

**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 \_\_\_\_\_ 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 update on the Pool-
2. Discussion and update on the Urban Tree Inventory Program-
3. Discussion and Update on the condition of Sycamore Trees in Goar Park-
4. Discussion on Water use at the Parks, specifically February, March and April-
5. Discussion and Possible Approval of Public Art Initiative CQ Park-

MOTION:                      SECOND:                      PASSED:

6. Discussion and Possible Approval of City Park Improvements-

MOTION:                      SECOND:                      PASSED:

OLD BUSINESS

1. Discussion and update on sponsorship for Dr. Robert’s Memorial Rose Garden-
2. Discussion and update on a Public Notice to close Grassy Park for Renovation (From May 26 through September 1, 2014.

