

## **ACTION AGENDA**

**For the Parks and Recreation Committee Regular Meeting held Monday,  
February 24, 2014 at 6pm at City Hall Chambers, 118 Arizona St.. Bisbee, Arizona**

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 6:06 PM

ROLL CALL

### COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair  
Lawrence Cummins  
Carole Beauchamp

Cado Daily  
Audrey "Luche" Giacomino

### COUNCIL LIAISON:

Shirley Doughty

### CITY LIAISONS:

Lorena Valdez  
Andy Haratyk

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

APPROVAL OF THE MINUTES

NO ACTION

Call to the Public

NO ACTION

NEW BUSINESS

1. Discussion and update on Rose Garden-Andy

NO ACTION

2. Discussion of Watering of Garfield-Luche

NO ACTION

3. Discussion and update on Urban Tree Inventory-Andy

NO ACTION

4. Discussion and update on Vista Park Tree Removal and Replacement and Irrigation-Andy

NO ACTION

5. Discussion and update on adopt a tree brochure and donations-Andy

OLD BUSINESS

NO ACTION

MEMBER COMMENTS:

NO ACTION

STAFF COMMENTS:

NO ACTION

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 6:45  
PM

Motion: Lawrence Cummins

Second: Cado Daily

Passed: Unanimously