



# City of Maricopa

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

Maricopa City Hall  
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Wednesday, July 26, 2017

6:00 PM

City Hall

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**1. Call To Order**

*The meeting was called to order at 6:00 p.m. by Chair, Diane Morrow.*

**2. Roll Call**

*All members were in attendance except Albert Brandenburg.*

**3. Minutes**

**3.1 [MIN 17-66](#)**

Approval of minutes from the May 24, 2017 meeting.

*Becky Check motioned to approve the May 24, 2017 meeting 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 17-32](#)**

Report from Chair, Diane Morrow. Discussion Only.

*No report was given.*

**5.2 [PRL 17-33](#)**

City Manager, Gregory Rose will update the Committee on the Community Services Department. Discussion Only.

**Discussed**

**5.3 [PRL 17-34](#)**

The Committee shall hear and consider a presentation by staff regarding the proposed Anderson Russell Planned Area Development (PAD 16-04) as it relates to parks, trails and community amenities. Discussion Only.

**Discussed**

**5.4 [PRL 17-35](#)**

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Haren Hull and Derek Jeske on behalf of American Legion Post 133 for use of the ball fields at Copper Sky. Discussion and Action.

*No representation from applicant, motion denied.*

**Disapproved**

- 5.5      [PRL 17-36](#)      The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Trevor Warne on behalf of Boston's Army: Valley Fever Benefit for use of the ball fields at Copper Sky. Discussion and Action.

*Tena Dugan made a motion to waive \$510.00. Becky Check seconded. Motion passed.*

**Approved**

- 5.6      [PRL 17-37](#)      The Committee will discuss future agenda items. Discussion and Recommendations Only.

**Discussed**

6.      **Adjournment**

*Meeting adjourned at 7:37 p.m.*

**Adjourn**