



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, August 25, 2021

6:00 PM

City Hall - Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:00 p.m. by Chair Dugan.

2. **Roll Call**

City Council present included Councilmember Vitiello and Councilmember Marsh.

Present 5 - Tom Davis; Kristena Dugan; Kevin McDill; Adam Leach and Karen Sanchez

Excused 2 - Kathleen Yocum and Lucinda Boyd

3. **Minutes**

3.1 **[MIN 21-45](#)**

The Committee will approve minutes from the July 28, 2021 meeting. Discussion and Action.

Vice Chair Leach made a motion to approve the June 23, 2021 meeting minutes. Committee member Davis seconded the motion. The motion passed.

Approved

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **[PRL 21-44](#)**

Chair Dugan will give a report. Discussion Only.

Discussed

5.2 **[PRL 21-49](#)**

Community Services staff will update the Committee on Community Service events and the Community Center. Discussion Only.

Discussed

5.3 **[PRL 21-50](#)**

The Committee will discuss and take action on requests for submitted Fee Waivers. Discussion and Action.

Vice Chair Leach made a motion to waive all room fees which totaled to \$1,200. Committee member McDill seconded the motion.

Vice Chair Leach made a motion to waive all room fees which totaled to \$4,900. Councilmember Vitiello offered to pay half of staffing fees which totaled to \$612.50. Committee member McDill seconded the motion. The motion passed unanimously.

Approved

- 5.4 [PRL 21-51](#) The Committee will discuss and take action on choosing supporting methods for local events/promotions with given resources. Discussion and Action.

Committee member McDill made a motion to approve the marketing request. Vice Chair Leach seconded the motion. The motion passed unanimously.

Approved

- 5.5 [PRL 21-53](#) The Committee will hear information on the Dog Park Strategy and strategic plan from Community Services Director Nathan Ulliot. Discussion Only.

Discussed

- 5.6 [PRL 21-52](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:13 p.m.

Adjourn