



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, April 26, 2017	6:00 PM	City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - **3.1** <u>MIN 17-31</u> The Committee will approve minutes from the March 22,107 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 17-22 Report from Chair, Diane Morrow. Discussion Only.
- **5.2** PRL 17-23 Community Services Director, Kristie Riester will update the Committee on Community Services activities such as the Student Choice High School donation, Copper Sky promotion results, NBA Camp, library security cameras, Movies Under the Stars and parks projects. Discussion Only.
- **5.3 PRL 17-24** The Committee will a presentation by Library Manager, Erik Surber regarding Inner Library Loan numbers. Discussion Only.

- **5.4 PRL 17-25** The Committee will hear a presentation by Library Manager, Erik Surber regarding the Homebound Deliver program. Discussion Only.
- 5.5 <u>PRL 17-26</u> The Committee will discuss future agenda items. Discussion and Recommendation Only.

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.