

AGENDA

**For the Parks and Recreation Committee Special Session Meeting held Monday,
March 2, 2015 at 6:00 p.m. at City Hall Council Chambers, 118 Arizon St., Bisbee,
Arizona**

MEETING CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair	Cado Daily
Lawrence Cummins	Audrey "Luche" Giacomino
Carole Beauchamp	

COUNCIL LIAISON:

Shirley Doughty

CITY LIASONS:

Lorena Valdez
Andy Haratyk

FREEPORT MACMORAN REP.

Terry Maddux

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED
UPON DURING THIS MEETING:

REVIEW AND POSSIBLE APPROVAL OF PARKS & RECREATION COMMITTEE
MEETING MINUTES HELD ON JUNE 11, 2014 AND APPROVAL OF ACTION
AGENDA FOR MEETING HELD ON AUGUST 25, 2014.

NEW BUSINESS

1. Discussion and Possible Approval of a butterfly garden – Lori Kovash
2. Discussion and Possible Approval of irrigation system maintenance, update on the Vista replanting and update on the pool (the Swimming season).
3. Discussion and Possible Approval of update on dead trees and Vista replanting
4. Discussion and Possible Approval of update on pool

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM

Motion:

Second:

Passed: