

City of Maricopa

Meeting Agenda

Parks, Recreation and Libraries Committee

Committee Chair Tom Davis Committee Vice Chair Karen Sanchez Committee Secretary Brandon Aeschleman Committee Member Kathleen Yocum Committee Member Jeanine Eaakie Committee Member Kevin McDill Committee Member Joanna Vanderpool

Wednesday, August 16, 2023 6:00 PM City Hall Montezuma Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - **3.1** <u>MIN 23-41</u> The Committee will approve the minutes from the September 28, 2022 meeting. Discussion and Action.
 - **3.2** <u>MIN 23-42</u> The committee will approve the minutes from the July 12, 2023 meeting. Discussion and Action.

4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

5.1 <u>PRL 23-13</u> Council Liaison Goettl will provide a report on the Lakeview Ball Park Project. Discussion Only.

Maricopa City Hall

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5.2	<u>PRL 23-14</u>	Council Liaison Goettl will provide a presentation on the Maricopa Historic Walk at Heritage Park. Discussion Only.
5.3	<u>PRL 23-15</u>	The Committee will hear a presentation from Committee Member Jeanine Edaakie regarding a proposed mission statement and goals mandated by City Council Work Session which she attended July 25, 2023. Discussion and Recommendation.
5.4	<u>PRL 23-16</u>	The Committee will discuss possible items for the joint committee brainstorming meeting in October. Discussion and Recommendation.
5.5	<u>PRL 23-17</u>	The Committee shall discuss possible future agenda items and next meeting date. Discussion and Recommendation.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.