



Meeting Agenda

Parks, Recreation and Libraries Committee

Wednesday, August 22, 2018 6:00 PM City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - **3.1** <u>MIN 18-72</u> The Committee will approve minutes from the June 27, 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 18-37 Report from Chair, Diane Morrow. Discussion Only.
- 5.2 <u>PRL 18-38</u> Community Services Director, Nathan Ullyot will update the Committee on Community Services events, sponsorship, and Pickle Ball designs. Discussion Only.
- **5.3 PRL 18-39** The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Trisha Paige on behalf of the Bark For Life of Maricopa for The American Cancer Society Event for use of the Copper Sky Dog Park in the amount of \$325.00. Discussion and Action.

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5.4	<u>PRL 18-40</u>	The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Merry and Evan Grace on behalf of the Movin' For A Cure for The Relay For Life for use of the Copper Sky Amphitheater in the amount of \$100.00. Discussion and Action.
5.5	<u>PRL 18-41</u>	The Committee will discuss policy ideas for a public bulletin board at Copper Sky. Discussion Only.
5.6	<u>PRL 18-42</u>	The Committee will discuss raising the age limit of Copper Sky visitors without adult supervision from age 9 to age 12. Discussion and Recommendation Only
5.7	<u>PRL 18-43</u>	Committee member Vice-Chair, Al Brandenburg will update the Committee on a discussion regarding the future of the Senior Center. Discussion Only.
5.8	<u>PRL 18-44</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only.
	Adjournment	

6. Adjournment

> This meeting is open to the public. All interested persons are welcome to Note: attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.