

## ACTION AGENDA

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

MEETING CALLED TO ORDER BY KAY LYNN AT 5:30 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.

APPROVED WITH THE CONDITION THAT THEY ARE INSTALLED FROM MARCH TO MAY ONLY.

2-Discussion and proposal of new members.

NO ACTION. LOOKING FOR NEW MEMBERS FROM SAN JOSE AND WARREN.

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

NO ACTION. MR. PAWLIK PRESENTED A PROPOSED SAN JOSE PARK DRAWING

4-Discussion on Basketball court for Warren.

NO ACTION

5-Update on pool, lessons, staffing.

NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS: MAYOR WOULD LIKE EVERYONE TO REVIEW CODE 11.2

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN AT 6:26 P.M.