

ACTION 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 KAY LYNN AT 5:32 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

Sara Curtis-PRESENT
Marsha Mayer-PRESENT

COUNCIL LIAISON:
Joan Hansen -PRESENT

CITY LIAISON:
Jesus Haro-PRESENT

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.
APPROVED WITH MINOR CHANGES

2-Discussion and possible approval on making a decision on the park in San Jose.
TABLED

3-Discussion and possible recommendation for metal doors at Gore Park.
APPROVED METAL DOORS ONLY—ART WILL BE DISCUSSED AT A LATER DATE.

4-Discussion and possible approval on mural on Concrete culverts at Saginaw Park.
NOT APPROVED

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
APPROVED 2 BULLETIN BOARDS NOT TO EXCEED \$
MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN AT 6:56 P.M.