

AGENDA

**For the Parks and Recreation Committee Special Session Meeting held Tuesday,
March 25, 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 sponsorship for Dr. Robert's Memorial Rose Garden-

Motion:	Second:	Passed
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2. Discussion and Possible approval for a Public Notice to close Grassy Park for Renovation (From May 26 through September 1, 2014).

Motion:	Second:	Passed
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3. Discussion and Possible approval to hold Special Sessions for the Park & Recreation Committee Meetings during work hours

Motion:	Second:	Passed
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OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM

Motion:	Second:	Passed:
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