

PARKS & RECREATION COMMITTEE
ACTION AGENDA

ACTION AGENDA OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON TUESDAY, AUGUST 9, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS, 915 S. TOVREAVILLE RD.

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:30 P.M.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Kay Lynn Cummins/Chair	<u>X</u>		
Sara Curtis	<u>X</u>		
Jane P. Gaffer	<u>X</u>		
Deborah Young	<u>X</u>		
Bill Bailey	<u>X</u>		
Mel Sowid, Council Liaison	<u>X</u>		
Matthew Gurney, City Liaison	<u>X</u>		

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

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Regular Session of the Parks & Recreation Committee Meeting held on July 12, 2022.

MOTION: DEBORAH YOUNG

SECOND: JANE GAFFER

APPROVED: UNANIMOUSLY

NEW BUSINESS

1. Discussion of painting a Labyrinth in City Park-Thomas Patterson.
TABLED FOR NEXT MEETING
2. Discussion & Update of Pool & Baby Pool-Kay Lynn
NO ACTION-UPDATE PROVIDED
3. Discussion of Rose Garden.
NO ACTION. DISCUSSION ON WHO WILL DO MAINTENANCE.
4. Discussion on City Park Gate
NO ACTION. SOLUTION TO CITY PARK GATE LOOKS GOOD.
5. Discussion on Warren Kiosk
NO ACTION.

OLD BUSINESS

1. Discussion and possible recommendation on cost for splash pad.
NO ACTION. SPLASH PAD USA WILL BE CONTACTED WITH CURRENT QUESTIONNAIRE.
2. Discussion and possible recommendation on three park sign options.
NO ACTION. SIGN PRESENTED WERE DISCUSSED AND DECIDED TO LOOK AT OTHERS.

MEMBER COMMENTS:

CAN PUBLIC WORKS PROVIDE TWO WEEK PROJECT UPDATES?

STAFF COMMENTS:

N/A

FUTURE ITEMS FOR DISCUSSION:

POOL MANAGER MEETING.

NEXT SCHEDULED REGULAR MEETING: November 8, 2022

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 7:10 P.M.

MOTION: DEBORAH YOUNG SECOND: BILL BAILEY
APPROVED: UNANIMOUSLY