

AGENDA

**For the Parks and Recreation Committee Special Meeting to be held Monday,
August 16, 2010 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
Shirley Doughty	Vacancy
Vacancy	

COUNCIL LIAISON:

Luche Giacomino

CITY LIAISONS:

Caroline Gonzales
Thomas Klimek

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 March 22, 2010.

Call to the Public

OLD BUSINESS

1. Discussion on condition of parks and/or facilities-
2. Discussion of recreation programs and events-
3. Discussion and possible approval of an adopt-a-tree program for Vista Park for recommendation the Mayor and Council for adoption-

Motion:	Second:	Passed:
4. Discussion and possible approval of the Master Parks Plan for recommendation to Mayor and Council for adoption-		

Motion:	Second:	Passed:
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MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: Agenda Items for the next meeting on Monday, September 27, 2010-

Motion:	Second:	Passed:	Time:
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If any person needs special accommodation to attend this meeting, please contact the Caroline Gonzales at (520) 432-6004 at least 24 hours prior to the meeting.