

## **ACTION AGENDA**

**MEETING 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, JULY 13, 2021 AT 5:30 P.M. VIA ZOOM.**

### **VIA ZOOM MEETING PLATFORM**

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:41 P.M.

### ROLL CALL

#### COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair - P

Jane P. Gaffer- A

Bill Bailey - P

Sara Curtis - P

Marsha Mayer - Resigned

#### COUNCIL LIAISON:

Joan Hansen - Resigned

#### CITY LIASON:

Jesus Haro - P

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

### OLD BUSINESS

1. Discussion on update on pool.
  - a. *Hopeful to be open through the September*
  - b. *Water aerobics has approximately 10 people per session. SC*
  - c. *Need to post that lap swim is not open swim and do not stop in the lanes. KLC*
  - d. *Update on surprise inspection. JH*
2. Discussion on having committee members check parks and recommend amount of benches.
  - a. Sara-Vista Park, City Park and Garfield
    - a. *Vista*
      - i. 4
    - b. *City Park*
      - i. 2
    - c. *Garfield*
      - i. *Adequate - 0*
  - b. Kay Lynn Higgins Park-Galena Trail, Tintown
    - a. *Higgins*
      - i. *2; Near pickleball and shade tree*
    - b. *Tintown*
      - i. 0
  - c. Jane-Paul Park and Bus stops Transportation committee
    - a. 0
  - d. Bill-Saginaw and Briggs
    - a. *Saginaw*

