

## AGENDA

**The Parks and Recreation Committee Regular Meeting will be held on Tuesday, August 13, 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:

OLD BUSINESS

1-Discussion on choosing new members.

2-Update and Information on the plan for the San Jose school/park/jogging trail, etc.-  
Louis Pawlick

NEW BUSINESS

1-Discussion on Bisbee Vogue Exercise Equipment-Bisbee Vogue Representative

2-Discussion on IGA with School District- Mayor David Smith

3-Discussion on Basketball Court at Huachuca Terrace School

4-Update on Pickle Ball Court Screen

5-Update on Pool Schedule

6-Discussion and possible approval of researching the possibility of 3installing 3 outdoor  
bulletin boards in San Jose and Warren-Donna Pulling.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

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