

**AGENDA**

**For the Parks and Recreation Committee Work Session Meeting held Thursday,  
February 2, 2012 at 8:00 a.m. at Public Works, 404 Bisbee Rd., 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 Regular Meeting of the Parks and Recreation Committee held on January 23, 2012.

Call to the Public

NEW BUSINESS

1. Discussion on Annual Regular Meeting Schedule for 2012-
2. Discussion on Pool Budget-
3. Discussion on Part Time Person Assigned to Summer Events-
4. Discussion on Created Ideas for Pool Costs-
5. Discussion on Grassy Park make over—

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM

Motion:

Second:

Passed: