



City of Maricopa

Meeting Agenda Parks, Recreation and Libraries Committee

Maricopa City Hall
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Plaza
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Wednesday, September 27, 2017

5:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 17-90](#) The Committee will approve minutes from the August 23, 2017 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 17-47](#) Report from Chair, Diane Morrow. Discussion Only.
- 5.2 [PRL 17-48](#) Interim Director, Fred Gray will update the Committee on Community Services events, Mysterious Mansion Mayhem October 25-26, Mud Run October 28, BFO meeting update, and pricing policy/fee waiver guidelines. Discussion Only.
- 5.3 [PRL 17-49](#) The Committee shall hear and consider a presentation by staff regarding the latest proposal for Anderson Russell Planned Area Development (PAD 16-04) as it relates to parks, trails, and community amenities. Discussion and Action.

- 5.4 [PRL 17-50](#) The Committee will hear a presentation from the Economic Development Department regarding promotion of the Shop Local Program, and Copa Bingo. Discussion Only.
- 5.5 [PRL 17-51](#) The Committee will discuss and possibly take action on a request for a Fee Waiver submitted by Terry Oldfield on behalf of the Bernie G. Crouse American Legion Post 133 for use of the park and large ramada at Copper Sky. Discussion and Action.
- 5.6 [PRL 17-52](#) Committee Vice-Chair, Al Brandenburg will update the committee on a discussion regarding the future of the Senior Center. Discussion Only.
- 5.7 [PRL 17-53](#) Committee member, Tena Dugan will lead the committee on a discussion regarding the community group, Maricopa Rocks. Discussion Only.
- 5.8 [PRL 17-54](#) 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.