

## **City of Maricopa**

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

### **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, October 18, 2023

6:00 PM

**City Hall Cotton Conference** 

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
  - 3.1 MIN 23-55 The Committee will approve minutes from the August 16, 2023 meeting. Discussion and Action.
  - 3.2 MIN 23-56 The Committee will approve minutes from the September 20, 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 PRL 23-26 The Committee will nominate and elect a new Vice Chair. Discussion and Action.

5.2	PRL 23-27	The Committee will hear a report from member Jeanine Edaakie regarding parks in different parts of the state. Discussion.
5.3	PRL 23-28	The Committee will discuss and make recommendations regarding improvements at Pacana Park. Discussion and Recommendation.
5.4	PRL 23-29	The Committee will discuss opportunities for a concession at Copper Sky. Discussion and Recommendation.
5.5	PRL 23-30	The Committee will discuss options for current and future Disc Golf courses. Discussion and Recommendation.
5.6	PRL 23-31	The Committee will discuss the need for batting cages at one of the parks. Discussion and Recommendation.
5.7	PRL 23-32	The Committee will finalize Vision, Purpose and Goals Statement in preparation for the Futures Planning Meeting. Discussion and Action.
5.8	PRL 23-33	The Committee will discuss 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.