

ACTION AGENDA

**For the Parks and Recreation Committee Special Session Meeting held Thursday,
May 1, 2014 at 6:00 p.m. at City Hall, 118 Arizon St., Bisbee, Arizona**

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 6:03 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-Present

CITY LIASONS:

Lorena Valdez-Present
Andy Haratyk-Present

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

NEW BUSINESS

1. Discussion and update on the Pool-
NO ACTION
2. Discussion and update on the Urban Tree Inventory Program-
NO ACTION
3. Discussion and Update on the condition of Sycamore Trees in Goar Park-
NO ACTION
4. Discussion on Water use at the Parks, specifically February, March and April-
NO ACTION
5. Discussion and Possible Approval of Public Art Initiative CQ Park-
APPROVED
6. Discussion and Possible Approval of City Park Improvements-
NO ACTION

OLD BUSINESS

1. Discussion and update on sponsorship for Dr. Robert's Memorial Rose
Garden-
NO ACTION

2. Discussion and update on a Public Notice to close Grassy Park for Renovation (From May 26 through September 1, 2014.

NO ACTION

3. Discussion and update to hold Special Sessions for the Park & Recreation Committee Meetings during work hours

NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 7:03 PM.