



City of Maricopa

Meeting Agenda Parks, Recreation and Libraries Committee

Maricopa City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Wednesday, May 23, 2018

6:00 PM

City Hall

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 18-47](#) The Committee will approve minutes from the April 25, 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 18-24](#) Report from Chair, Diane Morrow. Discussion Only.
- 5.2 [PRL 18-25](#) Interim Director, Fred Gray will update the Committee on Community Services events, Community Services Director introduction, and an update on the FY 2019 Budget and Revenue and Pricing Policy. Discussion Only.
- 5.3 [PRL 18-26](#) The Committee shall hear a presentation from City Clerk Vanessa Bueras regarding roles and responsibilities, motions and votes and other applicable operating rules and procedures for the Committee. Discussion Only.

- 5.4 [PRL 18-27](#) The Committee will hear a presentation from Special Events Manager, Niesha Whitman regarding Events operations. Discussion Only.
- 5.5 [PRL 18-28](#) The Committee will discuss and possibly take action on canceling June or July meeting dates. Discussion and Action.
- 5.6 [PRL 18-29](#) Committee Vice-Chair, Al Brandenburg will update the committee on a discussion regarding the future of the Senior Center. Discussion Only.
- 5.7 [PRL 18-30](#) 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.