

AGENDA

**For the Parks and Recreation Committee Special Meeting to be held Monday,
December 14, 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
Shirley Doughty
Harvey Lovett

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 May 19,
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 of the Parks Master Plan and its status-

NEW BUSINESS:

4. Discussion and creation of an adopt-a-tree program for Vista Park.
5. Discussion on how to recruit members for the Parks and Recreation
Committee.

MEMBER COMMENTS:

STAFF COMMENTS:

ADJOURNMENT: Agenda Items for the next meeting on Monday, January 25, 2010-
Motion: Second: Passed: Time: