



City of Maricopa

Meeting Agenda Parks, Recreation and Libraries Committee

Maricopa City Hall
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Plaza
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Wednesday, January 16, 2019

6:00 PM

City Hall

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 19-05](#) The Committee will approve minutes from the December 19, 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 19-01](#) Report from Vice-Chair, Albert Brandenburg. Discussion Only.
- 5.2 [PRL 19-02](#) Community Services Director, Nathan Ulliot will update the Committee on Community Services events and future Senior Programming. Discussion Only.
- 5.3 [PRL 19-03](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Henry Wade on behalf of Families First/Citizens for MLK Celebration for use of the basketball courts and parking lot at Copper Sky. Discussion and Action.
- 5.4 [PRL 19-04](#) Community Services Director, Nathan Ulliot will present the Maricopa Economic Development Association (MEDA) presentation. Discussion Only.

- 5.5 [PRL 19-05](#) Mike Riggs will discuss solutions to the ducks at Pacana Park with the Committee.
Discussion Only.

- 5.6 [PRL 19-06](#) 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.