



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, March 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.

3. **Minutes**

3.1 **[MIN 19-24](#)**

The Committee will approve minutes from the February 20, 2019 meeting. Discussion and Action.

L. Boyd made a motion to approve the February 20, 2019 meeting minutes. T. Dugan 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 19-13](#)**

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

No report was given.

5.2 **[PRL 19-14](#)**

Community Services Director, Nathan Ulliyot will update the Committee on Community Services events and the Salsa Festival. Discussion Only.

Discussed

5.3 **[PRL 19-15](#)**

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Henry Turner Jr. on behalf of Maricopa Memorial Events for use of the Great Lawn at Copper Sky. Discussion and Action.

T. Dugan made a motion to waive \$385. L. Boyd seconded the motion. Motion passed.

Approved

- 5.4 [PRL 19-16](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Albert Jackson on behalf of Mount Moriah Community Ame Church for a "Love In Action Citywide Revival" event, being held in the parking lot at Copper Sky. Discussion and Action.

S. McClaren motioned to waive \$400. L. Boyd seconded the motion. Motion passed.

Approved

- 5.5 [PRL 19-17](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Kevin McDill on behalf of Israel Calderon Benefit Tournament for use of the baseball fields for a tournament being held at Copper Sky. Discussion and Action.

L. Boyd motioned to waive \$595. S. McClaren seconded the motion. Motion passed.

Approved

- 5.6 [PRL 19-18](#) Community Services Director, Nathan Ulyot discuss and give an update on Committee restructure. Discussion Only.

Discussed

- 5.7 [PRL 19-19](#) Community Services Director, Nathan Ulyot will discuss and give an update on the Concession stand. Discussion Only.

Discussed

- 5.8 [PRL 19-20](#) Community Services Recreation Manager, Danny Gallegos and Administrative Assistant, Brandelyn Baumhefner will discuss and give updates on new programs and activities at Copper Sky. Discussion Only.

Discussed

- 5.9 [PRL 19-21](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:39 p.m.

Adjourn