

## **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, April 24, 2019 6:00 PM City Hall

- 1. Call To Order
- Roll Call
- 3. Minutes
  - 3.1 MIN 19-32 The Committee will approve minutes from the February 20, 2019 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 19-22 Community Services Director, Nathan Ullyot will introduce new Committee members and update the Committee on Community Services events, the Salsa Festival and the Color Run. Discussion Only.
- 5.2 PRL 19-23 The Committee will discuss and possibly take action on nominating and electing a Chair and Vice Chair. Discussion and Action.
- 5.3 PRL 19-24 The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Maria Pour on behalf of MHS Graphic Art & Design and AP Studio Art Program Art for the Heart event for use of the Great Lawn at Copper Sky. Discussion and Action.

5.4	PRL 19-25	The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Ceci Hartke on behalf of Raising Special Kids for a "DDD-Family-Forum" event, held in the meeting room at Copper Sky. Discussion and Action.
5.5	PRL 19-26	The Committee will discuss and possibly take action on a request for Fee Waiver submitted by C.J. Pitman on behalf of RUF MMA "Operation Peace Project" event, held at the Copper Sky Amphitheater. Discussion and Action.
5.6	PRL 19-27	The Committee will discuss and take action on moving meetings to the fourth Wednesday of the month. Discussion and Action.
5.7	PRL 19-28	Economics Development Director, Denyse Airheart will discuss and update the Committee on future developments for the City of Maricopa. Discussion Only.
5.8	PRL 19-29	Programming and Marketing Coordinator, Matthew Reiter will update the Committee on programming and sponsorships. Discussion Only.
5.9	PRL 19-30	Community Services Director, Nathan Ullyot discuss and give an update on the Concession Stand. Discussion Only.
5.10	PRL 19-31	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.