

ACTION AGENDA

**For the Parks and Recreation Committee Special Meeting held Monday,
December 14, 2009 at 6pm at Public Works, 404 Bisbee Rd. Bisbee, Arizona**

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 6:01PM

Minutes of the Special Meeting of the Parks and Recreation Committee held on May 19,
2009.

MOTION: PASSED

OLD BUSINESS

1. Discussion on condition of parks and/or facilities-

NO MOTION

2. Discussion of recreation programs and events-

NO MOTION

3. Discussion of the Parks Master Plan and its status-

NO MOTION

NEW BUSINESS:

4. Discussion and creation of an adopt-a-tree program for Vista Park.

NO MOTION

5. Discussion on how to recruit members for the Parks and Recreation
Committee.

NO MOTION

ADJOURNMENT:

MOTION: PASSED