



City of Maricopa

Meeting Actions - Final Parks and Recreation Advisory Committee

Maricopa City Hall
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Committee Chair Tom Davis
Committee Vice Chair Jeanine Edaakie
Committee Member Kathleen Yocum
Committee Member Brandon Aeschleman
Committee Member Kevin McDill
Committee Member Joanna Vanderpool
Committee Member Michael Higashi

Wednesday, February 28, 2024

6:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 6:00pm.

2. **Roll Call**

Present; 5 - Committee Member Kathleen Yocum, Vice Chair Jeanine Edaakie, Committee Member Kevin McDill, Chair Tom Davis, and Committee Member Michael Higashi

Excused; 2 - Committee Member Brandon Aeschleman, and Committee Member Joanna Vanderpool

3. **Minutes**

3.1 [MIN 24-09](#) The Committee will approve the minutes from the January 23, 2024 meeting. Discussion and Action.

A motion was made by Vice Chair Edaakie, seconded by Committee Member Yocum, that the Minutes be Approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 [PRC 24-07](#) The Committee will nominate and select a new committee secretary. Discussion and Action.

A motion was made by Committee Member Higashi to volunteer himself as Committee Secretary, it was seconded by Committee Member McDill. The motion carried by a unanimous vote.

5.2 [PRC 24-08](#) The Committee will hear reports from Chair and Committee members. Discussion

Only.

Discussed

5.3 [PRC 24-09](#) The Committee will hear reports from Council Liaison. Discussion Only.

Discussed

5.4 [PRC 24-10](#) The Committee will hear reports from the Council presentation Sub-Committees for debrief and feedback. Discussion and Recommendation.

Discussed

5.5 [PRC 24-11](#) The Committee will discuss and decide on recommendations for absentee policy. Discussion and Action.

Motion was made by committee member McDill, seconded by committee member Yocum, that the proposed Universal Absentee Policy be approved. Motion carried unanimously.

5.6 [PRC 24-13](#) The Committee will discuss and make recommendations regarding risks and safety measures for the baseball fields. Discussion and Recommendation.

Discussed

5.7 [PRC 24-14](#) The Committee will discuss and make recommendations for improvements at the Dog Parks. Discussion and Recommendation.

Discussed

5.8 [PRC 24-12](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting date March 27, 2024 6:00 pm.

Discussed

6. **Adjournment**

Meeting adjourned at 7:03 pm.

Adjourn