AGENDA

For the Parks and Recreation Committee Special Meeting to be held Wednesday, April 15, 2009 at 5:30 pm 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. Discussion and possible approval of the placement of a tree at a park in Bisbee in memory of Maya Douglas, a six year old who passed due to illness. The committee has been asked to recommend a location and type of tree.

Motion: Second: Passed:

NEW BUSINESS:

2. Discussion and possible approval of increasing the entry fees for the swimming pool.

Motion: Second: Passed:

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: Agenda Items for the next meeting on Monday, May 18, 2009-

Motion: Second: Passed: