

## **ACTION AGENDA**

**The Parks and Recreation Committee Special Session Meeting was held on Wednesday, June 11, 2014 at City Hall Council Chambers in 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-PRESENT  
Carole Beauchamp-PRESENT

#### COUNCIL LIAISON:

Shirley Doughty-ABSENT

#### CITY LIASONS:

Lorena Valdez-ABSENT  
Andy Haratyk-PRESENT

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

### NEW BUSINESS

1. Discussion and Possible Approval of Bulletins Boards in Warren and San Jose-  
APPROVED IN WARREN AREA
2. Discussion of Parks Irrigation-  
NO ACTION
3. Discussion of City Recreation-  
NO ACTION

### OLD BUSINESS

1. Discussion and update on Grassy Park Construction-  
NO ACTION

### MEMBER COMMENTS:

### STAFF COMMENTS:

ADJOURNMENT: THE MEETING WAS ADJOURNED BY KAY LYNN AT 7:00 PM.