

City of Maricopa

Maricopa City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Hall

Meeting Actions - Final Parks, Recreation and Libraries Committee

Vednesday, June 26, 2019		6:00 PM	City I
1.	Call To Order	The meeting was called to order at 6:00 p.m. by Chair Dugan.	
2.	Roll Call		
2	Minutos	No one spoke during the Call to the Public.	
3.	Minutes		
3.1	MIN 19-45	The Committee will approve minutes from the May 22, 2019 meeting. Discussion an Action.	d
		Vice Chair Boyd made a motion to approve the minutes from the May 22, 2019 meeting. Committee member McDill seconded the motion. The motion passed.	
		Approved	
4.	Call to the Pub	lic	
		No one spoke during the Call to the Public.	
5.	Agenda Items		
5.1	PRL 19-37	Chair Tena Dugan will give a report. Discussion Only.	
		Discussed	
5.2	PRL 19-38	Community Services Director, Nathan Ullyot will update the Committee on Community Services events and concession stand update. Discussion Only.	ity
		Discussed	
5.3	PRL 19-39	Sports Coordinators, David Aviles and Brooke Aiazzi will present a Youth Sports Frie Request form to the Committee for discussion and approval. Discussion and Action.	
		Vice Chair Boyd made a motion to approve the youth with the recommended change Committee member McDill seconded the motion. The motion passed unanimously.	? S.
		Approved	

PRL 19-40

5.4

The Committee will review and comment on signage for the Pickleball Courts.

Discussion and Action.

Discussed

5.5 PRL 19-41

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Jelani Elliot on behalf of Blackstone Entertainment for a "Pride and Juneteenth" event requesting use of Pacana Park on June 15, 2019. Discussion and Action.

Committee member McDill made a motion to waive and refund the \$50.00. Committee member Ronca seconded the motion. The motion passed unanimously.

Approved

5.6 PRL 19-42

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Jelani Elliot on behalf of Blackstone Entertainment for a "Pride and Juneteenth" event requesting use of the Great Lawn and mobile stage at Copper Sky. Discussion and Action.

The item was tabled due to the fact that the event was postponed. The fee waiver was no longer needed at that time.

Tabled

5.7 PRL 19-43

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.

Vice Chair Boyd recused herself. Committee member McDill made a motion to waive \$650. Committee member Ronca seconded the motion. The motion passed.

Approved

5.8 PRL 19-44

The Committee will discuss and possibly take action on canceling the July and August meeting dates. Discussion and Action.

Vice Chair Boyd made a motion to not meet in July and August, only if needed. Committee member McDill seconded the motion. The motion passed unanimously.

Approved

5.9 PRL 19-45

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

Discussed

6. Adjournment

The meeting was adjourned at 7:21 p.m.

Adjourn