

AGENDA

The Parks and Recreation Committee Special Session will be held on Tuesday, September 24, 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
Bill Bailey

Sara Curtis
Marsha Mayer

COUNCIL LIAISON:
Joan Hansen

CITY LIAISON:
Jesus Haro

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

OLD BUSINESS

NEW BUSINESS

- 1-Discussion on possible recommendation to make changes to Code 11.2.
- 2-Discussion and possible approval on making a decision on the park in San Jose.
- 3-Discussion and possible recommendation for metal doors at Gore Park.
- 4-Discussion and possible approval on mural on Concrete culverts at Saginaw Park.
- 5-Discussion and possible approval on obtaining costs and possible purchase of three free standing Bulletin Boards; 2 for San Jose and one for Warren-Donna Pulling

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ P.M.