



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, March 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 Vice-Chair Brandenburg and Committee member Owens.

3. Minutes

3.1 [MIN 18-29](#)

The Committee will approve minutes from the February 28, 2018 meeting. Discussion and Action.

Committee member McClaren motioned to approve the minutes from the February 28, 2018 meeting. Committee member Dugan 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 PRL Committee to put together pictures and statements for a tri-fold to display.

5. Agenda Items

5.1 [PRL 18-11](#)

Report from Chair, Diane Morrow. Discussion Only.

The report was heard.

5.2 [PRL 18-12](#)

The Committee will discuss and possibly take action on a request for the Fee Waiver submitted by David Papp, Kevin McDill, and Jeremy Waters on behalf of the 2nd Annual Izzy Calderon Benefit Softball Tournament for use of the softball field, preparation and lights at Copper Sky. Discussion and Action.

Committee member Dugan made a motion to waive the \$435 for the use of the ball fields. Committee member Ronca seconded the motion. Motion passed.

Approved

- 5.3 [PRL 18-13](#) The Committee will review and share pictures and statements with Vice-Mayor Chapados for the Volunteer Appreciation Month display board. Discussion and Action.
- Discussed**
- 5.4 [PRL 18-14](#) The Committee will hear presentation from Library Manager, Erik Surber regarding the operations of the Maricopa Public Library. Discussion Only.
- Discussed**
- 5.5 [PRL 18-15](#) The Committee will be presented the final draft of the Revenue and Pricing Policy and consider endorsement. Discussion and Action.
- Committee member McClaren made a motion to endorse the Revenue and Pricing Policy. Committee member Boyd seconded the motion. Motion passed.*
- Approved**
- 5.6 [PRL 18-16](#) Committee member Vice-Chair, Al Brandenburg will update the Committee on a discussion regarding the future of the Senior Center. Discussion Only.
- Tabled**
- 5.7 [PRL 18-17](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Discussed**
6. **Adjournment**
- The meeting was adjourned at 7:29 p.m.*
- Adjourn**