



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, September 26, 2018

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:03 p.m. by Tena Dugan.

2. Roll Call

All members were in attendance except for Shelley McClaren, Chairman Diane Morrow and Vice-Chair Albert Brandenburg.

3. Minutes

3.1 [MIN 18-81](#)

The Committee will approve minutes from the August 22, 2018 meeting. Discussion and Action.

Ben Owens motioned to approve the minutes from the August 22, 2018 meeting. Lucinda Boyd seconded the motion. Motion passed.

Approved

4. Call to the Public

5. Agenda Items

No one spoke during the Call to the Public.

5.1 [PRL 18-45](#)

Report from Chair, Diane Morrow. Discussion Only.

There was no report.

5.2 [PRL 18-46](#)

Community Services Director, Nathan Ulyot will update the Committee on Community Services events, sponsorships, and Pickle Ball court updates. Discussion Only.

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

5.3 [PRL 18-47](#)

The Committee will discuss the important factors to determining fee waivers and create at least five key questions to ask all applicants. Discussion and Action.

Ben Owens motioned to table the agenda item until the next meeting. Lucinda Boyd seconded the motion. Motion passed.

Tabled

5.4 [PRL 18-48](#)

The Committee will discuss and take action on moving meetings to the 3rd Wednesday of the month. Discussion and Action.

Ben Owens motioned to table the agenda item until the next meeting. Lucinda Boyd seconded the motion. Motion passed.

Tabled

5.5 [PRL 18-49](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:06 p.m.

Adjourn