

## **ACTION AGENDA**

**THE REGULAR SESSION OF THE PARKS AND RECREATION COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON TUESDAY, JUNE 9, 2020 AT 5:30 P.M. VIA COMPUTER.**

THE MEETING WAS 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 LIASON:  
Jesus Haro-Present

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

OLD BUSINESS

1. Discussion on location of bulletin board from High School in Vista Park  
NO ACTION. SUGGESTED LOCATION IS NORTH OF THE SOUTH CLUSTER OF TREES.

NEW BUSINESS

- 2 Discussion on sign or something at Vista Park indicating that Warren was one of the City Beautiful Plan/Movements instituted in the U.S.  
NO ACTION. BILL AND MARSHA WILL LEAD EFFORT.
3. Discussion on update on pool.  
NO ACTION.
4. Discussion on watering in parks (water wise audit)  
NO ACTION. KAY LYNN WILL PROVIDE A WATERING GUIDELINE FROM U/A.

MEMBER COMMENTS: N/A

STAFF COMMENTS: N/A

FUTURE ITEMS FOR DISCUSSION: N/A

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:25 P.M.