



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, June 27, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:02 p.m. by Vice-Chair, Albert Brandenburg.

2. Roll Call

All members were in attendance except for Lucinda Boyd. Chair Diane Morrow was present telephonically.

3. Minutes

3.1 [MIN 18-56](#)

The Committee will approve minutes from the May 23, 2018 meeting. Discussion and Action.

Shelley McClaren motioned to approve the May 23, 2018 minutes. Ben Owens seconded the motion.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 18-31](#)

Report from Chair, Diane Morrow. Discussion Only.

There was no report.

5.2 [PRL 18-32](#)

Community Services Director, Nathan Ulliyot will update the Committee on Community Services events, Salsa Champ role, Great American 4th fees and volunteers. Discussion Only.

Community Services Director, Nathan Ulliyot gave the Committee a brief update on community events.

5.3 [PRL 18-33](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Henry Turner Jr. on behalf of Pete & Deb Memorial Events for use of the Copper Sky conference room, poolside cabana and the Great Lawn at Copper Sky. Discussion and Action.

Tena Dugan made a motion to waive fees of \$100 for use of the Copper Sky

conference rooms. Shelley McClaren seconded the motion. Motion passed.

Approved

- 5.4 [PRL 18-34](#) The Committee will discuss ideas of a public bulletin board at Copper Sky. Discussion Only.

Discussed

- 5.5 [PRL 18-35](#) 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 18-36](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 6:39 p.m.

Adjourn