



City of Maricopa

Meeting Actions - Final Parks and Recreation Advisory Committee

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

Committee Chair Tom Davis
Committee Vice Chair Jeanine Edaakie

Committee Member Kathleen Yocum

Committee Member Brandon Aeschleman

Committee Member Kevin McDill

Committee Member Joanna Vanderpool

Committee Member Michael Higashi

Wednesday, November 8, 2023	6:00 PM	City Hall Cotton Conference
-----------------------------	---------	-----------------------------

1. Call To Order

Meeting was called to order at 6:00 pm.

2. Roll Call

Present; 4 - Committee Member Brandon Aeschleman, Vice Chair Jeanine Edaakie, Chair Tom Davis, and Committee Member Michael Higashi

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

3. Minutes

- 3.1 [MIN 23-56](#) The Committee will approve minutes from the September 20, 2023 meeting. Discussion and Action.

A motion was made by Vice Chair Jeanine Edaakie, seconded by Committee Member Brandon Aeschleman, to approve as amended. The motion carried unanimously.

- 3.2 [MIN 23-60](#) The Committee will approve minutes from the October 18, 2023 meeting. Discussion and Action.

Motion made by Vice Chair Edaakie and seconded by Committee member Aeschleman to approve the October 18, 2023 meeting minutes. Motion passed unanimously.

4. Call to the Public

5. Agenda Items

- 5.1 [PRL 23-34](#) The Committee will hear a report from the Council Liaison. Discussion only.
- Discussed**
- 5.2 [PRL 23-35](#) The Committee will seek clarification from the Council Liaison to ascertain the manner in which they can address City Council. Discussion and Recommendation.
- Discussed**
- 5.3 [PRL 23-36](#) The Committee will finalize their Vision, Purpose and Goals Statement in preparation for the Futures Planning Meeting. Discussion and Action.
- Amendment was made to change some of the wording on the goals and objectives.*
- A motion was made Jeanine Edaakie and seconded by Michael Higashi to approve amendments. Motion carried unanimously.**
- 5.4 [PRL 23-37](#) The Committee will discuss future agenda items and the next meeting date. Discussion and Recommendation.
- Next meeting will be November 29, 2023 at 6:00 pm.*
- Discussed**
6. **Adjournment**
- A motion was made by Chair Tom Davis, seconded by Committee Member Brandon Aeschleman, to Adjourn. Meeting adjourned at 7:26 pm.**