

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was held on Tuesday, August 13, 2019 at 5:30 p.m. at 915 S. Tovreaville Rd., Bisbee, Arizona.

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:31 P.M.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair-PRESENT
Jane P. Gaffer-PRESENT
Bill Baily-PRESENT

Sara Curtis-PRESENT
Marsha Mayer-PRESENT

COUNCIL LIAISON:

Joan Hansen-ABSENT
Louis Pawlik-PRESENT

CITY LIASON:

Jesus Haro-ABSENT
Matt Gurney-PRESENT

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

OLD BUSINESS

1-Discussion on choosing new members.
NO ACTION

2-Update and Information on the plan for the San Jose school/park/jogging trail, etc.-
Louis Pawlick
NO ACTION-A POSSIBLE WORK SESSION FOR FUTURE DISCUSSION WILL BE SCHEDULED. THE CITY HAS AN IGA WITH THE BUSD.

NEW BUSINESS

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

2-Discussion on IGA with School District- Mayor David Smith
NO ACTION

3-Discussion on Basketball Court at Huachuca Terrace School
NO ACTION. A NEW COURT WOULD HAVE TO BE POURED.

4-Update on Pickle Ball Court Screen
NO ACTION. THIS ITEM TO BE PLACED BACK ON CITY COUNCIL MEETING.

5-Update on Pool Schedule
NO ACTION. PW WILL CHANGE UPDATED SCHEDULE TO READ LAP SWIMS FROM MONDAY THRU SUNDAY.

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

DISCUSSED-NO ACTION-RECOMMEND FURTHER DISCUSSION.

MEMBER COMMENTS:

1-THERE IS STANDING WATER AT VISTA. STAFF WILL EVALUATE PROBLEM AND LOOK FOR A SOLUTION.

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

1-DISCUSSION AND RECOMMENDATION TO MAKE CHANGES CODE ABOUT DOGS IN THE PARK. SEND PDF ON CODE BEFORE NEXT MEETING.

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:34 P.M.