

## AGENDA

**For the Parks and Recreation Committee Regular Meeting to be held Monday,  
May 18, 2009 at 6pm at Public Works, 404 Bisbee Rd. Bisbee, Arizona**

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

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair	James Giacomino
Angelika Johnson/Vice Chair	Shirley Doughty
Harvey Lovett	

COUNCIL LIAISON:

Luche Giacomino

CITY STAFF:

Caroline Gonzales  
Russell McConnell

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 April 9,  
2009.

Call to the Public

OLD BUSINESS

1. Continued discussion on condition of parks, watering, maintenance, etc-
2. Update of Adopt-A-Park Program -
3. Pool Update-
4. Upcoming Events and programs-
5. Discussion of the Parks Master Plan-

NEW BUSINESS:

5. Discussion and possible approval of changes to the ordinance pertaining to  
pool fees.

Motion:

Second:

Passed:

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: Agenda Items for the next meeting on Monday, July 27, 2009-

Motion:

Second:

Passed: