

## **ACTION AGENDA**

**The Parks and Recreation Committee Special Session was 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 KAY LYNN CUMMINS AT 5:30 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

Cado Daily-EXCUSED  
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:

NEW BUSINESS

1-Discussion and Possible approval of park improvements – Danielle Bouchever  
NO ACTION-DISCUSSION ONLY

2-Discussion of Parks & Recreation Committee Parks “Wish List” – Kay Lynn  
a. Traffic in Pool Parking Lot-NO ACTION  
b. Trees needed in Parks?-NO ACTION

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

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

5-Discussion and Possible approval of Lighting Plan at Grassy Park-  
APPROVED-DEBORAH CROW MOTIONED, PEYSON DEANE SECOND,  
UNANIMOUSLY APPROVED.

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:41 P.M.