



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, February 28, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:03 p.m. by Chair Morrow.

2. Roll Call

All members were in attendance except for Committee member Boyd and Vice Chair Brandenburg.

3. Minutes

3.1 [MIN 18-20](#)

The Committee will approve minutes from the January 24, 2018 meeting. Discussion and Action.

Committee member Owens motioned to approve the January 24, 2018 meeting minutes. Committee member McClaren seconded the motion. Motion passed.

Approved

4. Call to the Public

Councilmember Smith relayed a message from Vice Mayor Chapados: April is Volunteers' Month and she wanted to recognize all volunteers that serve on BCC's. She asked the Committee to put together pictures and statements for a tri-fold to display.

5. Agenda Items

5.1 [PRL 18-06](#)

Report from Chair, Diane Morrow. Discussion Only.

The report was heard.

5.2 [PRL 18-07](#)

Interim Community Services Director, Fred Gray will update the Committee on Community Services events and activities including the Color Run, Dr. Seuss Day, the Salsa Festival, etc. He will also provide an update on the budget process. Discussion Only.

Discussed

5.3 [PRL 18-08](#)

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

Tabled

- 5.4 [PRL 18-09](#) The Committee will continue their discussion on the draft of the Revenue and Pricing Policy and provide input on the levels of service and fee waivers. Discussion and Action.

Discussed

- 5.5 [PRL 18-10](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:22 p.m.

Adjourn