



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, November 28, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:00 p.m. by Vice-Chair Albert Brandenburg.

2. Roll Call

All members were in attendance except for Tena Dugan and Chair Diane Morrow. Guests included Elizabeth Howell, Maria Villalobos, Mike Collins, Wade D. Herbert and Rich Vitiello.

3. Minutes

3.1 [MIN 18-100](#)

The Committee will approve minutes from the October 17, 2018 meeting. Discussion and Action.

Shelley McClaren made a motion to approve the October 17, 2018 meeting minutes. Ben Owens seconded the motion. Motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 18-57](#)

Report from Chair, Diane Morrow. Discussion Only.

Ben Owens mentioned that he submitted his resignation. The Committee wished him well in his new endeavors.

5.2 [PRL 18-58](#)

Community Services Director, Nathan Ulliyot, will update the Committee on Community Services events, the Mud Run, staffing updates, Merry Copa and Pickleball. Discussion Only.

Community Services Director, Nathan Ulliyot, gave the Committee a brief update on community events.

5.3 [PRL 18-63](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Renee Louzon-Benn on behalf of the 4th Annual "For the Love of Chocolate" Fun Run and Walk for use of the Copper Sky Ramada and Great Lawn in the amount of \$720.00. Discussion and Action.

Lucinda Boyd made a motion to accept these four questions and update as needed in the future. Shelley McClaren seconded. Motion passed.

Approved

- 5.4 [PRL 18-59](#) The Committee will discuss youth sports to begin Season Openings and Closings in place of trophies. Discussion and Recommendation.

Discussed

- 5.5 [PRL 18-60](#) The Committee will discuss changes to the Fee Schedule. Discussion and Action.

Ben Owens made a motion to move forward with Option B and to go with the highest level of 200%. Shelley McClaren seconded the motion. Motion passed.

Approved

- 5.6 [PRL 18-61](#) The Committee will discuss the important factors to determining fee waivers and create at least five key questions to ask all applicants. Discussion and Action.

Tabled due to lack of quorum.

Tabled

- 5.7 [PRL 18-62](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

6. Adjournment

The meeting was adjourned at 6:40 p.m.

Adjourn