



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, September 27, 2017

5:00 PM

City Hall

1. Call To Order

The meeting was called to order at 5:00 p.m. by Chair, Diane Morrow.

2. Roll Call

All members were present except Tena Dugan and Shelley McClaren.

3. Minutes

3.1 [MIN 17-90](#)

The Committee will approve minutes from the August 23, 2017 meeting. Discussion and Action.

Becky Check motioned to approve the 8/23/2017 minutes. Albert Brandenburg seconded. Motion passed.

Approved

4. Call to the Public

No one spoke at the Call to the Public.

5. Agenda Items

5.1 [PRL 17-47](#)

Report from Chair, Diane Morrow. Discussion Only.

No report.

5.2 [PRL 17-48](#)

Interim Director, Fred Gray will update the Committee on Community Services events, Mysterious Mansion Mayhem October 25-26, Mud Run October 28, BFO meeting update, and pricing policy/fee waiver guidelines. Discussion Only.

Discussed

5.3 [PRL 17-49](#)

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

Albert Brandenburg made a motion to recommend support of the Planning Department's findings and proposed stipulations on the Anderson Russell Planned Area Development (PAD 16-04) as it relates to parks, trails, and community amenities with a modification that Parcel G's development character be further defined at a time

appropriate in the development process. Becky Check seconded. Motion passed.

Approved

- 5.4 [PRL 17-50](#) The Committee will hear a presentation from the Economic Development Department regarding promotion of the Shop Local Program, and Copa Bingo. Discussion Only.

No presentation.

- 5.5 [PRL 17-51](#) The Committee will discuss and possibly take action on a request for a Fee Waiver submitted by Terry Oldfield on behalf of the Bernie G. Crouse American Legion Post 133 for use of the park and large ramada at Copper Sky. Discussion and Action.

Tommy Ronka made a motion to approve the Fee Waiver for use of the park large ramada at Copper Sky for the Veterans Run/1 Mile Walk and Pancake Breakfast on November 4, 2017. Albert Brandenburg seconded. Motion passed.

Approved

- 5.6 [PRL 17-52](#) Committee Vice-Chair, Al Brandenburg will update the committee on a discussion regarding the future of the Senior Center. Discussion Only.

Discussed

- 5.7 [PRL 17-53](#) Committee member, Tena Dugan will lead the committee on a discussion regarding the community group, Maricopa Rocks. Discussion Only.

No discussion.

- 5.8 [PRL 17-54](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 6:29 p.m.