

### **City of Maricopa**

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, March 28, 2018 6:00 PM City Hall

- 1. Call To Order
- Roll Call
- 3. Minutes
  - 3.1 MIN 18-29 The Committee will approve minutes from the February 28, 2018 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 18-11 Report from Chair, Diane Morrow. Discussion Only.
- The Committee will discuss and possibly take action on a request for the Fee Waiver submitted by David Papp, Kevin McDill, and Jeremy Waters on behalf of the 2nd Annual Izzy Calderon Benefit Softball Tournament for use of the softball field, preparation and lights at Copper Sky. Discussion and Action.
- 5.3 PRL 18-13 The Committee will review and share pictures and statements with Vice-Mayor Chapados for the Volunteer Appreciation Month display board. Discussion and Action.

5.4	PRL 18-14	The Committee will hear presentation from Library Manager, Erik Surber regarding the operations of the Maricopa Public Library. Discussion Only.
5.5	PRL 18-15	The Committee will be presented the final draft of the Revenue and Pricing Policy and consider endorsement. Discussion and Action.
5.6	PRL 18-16	Committee member Vice-Chair, Al Brandenburg will update the Committee on a discussion regarding the future of the Senior Center. Discussion Only.
5.7	PRL 18-17	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.