

**AMENDED AGENDA**

**The Parks and Recreation Committee Special Session will be held on Tuesday, July 23, 2019 at 5:30 p.m. at 915 S. Tovreaville Rd., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ P.M.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair  
Jane P. Gaffer

Sara Curtis  
Marsha Mayer

COUNCIL LIAISON:  
Joan Hansen

CITY LIASON:  
Jesus Haro

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

NEW BUSINESS

1-Discussion and possible approval of recommendation to accept installation of windscreens for the Pickle Ball Courts at Higgins Park.

2-Discussion and proposal of new members.

3-Discussion on plan for the park/recreation in San Jose this year.

4-Discussion on Basketball court for Warren.

*5-Update on pool, lessons, staffing.*

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ P.M.