



City of Maricopa

Meeting Agenda

Parks, Recreation and Libraries Committee

Maricopa City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
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Wednesday, October 25, 2017

5:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

3.1 [MIN 17-101](#) The Committee will approve minutes from the September 23, 2017 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 17-55](#) Report from Chair, Dianne Morrow. Discussion Only.

5.2 [PRL 17-56](#) Interim Community Services Director, Fred Gray will update the Committee on Community Services events and activities including Poetry Evening on October 27, Mud Run on October 28, and BFO meeting on Events and Park Maintenance on November 8. Discussion Only.

5.3 [PRL 17-57](#) The Committee shall discuss its November and December meeting schedule as it relates to holidays (November 22 is the day before Thanksgiving and December 27 is between Christmas and New Year). Discussion and Action.

5.4 [PRL 17-58](#) Committee member, Tena Dugan will lead the Committee on a discussion regarding the community group, Maricopa Rocks. Discussion Only.

5.5 [PRL 17-59](#) Committee Vice-Chair, Albert Brandenburg will update the committee on a discussion regarding the future of the Senior Center. Discussion Only.

5.6 [PRL 17-60](#) The Committee will receive an introduction and discussion of a Revenue and Pricing Policy for use in the Community Services Department. Discussion Only.

5.7 [PRL 17-61](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

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.