



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, September 22, 2021

6:00 PM

City Hall - Cotton Conference Room

1. Call To Order

The meeting was called to order at 6:00 p.m. by Chair Dugan.

2. Roll Call

Councilmembers present included Councilmember Vitiello and Councilmember Marsh.

Present 7 - Tom Davis; Kristena Dugan; Kevin McDill; Kathleen Yocum; Lucinda Boyd; Adam Leach and Karen Sanchez

3. Minutes

3.1 [MIN 21-51](#)

The Committee will approve minutes from the August 25, 2021 meeting. Discussion and Action.

Committee member Davis motioned to approve the minutes for the August 25, 2021 meeting. Committee member McDill seconded the motion. The motion passed unanimously.

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 21-54](#)

Chair Tena Dugan will give a report. Discussion Only.

Discussed

5.2 [PRL 21-55](#)

Community Services staff will update the Committee on Community Service events and the Community Center. Discussion Only.

Discussed

5.3 [PRL 21-56](#)

The Committee will discuss and take action on the following submitted requests for Fee Waivers. Discussion and Action.

-Jeremiah Gow's request for use of Copper Sky Regional Park for Relay for Life
-James Smith's request for use of the Maricopa Library Redwood Rooms A & B for Alcoholics Anonymous Holiday Pot Luck
-David Papp's request for the use of the Copper Sky Softball Fields for the Isreal

Calderon Benefit Charity Softball Tournament

-Vice Chair Adam Leach made a motion to waive fees up to and not to exceed \$1,200. Committee member McDill seconded the motion. The motion passed unanimously.

-Committee member McDill made a motion to waive all room fees of \$400. Committee member Boyd seconded the motion. The motion passed unanimously.

-Committee member Boyd made a motion to waive soft and hard costs not to exceed a total of \$2,500 in fees. Vice Chair Leach seconded the motion. The motion passed unanimously.

Approved

5.4 [PRL 21-57](#)

The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

No action was taken.

Discussed

5.5 [PRL 21-58](#)

The Committee will hear a youth and adult sports presentation by Deputy Director Daniel Gallegos. Discussion Only.

Tabled

5.6 [PRL 21-59](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 6:33 p.m.