

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was held on Tuesday, July 10, 2018 at 5:30 p.m. at the at the Board of Supervisors, 1415 Melody Lane, Building G, Bisbee, Arizona.

MEETING CALLED TO ORDER BY CADO DAILY AT 5:35 PM.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair-PRESENT
Peyton Deane-PRESENT
Deborah Crow-PRESENT

Cado Daily-Chair-PRESENT
Jane P. Gaffer-PRESENT

COUNCIL LIAISON:

Joan Hansen-PRESENT

CITY LIAISON:

Andy Haratyk-ABSENT
Dwayne Wallace-PRESENT

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

NEW BUSINESS

OLD BUSINESS

1-Discussion and update from herbicide group Liaison.

NO ACTION

2-Discussion and update on Pool.

NO ACTION

3-Discussion and update on Parks.

NO ACTION

4-Discussion and update on park event volunteer.

NO ACTION

5-Discussion and update on committee positions.

NO ACTION

6-Discussion and Review of By laws.

TABLED

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 6:18 PM.