

## AGENDA

**For the Parks and Recreation Committee Regular Meeting held Monday,  
January 23, 2012 at 6pm at City Hall Chambers, 118 Arizona St.. Bisbee, Arizona**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PM

### ROLL CALL

#### COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair	Joanna Wankier
Shirley Doughty	Vacancy
Michael Lawson	

#### COUNCIL LIAISON:

Luche Giacomino

#### CITY LIAISONS:

Lorena Valdez  
Andy Haratyk

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

### APPROVAL OF THE MINUTES

Minutes of the Special Meeting of the Parks and Recreation Committee held on August  
22, 2011.

Call to the Public

### NEW BUSINESS

1. Discussion on Grassy Park make over-
2. Discussion of City Park offices make over-
3. Discussion on Vista Park Rose Garden-
4. Discussion on Skate Park-
5. Meeting Schedule for the year-
6. Parks Daily Operations Manual

### OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM  
Motion: Second: Passed: