



# City of Maricopa

## Meeting Actions - Final Parks, Recreation and Libraries Committee

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

---

Wednesday, January 25, 2017

6:00 PM

City Hall

---

**1. Call To Order**

*The meeting was called to order at 6:03 p.m. by Chair, Diane Morrow.*

**2. Roll Call**

*All members were in attendance except Tena Dugan.*

**3. Minutes**

**3.1 [MIN 17-08](#)**

The Committee will approve minutes from the November 30, 2016 meeting.

*Becky Check motioned to approve the 11/30/2016 meeting minutes. Albert Brandenburg seconded. Motion passed.*

**Approved**

**4. Call to the Public**

*No one spoke during the Call to the Public.*

**5. Agenda Items**

**5.1 [PRL 17-01](#)**

Report from Chair Diane Morrow. Discussion Only.

*No report was given.*

**5.2 [PRL 17-02](#)**

Community Services Director, Kristie Riester will update the Committee on Community Services activities, Merry Copa, Santa Run, AZ Rattlers, Family Fishing Day, the senior transition plan from the Copa Center and Recreation Manager updates. Discussion Only.

**Discussed**

**5.3 [PRL 17-03](#)**

Fee Waiver. The Committee will discuss and possibly take action on a request for a Fee Waiver submitted by Claudia Uzeda and Carisa Litzinger on behalf of Maricopa Smiles Mobile Dental Clinic for use of the parking lot at Copper Sky. Discussion and Action.

*Lucinda Boyd made a motion to waive the \$150 fee waiver submitted by Claudia Uzeda and Carisa Litzinger on behalf of Maricopa Smiles Mobile Dental Clinic for use of the*

*parking lot at Copper Sky. Shelly McClaren seconded. Motion passed.*

**Approved**

- 5.4      [PRL 17-04](#)      Fee Waiver. The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Katrina DeVinny on behalf of First Things First, The Pinal Early Childhood Coalition for use of the Great Lawn at Copper Sky. Discussion and Action.

*Lucinda Boyd made a motion to waive the \$100 fee waiver submitted by Katrina DeVinny on behalf of First Things First for use of the Great Lawn at Copper Sky. Becky Check seconded. Motion passed.*

**Approved**

- 5.5      [PRL 17-05](#)      Fee Waiver. The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Greg Hogenes on behalf of Israel Calderon Benefit Tournament for use of the Ball Fields at Copper Sky. Discussion and Action.

*Shelly McClaren made a motion to waive the \$210 fee waiver submitted by Greg Hogenes on behalf of Israel Calderon Benefit Tournament for use of the Ball Fields at Copper Sky. Becky Check seconded. Motion passed.*

**Approved**

- 5.6      [PRL 17-06](#)      Dog Park Ordinance. Community Services Director, Kristie Riester will present the Committee the proposed Dog Park Ordinances. Discussion and Action.

*Albert Brandenburg made a motion to table until the next meeting and make suggested changes to the Dog Park Ordinances. Lucinda Boyd seconded. Motion passed.*

**Tabled**

- 5.7      [PRL 17-07](#)      Special Events Application Checklist. Brandelyn Baumhefner will present to the Committee the proposed Special Event Application Checklist. Discussion and Action.

*Albert Brandenburg made a motion to approve the Special Events Application Checklist with approved suggestions. Shelly McClaren seconded. Motion passed.*

**Approved**

- 5.8      [PRL 17-08](#)      Maricopa Multicultural Consortium. Committee member, Al Brandenburg will update the Committee on a discussion regarding the future of a Community Center. Discussion Only.

**Discussed**

- 5.9      [PRL 17-09](#)      Future Items. The Committee will discuss future agenda items. Discussion and Recommendation.

**Discussed**

6.      **Adjournment**

*The meeting was adjourned at 7:23 p.m.*

**Adjourn**