

## ACTION AGENDA

For the Parks and Recreation Committee Special Session Meeting held Tuesday, March 25, 2014 at 6:00 p.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

Meeting was called to order by Kay Lynn Cummins at 6:02 p.m.

### ROLL CALL

#### COMMITTEE MEMBERS

Kay Lynn Cummins/Chair-Present

Cado Daily-Present

Lawrence Cummins-Present

Audrey "Luche" Giacomino-Absent

Carole Beauchamp-Absent

Council Liaison:

Shirley Doughty-Present

City Liaisons:

Lorena Valdez-Present

Andy Haratyk-Present

The following was discussed, considered, and/or decided upon during this meeting:

### NEW BUSINESS

1. Discussion and Possible approval Sponsorship for Dr. Robert's Memorial Rose Garden -  
APPROVED

2. Discussion and Possible approval for a Public Notice to close Grassy Park for Renovation from May 26 through September 1, 2014.  
APPROVED

3. Discussion and Possible approval to hold Special Sessions for the Park & Recreation Committee Meeting during work hours -  
APPROVED

Meeting adjourned by Kay Lynn Cummins at 6:13 p.m.