

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was held on Tuesday, November 12, 2019 at 5:30 p.m. at 915 S. Tovreaville Rd., Bisbee, Arizona.

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

ROLL CALL

COMMITTEE MEMBERS:

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

Sara Curtis-PRESENT
Marsha Mayer-PRESENT

COUNCIL LIAISON:

Joan Hansen -ABSENT

CITY LIAISON:

Jesus Haro-PRESENT

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

OLD BUSINESS

1-Update on fact finding for the park in San Jose.

NO ACTION.

PETITION FOR THE CITY TO PLACE NETS AND REPAINT BASKETBALL COURTS FOR SAN JOSE PARK AND THE POSSIBILITY OF RESURACING BASKET BALL COURT AT HIGGING PARK.

NEW BUSINESS

1-Discussion and Possible Approval of making Turkey Vulture event by the friends of the Bisbee Pool a city sponsored event.

APPROVED.

KAY LYNN CUMMINS MOTIONED TO MADE THE TURKEY VULTURE EVENT BY THE FRIENDS OF THE BISBEE POOL A CITY SPONSORED EVENT; MARSHA MAYER-SECOND; UNANIMOUSLY APPROVED.

2-Discussion and Possible Approval on update of kiosk in Vista Park giving info on Warren, the City Beautiful.

TABLED.

ADD TO OLD BUSINESS FOR NEXT MEETING.

3-Discussion on update of bulletin/kiosks from Jesus.

NO ACTION.

DONNA PULLING WAS ABLE TO RAISE ALL THE MONEY FOR KIOSKS AT VISTA PARK AND SAN JOSE PARK (IGA).

3-Discussion and Possible Approval for art for metal doors at Gore Park.

NO ACTION.

NEED TO FIND DOORS AND THEN PUT A CALL OUT TO ARTISTS.

4-Discussion and Possible Approval of Murals on culverts in Saginaw Park.

NO ACTION.

NEED TO PUT A CALL OUT FOR ARTISTS.

5-Discussion to trim a couple of branches of the tree that is pushing up against the gazebo in Grassy Park.

NO ACTION.

LOOK TO SEE IF THERE IS A SEALANT.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

WIDEN CITY PARK GATE. ROTARY CLUB IS INTERESTED IN PAYING.

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