

## **ACTION AGENDA**

**The Parks and Recreation Committee Regular Meeting was held on Tuesday, February 11, 2020 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-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

1. Update on bulletin boards – High School  
NO ACTION. GENERAL DISCUSSION. JESUS WILL OBTAIN AN UPDATE FROM THE HIGH SCHOOL.

NEW BUSINESS

2. Presentation on recreation center at Higgins Park  
NO ACTION. COMMITTEE SUPPORTS THIS OUTDOOR BISBEE RECREATION CENTER AT HIGGINS PARK
3. Discussion on gates at City Park.  
NO ACTION. GENERAL DISCUSSION. JESUS WILL WORK WITH THE ROTARY CLUB TO WIDEN THE GATE AT CITY PARK.

MEMBER COMMENTS:

KAY LYNN SUGGESTED THAT THE CITY NEEDS TO START THE HIRING PROCESS FOR LIFE GUARDS.

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

SAGINAW PARK CULVERT PAINTING.

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINGS AT 6:55 P.M.