

## **City of Maricopa**

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

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

Wednesda	ay, August 22, 2018	6:00 PM	City Hall
1.	Call To Order	The meeting was called to order at 6:02 p.m. by Chair Morrow.	
2.	Roll Call		
		All members were in attendance except for Committee member McClaren.	
3.	Minutes		
3.1	<u>MIN 18-72</u>	The Committee will approve minutes from the June 27, 2018 meeting. Discussion and Action.	ł
		Committee member Dugan motioned to approve the June 27, 2018 meeting minutes. Vice Chair Brandenburg seconded the motion. Motion passed.	
		Approved	
4.	Call to the Publi	ic	
		No one spoke during the Call to the Public.	
5.	Agenda Items		
5.1	<u>PRL 18-37</u>	Report from Chair, Diane Morrow. Discussion Only.	
		No report was given.	
5.2	<u>PRL 18-38</u>	Community Services Director, Nathan Ullyot will update the Committee on Community Services events, sponsorship, and Pickle Ball designs. Discussion Only.	/
		Discussed	
5.3	<u>PRL 18-39</u>	The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Trisha Paige on behalf of the Bark For Life of Maricopa for The American Cancer Society Event for use of the Copper Sky Dog Park in the amount of \$325.00. Discussion and Action.	n
		Committee member Boyd made a motion to waive fees of up to and not to exceed \$225. Committee member Owens seconded the motion. Motion passed.	
		Approved	

5.4	<u>PRL 18-40</u>	The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Merry and Evan Grace on behalf of the Movin' For A Cure for The Relay For Life for use of the Copper Sky Amphitheater in the amount of \$100.00. Discussion and Action.
		Committee member Dugan and Pricilla Behnke with Be Awesome Coalition offered to pay the costs out of pocket. Fee waiver not needed.
5.5	<u>PRL 18-41</u>	The Committee will discuss policy ideas for a public bulletin board at Copper Sky. Discussion Only.
		Discussed
5.6	<u>PRL 18-42</u>	The Committee will discuss raising the age limit of Copper Sky visitors without adult supervision from age 9 to age 12. Discussion and Recommendation Only
		Discussed
5.7	<u>PRL 18-43</u>	Committee member Vice-Chair, Al Brandenburg will update the Committee on a discussion regarding the future of the Senior Center. Discussion Only.
		Discussed
5.8	<u>PRL 18-44</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed

## 6. Adjournment

The meeting was adjourned at 7:07 p.m.

Adjourn