

ACTION AGENDA

**For the Parks and Recreation Committee Special Meeting to be held Monday,
January 25, 2010 at 6pm at Public Works, 404 Bisbee Rd. Bisbee, Arizona**
MEETING CALLED TO ORDER BY _____ AT _____ PM

MEETING NOT HELD DUE TO LACK OF QUORUM

6:13PM

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair
Shirley Doughty
Vacancy

James Giacomino
Vacancy

COUNCIL LIAISON:

Luche Giacomino

CITY LIAISONS:

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
December 14, 2009.

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 the Parks Master Plan for
recommendation to Mayor and Council for adoption-
4. Discussion and possible approval of an adopt-a-tree program for Vista
Park for recommendation the Mayor and Council for adoption-
5. Discussion and review of all fees pertaining to parks, recreation, and the
City Pool as requested by the City Manager.

NEW BUSINESS:

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: Agenda Items for the next meeting on Monday, March 22, 2010-

Motion:

Second:

Passed:

Time: