



City of Maricopa
Meeting Actions - Final
Parks, Recreation and Libraries
Committee

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

Wednesday, March 22, 2017

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:03 p.m. by Chair, Diane Morrow.

2. Roll Call

All members were in attendance except Becky Check.

3. Minutes

3.1 MIN 17-22 Approval of Minutes from the February 22, 2017 meeting.

Albert Brandenburg motioned to approve the February 22, 2017 meeting minutes. Shelley McLaren seconded the motion. Motion passed.

Approved

4. Call to the Public

Resident, Josh Maron spoke to the public in regards to the Inter Library Loans (ILL) program. The policy changed from five to two loans per person and he would like to see the limit raised back to five. He stated that he sometimes has to wait weeks, even months to receive his item.

5. Agenda Items

5.1 PRL 17-16 Report from Chair, Diane Morrow, and introduction of new committee member; Tommy Ronca. Discussion Only.

Chair, Diane Morrow welcomed new Committee member, Tommy Ronca.

5.2 PRL 17-17 Community Services Director, Kristie Riester will update the Committee on Community Services activities, 5k Color Run, Snack Bar update, and Salsa Festival. Discussion Only.

Discussed

5.3 PRL 17-18 The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.

Tena made a motion to approve Chair nominee Diane Morrow, with four votes and Albert Brandenburg as Vice Chair, with two votes. Shelly McLaren seconded. Motion

passed.

Approved

5.4 [**PRL 17-19**](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Tamara Washington on behalf of Angelic Planning & Events for use of the stage, amphitheater and Great Lawn at Copper Sky. Discussion and Action.

Albert Brandenburg made a motion to table item until more information is provided. Tena Dugan seconded. Motion passed.

Tabled

5.5 [**PRL 17-20**](#) Community Services Director, Kristie Riester will present to the Committee the proposed Dog Park Ordinances. Discussion and Action.

Tena Dugan made a motion to approve the Dog Park Ordinances with amended changes. Lucinda Boyd seconded. Motion passed.

Approved

5.6 [**PRL 17-21**](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 6:49 p.m.

Adjourn