



# City of Maricopa

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

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

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Wednesday, October 25, 2017

5:00 PM

City Hall

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1. **Call To Order**

*The meeting was called to order at 5:09 p.m. by Chair, Diane Morrow.*

2. **Roll Call**

*All members were present.*

3. **Minutes**

3.1 [MIN 17-101](#)

The Committee will approve minutes from the September 23, 2017 meeting. Discussion and Action.

*Albert Brandenburg motioned to approve the 9/23/2017 minutes. Lucinda Boyd seconded. Motion approved.*

**Approved**

4. **Call to the Public**

*Committee members Shelley McClaren, Diane Morrow, Albert Brandenburg and Tena Dugan spoke at the Call to the Public to express concerns regarding the Copper Sky Facility.*

5. **Agenda Items**

5.1 [PRL 17-55](#)

Report from Chair, Dianne Morrow. Discussion Only.

*The Chair announced the resignation of Becky Check.*

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.

**Discussed**

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.

*Tena Dugan motioned to cancel the November 22 and December 27 meetings and*

*have the Committee convene on Wednesday, December 6 at 6:00 p.m. Albert Brandenburg seconded. Motion approved.*

**Approved**

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

**Discussed**

- 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.

**Discussed**

- 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.

**Discussed**

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

**Discussed**

6.     **Adjournment**

*The meeting was adjourned at 6:09 p.m.*