

AGENDA

The Parks and Recreation Committee Special Session will be held on Tuesday, November 13, 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 LIASON:
Dwayne Wallace

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

NEW BUSINESS

1-Discussion and Possible approval of park improvements – Danielle Bouchever

2-Discussion of Parks & Recreation Committee Parks “Wish List” – Kay Lynn
a. Traffic in Pool Parking Lot
b. Trees needed in Parks?

3-Discussion of Parks and Recreation Committee involvement in the Return of the Turkey Vulture Celebration-

4-Discussion and Possible approval of Christmas on the Vista.-Deborah Crow

5-Discussion and Possible approval of Lighting Plan at Grassy Park-

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM