

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was 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 CADO DAILY AT 5:30 PM.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair-PRESENT

Cado Daily-Chair-PRESENT

Audrey "Luche" Giacomino-ABSENT

Peyton Deane-PRESENT

Jane P. Gaffer-PRESENT

COUNCIL LIAISON:

Gabe Lindstrom-PRESENT

CITY LIAISON:

Andy Haratyk-PRESENT

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

NEW BUSINESS

1-Discussion on herbicide use in parks.

NO ACTION

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-

APPROVED FOR JULY 4.....WILL DISCUSS FESTIVAL OF LIGHTS AT THE AUGUST MEETING.

3-Discussion and Possible Approval on finding a way to provide 9 passes for the pool for the Women's Transition

FOR EVERY HOUR THE WOMEN'S TRANSITION WILL VOLUNTEER FOR THE CITY THEY CAN HAVE A POOL PASS.

4-Discussion on Pool Update.

NO ACTION

5-Discussion on Summer Park Events Update.

NO ACTION

6-Discussion on Committee Meeting Schedule.

NO ACTION

7-Discussion on Committee Membership and positions.

NO ACTION

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.

NO ACTION

9-Discussion and possible approval on decision on member absences.

COMMITTEE REQUESTED THAT LUCHE GIACOMINO BE REMOVED FROM THE PARKS COMMITTEE AND REPLACED DUE TO EXCESSIVE ABSENCES IN A ROW.

OLD BUSINESS: N/A

MEMBER COMMENTS: N/A

STAFF COMMENTS: N/A

FUTURE ITEMS FOR DISCUSSION: N/A

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 7:30 PM.