

**AGENDA**

**For the Parks and Recreation Committee Special Session Meeting held Wednesday, June 11, 2014 at 6:00 p.m. at City Hall, 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

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

NEW BUSINESS

1. Discussion and Possible Approval of Bulletins Boards in Warren and San Jose
2. Discussion of Parks Irrigation-
3. Discussion of City Recreation-

OLD BUSINESS

1. Discussion and update on Grassy Park Construction-

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM

Motion:

Second:

Passed: