



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, January 24, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:02 p.m. by Chair Diane Morrow.

2. Roll Call

All members were in attendance except for Committee member Dugan.

3. Minutes

3.1 [MIN 18-07](#)

The Committee will approve minutes from the December 6, 2017 meeting. Discussion and Action.

Committee member Brandenburg made a motion to approve the December 6, 2017 meeting minutes. Committee member Ronca seconded the motion. Motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 18-01](#)

Report from Chair, Dianne Morrow. Discussion Only.

No report was given.

5.2 [PRL 18-02](#)

Interim Community Services Director, Fred Gray will update the Committee on Community Services events and activities including the Color Run and the upcoming budget process. Discussion Only.

Discussed

5.3 [PRL 18-03](#)

Committee Vice-Chair, Albert Brandenburg will update the committee on a discussion regarding the future of the Senior Center. Discussion Only.

Discussed

5.4 [PRL 18-04](#)

The Committee will review and discuss the draft of the Revenue and Pricing Policy for future implementation in the Community Services Department. Discussion and Action.

Discussed

- 5.5 [PRL 18-05](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:05 p.m.

Approved on the Consent Agenda