



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, April 24, 2019

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:04 p.m. by Community Services Deputy Director Mike Riggs.

2. Roll Call

All members were in attendance.

3. Minutes

3.1 [MIN 19-32](#)

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

Shelley McClaren made a motion to approve the February 20, 2019 Parks, Recreation and Library Advisory Committee meeting minutes. Lucinda Boyd seconded the motion. The motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [PRL 19-22](#)

Community Services Director, Nathan Ulyot will introduce new Committee members and update the Committee on Community Services events, the Salsa Festival and the Color Run. Discussion Only.

Discussed

5.2 [PRL 19-23](#)

The Committee will discuss and possibly take action on nominating and electing a Chair and Vice Chair. Discussion and Action.

Shelley McClaren nominated Tena Dugan for Chair. Tommy Ronco seconded the motion, all were in favor. The motion passed unanimously.

Approved

5.3 [PRL 19-24](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Maria Pour on behalf of MHS Graphic Art & Design and AP Studio Art Program - Art for the Heart event for use of the Great Lawn at Copper Sky. Discussion

and Action.

Shelley McClaren made a motion to waive the \$450 to the Art for the Heart event for use of the Great Lawn at Copper Sky. Shelley McClaren seconded the motion. The motion passed.

Approved

5.4 [PRL 19-25](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Ceci Hartke on behalf of Raising Special Kids for a “DDD-Family-Forum” event, held in the meeting room at Copper Sky. Discussion and Action.

Lucinda Boyd made a motion to refund \$226 to Raising Special Kids for use of the meeting room at Copper Sky. Shelley McClaren seconded the motion. The motion passed.

Approved

5.5 [PRL 19-26](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by C.J. Pitman on behalf of RUF MMA “Operation Peace Project” event, held at the Copper Sky Amphitheater. Discussion and Action.

Kevin Dill made a motion to waive \$1200 to RUF MMA for use of the Copper Sky Amphitheater. Lucinda Boyd seconded the motion. Everyone was in favor except Michael Collins. The motion passed.

Approved

5.6 [PRL 19-27](#)

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

Shelley McClaren made a motion to move meetings to the fourth Wednesday of each month. Tommy Ronco seconded the motion. The motion passed.

Approved

5.7 [PRL 19-28](#)

Economics Development Director, Denyse Airheart will discuss and update the Committee on future developments for the City of Maricopa. Discussion Only.

Approved

5.8 [PRL 19-29](#)

Programming and Marketing Coordinator, Matthew Reiter will update the Committee on programming and sponsorships. Discussion Only.

Discussed

5.9 [PRL 19-30](#)

Community Services Director, Nathan Ulliot discuss and give an update on the Concession Stand. Discussion Only.

Tabled

5.10 [PRL 19-31](#)

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

Discussed

6. Adjournment

The meeting was adjourned at 7:14 p.m.

Adjourn