



# City of Maricopa

## Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall  
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Wednesday, January 22, 2020

6:00 PM

City Hall

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1. **Call To Order**

*The meeting was called to order at 6:01 p.m. by Chair Dugan.*

2. **Roll Call**

*All members were in attendance except for Michael Collins. Guests included Jim Shoaf.*

3. **Minutes**

3.1 **[MIN 20-04](#)**

The Committee will approve minutes from the October 22, 2019 meeting. Discussion and Action.

*Committee member Boyd made a motion to approve the November 22, 2019 meeting minutes. Committee member McClaren 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 20-01](#)**

Chair Tena Dugan will give a report. Discussion Only.

**Discussed**

5.2 **[PRL 20-02](#)**

Community Services Director, Nathan Ulyot will update the Committee on Community Services events. Discussion Only.

**Discussed**

5.3 **[PRL 20-03](#)**

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Jim Shoaf on behalf of the Maricopa Pantry. Discussion and Action.

*Committee member McDill made a motion to waive \$400. Committee member Sanchez seconded the motion. The motion passed.*

**Approved**

- 5.4     [PRL 20-04](#)     The Committee will view a Safe in the Water presentation by Community Services Director, Nathan Ulliyot. Discussion and Action.  
**Discussed**
- 5.5     [PRL 20-05](#)     The Committee will discuss and update the 2019 Annual Report to present to Council. Discussion and Action.  
**Tabled**
- 5.6     [PRL 20-06](#)     The Committee will discuss future agenda items. Discussion and Recommendation Only.  
**Discussed**
6.     **Adjournment**  
  
*The meeting was adjourned at 6:33 p.m.*  
  
**Adjourn**