



City of Maricopa

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Meeting Actions - Final 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**

The meeting was called to order at 5:58pm

2. **Roll Call**

Present; 4 - Committee Member Brandon Aeschleman, Committee Member Jeanine Eaakie, Chair Tom Davis, and Vice Chair Karen Sanchez

Excused; 3 - Committee Member Kathleen Yocum, Committee Member Kevin McDill, and Committee Member Joanna Vanderpool

3. **Minutes**

3.1 [MIN 23-41](#)

The Committee will approve the minutes from the September 28, 2022 meeting. Discussion and Action.

A motion was made by Committee Member Aeschleman, seconded by Vice Chair Sanchez, that the Minutes be Approved. The motion carried by a unanimous vote.

3.2 [MIN 23-42](#)

The committee will approve the minutes from the July 12, 2023 meeting. Discussion and Action.

A motion was made by Committee Member Jeanine Eaakie, seconded by Committee Member Brandon Aeschleman, that the minutes be approved. The motion carried by unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 [PRL 23-13](#)

Council Liaison Goettl will provide a report on the Lakeview Ball Park Project. Discussion Only.

Discussed

- 5.2 [PRL 23-14](#) Council Liaison Goettl will provide a presentation on the Maricopa Historic Walk at Heritage Park. Discussion Only.

Discussed

- 5.3 [PRL 23-15](#) 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.

Discussed

- 5.4 [PRL 23-16](#) The Committee will discuss possible items for the joint committee brainstorming meeting in October. Discussion and Recommendation.

Discussed

- 5.5 [PRL 23-17](#) The Committee shall discuss possible future agenda items and next meeting date. Discussion and Recommendation.

Recommendations provided. Next meeting date September 20, 2023 6:00pm.

Discussed

6. **Adjournment**

A motion was made by Chair Tom Davis, seconded by Committee Member Brandon Aeschleman, to Adjourn. Meeting adjourned at 7:14pm.