



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, September 25, 2019

6:00 PM

City Hall

1. Call To Order

The meeting was called to order at 6:00 p.m. by Chair Dugan.

2. Roll Call

All members were in attendance except for Vice Chair Boyd, Committee member McDill and Committee member Collins. Councilmember Smith was also present.

3. Minutes

3.1 [MIN 19-64](#)

The Committee will approve minutes from the May 22, 2019 meeting. Discussion and Action.

Committee member McClaren made a motion to approve the June 26, 2019 meeting minutes. Committee member Ronca 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 19-46](#)

Chair Tena Dugan will give a report. Discussion Only.

Discussed

5.2 [PRL 19-47](#)

Community Services Director, Nathan Ulyot will update the Committee on Community Services events and give a concession stand update. Discussion Only.

Discussed

5.3 [PRL 19-48](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Trisha Paige on behalf of Relay For Life of Maricopa for the American Cancer Society requesting use of the Great Lawn, Amphitheater with stage, group ramada and utility usage at Copper Sky for the amount of \$3,670. Discussion and Action.

Committee member McClaren made a motion to waive \$3170 and ACS will cover up to but no more than \$500 in hard costs. Tommy Ronca seconded the motion. The motion

passed unanimously.

Approved

- 5.4 [PRL 19-49](#) The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Jeannie Day on behalf of Dance or Tata's for a "3rd Annual Dance for Tata's Fitness Event" requesting use of one field at Pacana Park for the amount of \$100. Discussion and Action.

Tabled

- 5.5 [PRL 19-50](#) The Committee will hear an update on the new Library. Discussion and Action.

Discussed

- 5.6 [PRL 19-51](#) The Committee will discuss the fee waiver process. Discussion Only.

Discussed

- 5.7 [PRL 19-52](#) The Committee will discuss preparing an annual report to present to Council. Discussion and Action.

Discussed

- 5.8 [PRL 19-54](#) The Committee will discuss and take action on changing the October meeting date. Discussion and Action.

Committee member McClaren made a motion to move the next Parks, Recreation and Libraries Committee meeting to October 22, 2019. Committee member Ronca seconded the motion. The motion passed unanimously.

Approved

- 5.9 [PRL 19-55](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 7:33 p.m.

Adjourn