

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was held on Tuesday, May 14, 2019 at 5:30 p.m. at 915 S. Tovreaville Rd., Bisbee, Arizona.

MEETING CALLED TO ORDER BY PAYTON DEANE AT 5:30 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

Sara Curtis-PRESENT
Jane P. Gaffer-PRESENT

COUNCIL LIAISON:
Joan Hansen-EXCUSED

CITY LIAISON:
Jesus Haro-PRESENT

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

NEW BUSINESS

1-Welcome to the new Public Works Director, Jesus Haro.
NO ACTION

2-Discussion on the Pool Update.
NO ACTION

3- Discussion of Parks update.
NO ACTION

4-Discussion and update on Parks Budget.
NO ACTION

5-Discussion on Peyton Deane's resignation
NO ACTION-RESIGNATION NOTED

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY PAYTON DEANE AT 6:00 P.M.