



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

Wednesday, February 20, 2019

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:04 p.m. by Vice Chair A. Brandenburg.

2. Roll Call

All members were in attendance except for S. McClaren.

3. Minutes

3.1 [MIN 19-16](#)

The Committee will approve minutes from the December 19, 2018 meeting. Discussion and Action.

T. Dugan motioned to approve the minutes from the December 19, 2018 meeting. T. Ronca seconded the motion. Motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

005.1 [PRL 19-07](#)

Report from Vice-Chair, Albert Brandenburg. Discussion Only.

A. Brandenburg mentioned that it had been an honor to work with all and that he looked forward to what there was to come.

5.2 [PRL 19-08](#)

Community Services Director, Nathan Ulliyot will update the Committee on Community Services events and future Senior Programming. Discussion Only.

Discussed

5.3 [PRL 19-09](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Henry Wade on behalf of Families First/Citizens for MLK Celebration for use of the basketball courts and parking lot at Copper Sky. Discussion and Action.

T. Dugan motioned to waive fees of \$580. L. Boyd seconded the motion. Motion passed.

Approved

- 5.4 [PRL 19-10](#) Community Services Director, Nathan Ulliot will present the Maricopa Economic Development Association (MEDA) presentation. Discussion Only.
Discussed
- 5.5 [PRL 19-11](#) Mike Riggs will discuss solutions to the ducks at Pacana Park with the Committee. Discussion Only.
Discussed
- 5.6 [PRL 19-12](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.
Discussed
6. **Adjournment**

 The meeting was adjourned at 7:17 p.m.

 Adjourn