



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, May 22, 2019

6:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 6 p.m. by Chair Dugan.

2. **Roll Call**

All members were in attendance except for Michael Collins.

3. **Minutes**

3.1 [MIN 19-38](#)

The Committee will approve minutes from the April 24, 2019 meeting. Discussion and Action.

Committee member McClaren made a motion to approve the April 24, 2019 meeting minutes. Committee member Ronca seconded the motion. The motion passed.

Approved

4. **Call to the Public**

Rocky Myers shared with the Committee information about pickleball.

5. **Agenda Items**

5.1 [PRL 19-32](#)

Community Services Director, Nathan Ulliot will introduce new Committee members and update the Committee on Community Services events. Discussion Only.

Discussed

5.2 [PRL 19-33](#)

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

Committee member McClaren made a motion to waive \$550. Committee member McDill seconded the motion. The motion passed unanimously.

Approved

5.3 [PRL 19-34](#)

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.

Tabled

- 5.4 [PRL 19-35](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Chrystal O'Jon on behalf of Maricopa Music Fest, LLC for a "Maricopa Battle of the Bands & Skate Board Demo" event, at Copper Sky. Discussion and Action.

Discussed

- 5.5 [PRL 19-36](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 6:31 p.m.

Adjourn