

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, October 17, 2018 6:00 PM City Hall

- 1. Call To Order
- Roll Call
- 3. Minutes
 - 3.1 MIN 18-90 The Committee will approve minutes from the September 26, 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 18-50 Report from Chair, Diane Morrow. Discussion Only.
- **5.2** PRL 18-51 Community Services Director, Nathan Ullyot will update the Committee on Community Services events, the Mud Run and Pickleball. Discussion Only.
- 5.3 PRL 18-52 The Committee will discuss the important factors to determining fee waivers and create at least five key questions to ask all applicants. Discussion and Action.
- 5.4 PRL 18-53 The Committee will discuss and take action on moving meetings to the third Wednesday of the month. Discussion and Action.

5.5	PRL 18-54	The Committee will discuss and take action on the viability of an aquatics membership only. Discussion and Action.
5.6	PRL 18-55	The Committee will discuss future agenda items. Discussion and Recommendation Only.
5.7	PRL 18-56	The Committee will discuss and possibly take action on meeting time changes and rescheduling the November and December meeting dates. Discussion and Action

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.