

ACTION AGENDA

**The Parks and Recreation Committee Regular Meeting held on Monday,
August 25, 2014 at 6:00 p.m. at City Hall, 118 Arizon St., Bisbee, Arizona**

THE MEETING WAS CALLED TO ORDER BY KAY LYNN CUMMINS AT 6:00 PM.

ROLL CALL

COMMITTEE MEMBERS:

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

COUNCIL LIAISON:

Shirley Doughty-PRESENT

CITY LIASONS:

Lorena Valdez-ABSENT
Andy Haratyk-ABSENT

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

NEW BUSINESS

1. Discussion on Urban Tree Inventory-
NO ACTION
2. Discussion Leap Program and Pool-
NO ACTION

OLD BUSINESS

1. Discussion and update on Grassy Park Construction-
NO ACTION
2. Discussion on Bulletin Boards in Warren and San Jose Update-
NO ACTION

MEMBER COMMENTS: NO ACTION

STAFF COMMENTS: NO ACTION

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINGS AT 6:45 PM.