

# **City of Maricopa**

## **Meeting Actions - Final**

## Parks and Recreation Advisory Committee

6:00 PM	City Hall Cotton Conference Room
Committee Member Kathleen Yocum	
Committee Member William Ross	
Committee Member Kevin McDill	
Committee Member Adam Leach	
Committee Vice Chair Jeanine Edaakie	
Committee Chair Tom Davis	
	Committee Vice Chair Jeanine Edaakie Committee Member Adam Leach Committee Member Kevin McDill Committee Member William Ross Committee Member Kathleen Yocum

## 1. Call To Order

Meeting was called to order at 6:01 pm.

#### 2. Roll Call

- Present; 5 Chair Tom Davis,Vice Chair Jeanine Edaakie,Committee Member Adam Leach,Committee Member Kevin McDill, and Committee Member Kathleen Yocum
- Excused; 1 Committee Member William Ross

## 3. Minutes

 3.1
 MIN 24-69
 The Committee will approve the minutes from the September 25, 2024 meeting.

 Discussion and Action.
 Discussion and Action.

A motion was made by Committee Member McDill, seconded by Committee Member Yocum, that the minutes from the September 25, 2024 meeting be approved. The motion carried by a unanimous vote.

### 4. Call to the Public

#### 5. Agenda Items

- 5.1 PRC 24-67 The Committee will discuss the appointment of a Committee Secretary. Discussion and possible Action.
   Motion was made by Kathleen Yocum, seconded by Jeanine Edaakie to appoint Adam Leach as Committee Secretary. Motion carried.
   5.2 PRC 24-68 The Committee will hear updates from the chair and committee members. Discussion
- 5.2 PRC 24-68 The Committee will hear updates from the chair and committee members. Discussion Only.

Discussed

5.3 <u>PRC 24-69</u> The Committee will hear updates from the Council Liaison. Discussion Only.

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

### Discussed

5.4	PRC 24-70	The Committee will hear a report from member Kevin McDill for an Archery Range update. Discussion Only.
		Discussed
5.5	<u>PRC 24-71</u>	The Committee will discuss proposed goals for the Futures Planning Meeting and confirm the objectives to bring forward to City Management for 2025. Discussion and Action.
		Discussed
5.6	<u>PRC 24-72</u>	The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.
		Next meeting date, January 22, 2025.
		Discussed
6.	Adjournment	
		Meeting adjourned at 7:15 pm.

Adjourn