



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, April 26, 2017

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:06 p.m. by Chair, Diane Morrow.

2. Roll Call

All members were in attendance.

3. Minutes

3.1 [MIN 17-31](#)

The Committee will approve minutes from the March 22, 2017 meeting. Discussion and Action.

Albert Brandenburg motioned to approve the March 22, 2017 meeting minutes. Shelley McClaren seconded. Motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 17-22](#)

Report from Chair, Diane Morrow. Discussion Only.

Chair, Diane Morrow, spoke about the Boards and Commissions Roundtable she went to in Phoenix. She shared information with the Committee that she learned and thought would help with how meetings run.

5.2 [PRL 17-23](#)

Community Services Director, Kristie Riester will update the Committee on Community Services activities such as the Student Choice High School donation, Copper Sky promotion results, NBA Camp, library security cameras, Movies Under the Stars and parks projects. Discussion Only.

Discussed

5.3 [PRL 17-24](#)

The Committee will a presentation by Library Manager, Erik Surber regarding Inter Library Loan numbers. Discussion Only.

Discussed

- 5.4 [PRL 17-25](#) The Committee will hear a presentation by Library Manager, Erik Surber regarding the Homebound Deliver program. Discussion Only.

Discussed

- 5.5 [PRL 17-26](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:18 p.m.

Adjourn