



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, May 22, 2019

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6 p.m. by Chair Dugan.

2. Roll Call

All members were in attendance except for Michael Collins.

3. Minutes

3.1 [MIN 19-38](#)

The Committee will approve minutes from the April 24, 2019 meeting. Discussion and Action.

Committee member McClaren made a motion to approve the April 24, 2019 meeting minutes. Committee member Ronca seconded the motion. The motion passed.

Approved

4. Call to the Public

Rocky Myers shared with the Committee information about pickleball.

5. Agenda Items

5.1 [PRL 19-32](#)

Community Services Director, Nathan Ulyot will introduce new Committee members and update the Committee on Community Services events. Discussion Only.

Discussed

5.2 [PRL 19-33](#)

The Committee will discuss and possibly take action on nominating and electing a Chair and Vice Chair. Discussion and Action.

Committee member McClaren made a motion to waive \$550. Committee member McDill seconded the motion. The motion passed unanimously.

Approved

5.3 [PRL 19-34](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Maria Pour on behalf of MHS Graphic Art & Design and AP Studio Art Program - Art for the Heart event for use of the Great Lawn at Copper Sky. Discussion and Action.

Tabled

- 5.4 [PRL 19-35](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Chrystal O'Jon on behalf of Maricopa Music Fest, LLC for a "Maricopa Battle of the Bands & Skate Board Demo" event, at Copper Sky. Discussion and Action.

Discussed

- 5.5 [PRL 19-36](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 6:31 p.m.

Adjourn