



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

Wednesday, February 22, 2017 6:00 PM City				
1.		Call To Order		
2.		Roll Call		
3.		Minutes		
	3.1	<u>MIN 17-15</u>	The Committee will approve minutes from the January 25, 2017 meeting.	
4.		Call to the Pub	lic	
			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	<u>PRL 17-10</u>	Report from Chair Diane Morrow. Discussion Only.	
	5.2	<u>PRL 17-11</u>	Community Services Director, Kristie Riester will update the Committee on Community Services Activities, 5k Color Run, Salsa Festival, log rolling, library book sale, budget process, the Copa Center, as well as introduce the new Recreation Manager. Discussion Only.	
	5.3	<u>PRL 17-12</u>	The Committee shall hear a presentation regarding a grant-funded project exploring the viability and design concept for a multi-use path and bridge facility that will be separate from, but complementary to the SR 347 Overpass Project. Staff seeks an appointment from the committee to serve as representative at the stakeholder meetings. Discussion and Action.	ed

6.		Adjournment	
	5.6	<u>PRL 17-15</u>	The Committee will discuss future agenda items. Discussion and Recommendation
	5.5	<u>PRL 17-14</u>	Committee member AI Brandenburg will update the committee on a discussion regarding the future of the Senior Center. Discussion Only.
	5.4	<u>PRL 17-13</u>	Kristie Riester will present to the Committee a proposal of the Circus Americana coming to Maricopa. Discussion and Action.

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.