



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, May 24, 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 Becky Check.

3. Minutes

3.1 [MIN 17-44](#)

The Committee will approve minutes from the April 26, 2017 meeting.

Albert Brandenburg motioned to approve the April 26, 2017 minutes. Lucinda Boyd seconded. Motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 17-27](#)

Report from Chair, Diane Morrow. Discussion Only.

Chair, Diane Morrow, spoke about the BBC training and updated the Committee on Code of Ethics. She gave reminders on how members and meetings should work.

5.2 [PRL 17-28](#)

Community Services Director, Kristie Riester will update the Committee on Community Services activities such as Water Safety Day, the summer reading kickoff, and Copper Sky expenses vs. revenues alignment strategy. Discussion Only.

Discussed

5.3 [PRL 17-29](#)

The Committee will discuss and possibly take action on canceling June or July meeting dates. Discussion and Action.

Tena Dugan made a motion to cancel the June meeting. Shelley McClaren seconded. Motion passed.

Approved

- 5.4 [PRL 17-30](#) The Committee will discuss future agenda items. Discussion and Recommendation.

Discussed

- 5.5 [PRL 17-31](#) Committee members will discuss developing and implementing a PRL Strategic Plan.
Discussion and Action.

Discussed

6. **Adjournment**