

## **City of Maricopa**

Maricopa City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

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

Vednesday, April 25, 2018		6:00 PM	City Hall	
1.	Call To Order			
		The meeting was called to order at 6:03 p.m. by Chair, Diane Morrow.		
2.	Roll Call			
		All members were in attendance.		
3.	Minutes			
3.1	MIN 18-35	The Committee will approve minutes from the March 28, 2018 meeting. Discuss Action.	sion and	
		Shelley McClaren motioned to approve the minutes from the March 28, 2018 me Tena Dugan seconded the motion. Motion passed.	eeting.	
		Approved		
4.	Call to the Public			
		No one spoke during the Call to the Public.		
5.	Agenda Items			
5.1	PRL 18-18	Report from Chair, Diane Morrow. Discussion Only.		
		Chair Diane Morrow reported that she will be out for the month of May.		
5.2	PRL 18-19	Interim Director, Fred Gray will update the Committee on Community Services City Manager and Community Services Director recruitment, and an update on 2019 Budget and Revenue and Pricing Policy. Discussion Only.		
		The update was heard.		
5.3	PRL 18-20	The Committee will hear a presentation by Recreation Manager, Danny Gallego compare 2018 membership numbers with 2017. Discussion Only.	os to	

PRL 18-21

5.4

regarding Parks Division operations. Discussion Only.

The Committee will hear a presentation from Park Division Manager, Mike Riggs

		Discussed
5.5	PRL 18-22	Committee member Vice-Chair, Al Brandenburg will update the Committee on a discussion regarding the future of the Senior Center. Discussion Only.
		Discussed
5.6	PRL 18-23	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed
6.	Adjournment	
		The meeting was adjourned at 7:09 p.m.
		Adjourn

City of Maricopa Page 2