



City of Maricopa

Meeting Agenda Parks, Recreation and Libraries Committee

Maricopa City Hall
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Plaza
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Wednesday, August 23, 2017

6:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 17-77](#) The Committee will approve minutes from the July 26, 2017 meeting.

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 17-38](#) Report from Chair, Diane Morrow. Discussion Only.
- 5.2 [PRL 17-39](#) New Interim Director, Fred Gray will be introduced to the Committee and will share his background and experience. Discussion Only.
- 5.3 [PRL 17-40](#) Interim Director, Fred Gray will update the Committee on Community Services updates, the Eclipse viewing hosted by the Library, the Labor Day Pool Party, and a brief recap of the APRA Conference. Discussion Only.
- 5.4 [PRL 17-41](#) The Committee shall hear and consider a presentation by staff regarding the proposed Anderson Russell Planned Area Development (PAD 16-04) as it relates to parks, trails, and community amenities. Discussion and Recommendation Only.

- 5.5 [PRL 17-42](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Trisha Paige on behalf of Relay For Life of Maricopa, for the American Cancer Society for use of the great lawn, amphitheater and group ramada at Copper Sky. Discussion and Action.
- 5.6 [PRL 17-43](#) The Committee shall hear and consider a request from Copa Shorts, to recommend a one-time grant of \$4,750 from the City's Contingency Fund to pay for speaker fees for the workshop series. Discussion and Action.
- 5.7 [PRL 17-46](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Mallory Miller on behalf of Maricopa High School, for the Homecoming 2017 for use of the south parking lot of Copper Sky. Discussion and Action.
- 5.8 [PRL 17-44](#) The Committee will discuss fee waiver totals and requests. Discussion and Recommendation Only.
- 5.9 [PRL 17-45](#) The Committee will discuss future agenda items. 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.