

## **ACTION AGENDA**

**The Parks and Recreation Committee Special Session was 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 CADO DAILY AT 5:33 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

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

COUNCIL LIAISON:  
Joan Hansen-EXCUSED

CITY LIASON:  
Dwayne Wallace-PRESENT

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.

APPROVED

NEW BUSINESS

1-Discussion and Possible approval of action of Chair in Grassy Park.  
NOT APPROVED-SUGGESTED TO PULL CHAIR

2-Presentation of a volunteer corps program-Dan Duchon.  
NO ACTION-PRESENTATION MADE

2-Discussion and possible approval of setting up and managing a volunteer corps program for the city of Bisbee.  
NO ACTION

OLD BUSINESS

1- Discussion and Possible approval of Committee Position elections.  
APPROVED

2-Discussion and Possible approval of change in meeting dates.  
APPROVED FOR SPECIAL SESSIONS FOR REMAINDER OF YEAR.

3-Discussion of lack of communication from the city to the committee regarding parks projects-Peyton  
NO ACTION

4-Discussion and possible approval of By-Laws.  
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILYAT 6:40 P.M.