

ACTION AGENDA

ACTION AGENDA OF 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, FEBRUARY 9, 2021 AT 5:30 P.M. VIA GOTO MEETING PLATFORM.

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:31 P.M.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair-PRESENT	Sara Curtis-PRESENT
Jane P. Gaffer-PRESENT	Marsha Mayer-PRESENT
Bill Bailey-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

NEW BUSINESS

1. Discussion on update on the pool.
NO ACTION. FRIENDS WOULD LIKE TO MAKE A PRESENTATION TO CITY COUNCIL. THE CITY WILL CHECK THE SOLAR TO SEE IF IT'S LEAKING.
2. Discussion and possible approval of cost and purchase of benches in parks.
APPROVED.
MOTION: BILL BAILEY RECOMMENDED TO PURCHASE A CLASSIC PARK BENCH-4' CEDAR.
SECOND: KAY LYNN CUMMINS
APPROVED: UNANIMOUSLY.
3. Discussion on irrigation in parks.
NO ACTION.
BISBEE BLOOMERS HAVE COMPLETED PLANTING; MAY CUT WATERING AT GRASSY. SUGGESTION MADE TO WATER EVER OTHER DAY. GRASS COULD ALSO BE WATERED EVERY TWO TO THREE DAYS. TREES AT HIGGINS PARK NEED MORE ATTENTION.
4. Discussion on signage in Vista Park.
NO ACTION.
BILL BAILEY HAD A CONCEPTUAL DESIGN MADE. THE COMMITTEE WILL MAKE RECOMMENDATIONS FOR CHANGES AND SEND TO LORENA.

MEMBER COMMENTS: KAYLYNN SUGGESTED THAT A BULLETIN BOARD IS NEEDED ON THE BACK OF THE SAFEWAY BUS SHELTER.

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION: May 11, 2021

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:30 P.M.