



# City of Maricopa

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

Maricopa City Hall  
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Wednesday, October 17, 2018

6:00 PM

City Hall

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**1. Call To Order**

*The meeting was called to order at 6:03 p.m. by Ben Owens.*

**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 18-90**

The Committee will approve minutes from the September 26, 2018 meeting. Discussion and Action.

*Ben Owens made a motion to approve the September 26, 2018 meeting minutes. Lucinda Boyd seconded the motion. Motion passed.*

**Approved**

**4. Call to the Public**

*No one spoke during the Call to the Public.*

**5. Agenda Items**

**5.1 PRL 18-50**

Report from Chair, Diane Morrow. Discussion Only.

*Ben Owens announced that the Maricopa High School swim team finished their first swim season. He stated that they had great success and thanked Community Services Director Nathan Ulyot and City staff.*

**5.2 PRL 18-51**

Community Services Director, Nathan Ulyot will update the Committee on Community Services events, the Mud Run and Pickleball. Discussion Only.

*Update heard.*

**5.3 PRL 18-52**

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.

*Lucinda Boyd made a motion to approve the following four questions, all possessing the ability to be updated as needed in the future: How does this benefit Maricopa? How much money is budgeted to spend on this event? Does this event restrict access to*

*the public? Will this be a reoccurring event each year? Shelley McClaren seconded the motion. Motion passed.*

**Approved**

**5.4**      [PRL 18-53](#)

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

*Lucinda Boyd made a motion to approve meeting on the third Wednesday of each month. Shelley McClaren seconded the motion. Motion passed.*

**Approved**

**5.5**      [PRL 18-54](#)

The Committee will discuss and take action on the viability of an aquatics membership only. Discussion and Action.

*Lucinda Boyd made a motion to not change any memberships at Copper Sky. Shelley McClaren seconded the motion. Motion passed.*

**Approved**

**5.6**      [PRL 18-55](#)

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

**Discussed**

**5.7**      [PRL 18-56](#)

The Committee will discuss and possibly take action on meeting time changes and rescheduling the November and December meeting dates. Discussion and Action

*Lucinda Boyd made a motion to move the November meeting to November 28th, 2018 and the December meeting to December 19th, 2018. Tommy Ronca seconded the motion. Motion passed.*

**Approved**

**6.      Adjournment**

*The meeting was adjourned at 6:37 p.m.*

**Adjourn**