



City of Maricopa

Meeting Agenda Parks, Recreation and Libraries Committee

Maricopa City Hall
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Plaza
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Wednesday, September 25, 2019

6:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 19-64](#) The Committee will approve minutes from the May 22, 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 19-46](#) Chair Tena Dugan will give a report. Discussion Only.
- 5.2 [PRL 19-47](#) Community Services Director, Nathan Ulliot will update the Committee on Community Services events and give a concession stand update. Discussion Only.
- 5.3 [PRL 19-48](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Trisha Paige on behalf of Relay For Life of Maricopa for the American Cancer Society requesting use of the Great Lawn, Amphitheater with stage, group ramada and utility usage at Copper Sky for the amount of \$3,670. Discussion and Action.

- 5.4 [PRL 19-49](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Jeannie Day on behalf of Dance or Tata's for a "3rd Annual Dance for Tata's Fitness Event" requesting use of one field at Pacana Park for the amount of \$100. Discussion and Action.
- 5.5 [PRL 19-50](#) The Committee will hear an update on the new Library. Discussion and Action.
- 5.6 [PRL 19-51](#) The Committee will discuss the fee waiver process. Discussion Only.
- 5.7 [PRL 19-52](#) The Committee will discuss preparing an annual report to present to Council. Discussion and Action.
- 5.8 [PRL 19-54](#) The Committee will discuss and take action on changing the October meeting date. Discussion and Action.
- 5.9 [PRL 19-55](#) 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.