

ACTION AGENDA

The Parks and Recreation Committee Special Session Meeting was 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 KAY LYNN CUMMINS AT 6:11 P.M.

ROLL CALL

COMMITTEE MEMBERS:

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

COUNCIL LIAISON:

Shirley Doughty-PRESENT

CITY LIASONS:

Lorena Valdez-PRESENT
Andy Haratyk-ABSENT

FREEPORT MACMORAN REP.

Terry Maddux-ABSENT

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.

MINUTES APPROVED

NEW BUSINESS

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

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:22 P.M.