

## **City of Maricopa**

Maricopa City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

# Meeting Agenda Parks and Recreation Advisory Committee

Committee Chair Tom Davis
Commitee Vice Chair Jeanine Edaakie
Committee Member Kathleen Yocum
Committee Member Brandon Aeschleman
Committee Member Kevin McDill
Committee Member Joanna Vanderpool
Committee Member Michael Higashi

Tuesday, January 9, 2024

6:00 PM

City Hall Cotton Conference Room

- 1. Call To Order
- 2. Roll Call
- Minutes
  - 3.1 MIN 24-02 The Committee will approve the minutes from the November 8, 2023 meeting. Discussion and Action.
  - 3.2 MIN 24-03 The Committee will approve the minutes from the November 29, 2023 meeting. Discussion and Action.

#### 4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### 5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

5.1 PRL 24-01 The Committee will nominate and appoint a new committee Secretary. Discussion and Action.

5.2	PRL 24-02	The Committee will hear report updates from the Chair and Committee members. Discussion Only.
5.3	PRL 24-03	The Committee will hear updates from Council Liaison. Discussion Only.
5.4	PRL 24-04	The Committee will hear reports from the Archery, Iconic Park and Trail Systems Sub-Committees. Discussion Only.
5.5	PRL 24-05	The Committee will plan and develop their February 6, 2024 presentation to City Council. Discussion and Recommendation.
5.6	PRL 24-06	The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

### 6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.