

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 Actions - Final Parks and Recreation Advisory Committee

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

Wednesday, October 18, 2023

6:00 PM

City Hall Cotton Conference

1. Call To Order

The meeting was called to order at 6:00 pm.

2. Roll Call

Present; 6 - Committee Member Brandon Aeschleman, Vice Chair Jeanine

Edaakie, Committee Member Kevin McDill, Committee Member Joanna Vanderpool, Chair Tom Davis, and Committee Member Karen Sanchez

Excused; 1 - Committee Member Kathleen Yocum

3. Minutes

3.1 MIN 23-55 The Committee will approve minutes from the August 16, 2023 meeting. Discussion

and Action.

A motion was made by Vice Chair Jeanine Edaakie, seconded by Committee Member Joanna Vanderpool, to Approve minutes. The motion carried

unanimously.

3.2 MIN 23-56 The Committee will approve minutes from the September 20, 2023 meeting. Discussion

and Action.

A motion was made by Vice Chair Edaakie, seconded by Committee Member Vanderpool, that these Minutes be Tabled. The motion carried by a unanimous

vote.

4. Call to the Public

Chris Belinger expressed concerns about library books.

5. Agenda Items

5.1 PRL 23-26 The Committee will nominate and elect a new Vice Chair. Discussion and Action.

| | | Joanna Vanderpool made a motion to nominate Jeanine Edaakie for Vice Chair. Seconded by Kevin McDill. The motion carried by a unanimous vote. |
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| 5.2 | PRL 23-27 | The Committee will hear a report from member Jeanine Edaakie regarding parks in different parts of the state. Discussion. |
| | | Discussed |
| 5.3 | PRL 23-28 | The Committee will discuss and make recommendations regarding improvements at Pacana Park. Discussion and Recommendation. |
| | | Discussed |
| 5.4 | PRL 23-29 | The Committee will discuss opportunities for a concession at Copper Sky. Discussion and Recommendation. |
| | | Discussed |
| 5.5 | PRL 23-30 | The Committee will discuss options for current and future Disc Golf courses. Discussion and Recommendation. |
| | | Discussed |
| 5.6 | PRL 23-31 | The Committee will discuss the need for batting cages at one of the parks. Discussion and Recommendation. |
| | | Discussed |
| 5.7 | PRL 23-32 | The Committee will finalize Vision, Purpose and Goals Statement in preparation for the Futures Planning Meeting. Discussion and Action. |
| | | Discussed |
| 5.8 | PRL 23-33 | The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation. |
| | | Consensus was to schedule the next meeting date for November 8, 2023. |
| | | Discussed |
| 6. | Adjournment | |
| | | Meeting adjourned 7:45 pm. |
| | | Adjourn |