINGENT ON NEIGHBOR APPROVAL

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-  
NO ACTION

3-Discussion and Possible Final Approval for the installation of the flute player statue in Grassy Park.  
NO ACTION

4-Discussion on the Pool Opening date and hours, lifeguards and pool manager.  
NO ACTION

5-Discussion on updates on Parks, especially the San Jose Park.  
NO ACTION

6-Discussion on the use of Weed and feed.  
NO ACTION

### OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN AT 6:50 PM.