

City of Maricopa

Meeting Agenda

Parks, Recreation and Libraries Committee

6:00 PM Wednesday, January 22, 2020 **City Hall**

- **Call To Order** 1.
- 2. **Roll Call**
- 3. Minutes
 - 3.1 MIN 20-04 The Committee will approve minutes from the October 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 20-01 Chair Tena Dugan will give a report. Discussion Only.
- 5.2 PRL 20-02 Community Services Director, Nathan Ullyot will update the Committee on Community Services events. Discussion Only.
- 5.3 PRL 20-03 The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Jim Shoaf on behalf of the Maricopa Pantry. Discussion and Action.
- The Committee will view a Safe in the Water presentation by Community Services 5.4 PRL 20-04 Director, Nathan Ullyot. Discussion and Action.

Maricopa City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

5.5	PRL 20-05	The Committee will discuss and update the 2019 Annual Report to present to Council.
		Discussion and Action.

5.6 PRL 20-06 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.