

PARKS & RECREATION COMMITTEE
ACTION AGENDA

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, NOVEMBER 8, 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	X		
Sara Curtis	X		
Jane P. Gaffer	X		
Deborah Young	X		
Bill Bailey	X		
Mel Sowid, Council Liaison	X		
Matthew Gurney, City Liaison	X		

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 August 9, 2022.

APPROVED

MOTION: Jane Gaffer SECOND: Sara Curtis

APPROVED UNANIMOUSLY

NEW BUSINESS

1. Discussion on Vice Chair.
NO ACTION
2. Discussion of planting by Bloomers of desert and deer resistant plants in the Vista Rose Garden.
NO ACTION.
Bloomers will plant desert and deer resistant plants in the Vista Park Rose Garden.
3. Discussion on benches with ARPA funds
NO ACTION
4. Discussion & updates between meetings
NO ACTION

5. Discussion on finalizing dates on removal of BBQ grills from City Parks
NO ACTION
Matt will take to Council and get recommendation from the Fire Chief to pick up/move any grills under
6. Discussion on recommendation for pool improvements
NO ACTION
7. Discussion & update on maintenance in City Park (broken plaster on stairway)
NO ACTION
8. Discussion on special meetings.
NO ACTION

OLD BUSINESS

1. Discussion of Labyrinth
NO ACTION
Recommended to vote and approve at next Parks Meeting.
2. Discussion on splash pad.
TABLED
3. Discussion on park signs
NO ACTION
4. Discussion on Warren Kiosk
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

PROJECT WILDLIFE
POOL STATUS
BENCHES AT VISTA PARK
PARK SIGN
BBQ GRILL UPDATE
WARREN KIOSK

NEXT SCHEDULED REGULAR MEETING: TBD

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINS AT 8:02 P.M.

MOTION: BILL BALEY SECOND: DEBORAH YOUNG
APPROVED: UNANIMOUSLY