

AGENDA

The Parks and Recreation Committee Special Session will be held on Tuesday, August 14, 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 _____ AT _____ PM

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair
Peyton Deane
Deborah Crow

Cado Daily-Chair
Jane P. Gaffer

COUNCIL LIAISON:
Joan Hansen

CITY LIAISON:
Dwayne Wallace

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

APPROVAL OF MINUTES FOR MEETINGS HELD ON JUNE 12 AND JULY 10, 2018.

NEW BUSINESS

- 1-Discussion and Possible approval of action of Chair in Grassy Park.
- 2-Presentation of a volunteer corps program-Dan Duchon.
- 2-Discussion and possible approval of setting up and managing a volunteer corps program for the city of Bisbee.

OLD BUSINESS

- 1- Discussion and Possible approval of Committee Position elections.
- 2-Discussion and Possible approval of change in meeting dates.
- 3-Discussion of lack of communication from the city to the committee regarding parks projects-Peyton
- 4-Discussion and possible approval of By-Laws.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM