



City of Maricopa

Meeting Actions - Final Parks and Recreation Advisory Committee

Maricopa City Hall
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Committee Chair Tom Davis
Committee Vice Chair Jeanine Edaakie
Committee Secretary Michael Higashi
Committee Member Adam Leach
Committee Member Kevin McDill
Committee Member Kathleen Yocum
Committee Member William Ross

Wednesday, June 26, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 5:58 pm.

2. **Roll Call**

Present; 4 - Chair Tom Davis, Committee Member Adam Leach, Committee Member William Ross, and Committee Member Kathleen Yocum
Excused; 3 - Vice Chair Jeanine Edaakie, Secretary Michael Higashi, and Committee Member Kevin McDill

3. **Minutes**

3.1 [MIN 24-40](#) The Committee will approve the minutes from the May 29, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Leach, seconded by Committee Member Yocum, that the minutes from the May 29, 2024 meeting be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

Committee Coordinator Pearce reviewed open meeting law as there are new members to the Committee.

5. **Agenda Items**

5.1 [PRC 24-32](#) The Committee Chair will introduce the new Committee members. Discussion Only.

Discussed

5.2 [PRC 24-33](#) The Committee will hear reports from Committee Chair and Members. Discussion Only.

Discussed

- 5.3 [PRC 24-34](#) The Committee will hear reports from the Council Liaison. Discussion Only.

 Discussed
- 5.4 [PRC 24-35](#) The Committee will have follow up discussion regarding producing a committee flyer.
Discussion and Recommendation.

 Tabled
- 5.5 [PRC 24-36](#) The Committee will have a follow up discussion regarding committee cards. Discussion
and Recommendation.

 Discussed
- 5.6 [PRC 24-37](#) The Committee will discuss the changes to Resolution 24-29, section 5. Discussion
Only.

 Discussed
- 5.7 [PRC 24-38](#) The Committee will discuss future agenda items and the next meeting date.
Discussion and Recommendation.

 Next meeting date will be Wednesday July 31, 2024 at 6:00 pm.

 Discussed
6. **Adjournment**

 Meeting adjourned at 7:11 pm.

 **A motion was made by Committee Member Yocum, seconded by Committee
Member Ross, that meeting be adjourned.**