



City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall
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Wednesday, February 26, 2020

6:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 6:10 p.m. by Vice Chair Boyd.

2. **Roll Call**

All members were in attendance except for Chair Dugan.

3. **Minutes**

3.1 **[MIN 20-10](#)**

The Committee will approve minutes from the January 22, 2020 meeting. Discussion and Action.

Committee member McClaren made a motion to approve the January 22, 2020 meeting minutes. Committee member McDill 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 20-07](#)**

Chair Tena Dugan will give a report. Discussion Only.

No report was given.

5.2 **[PRL 20-08](#)**

Community Services Director, Nathan Ulyot will update the Committee on Community Services events, field reservations and concessions. Discussion Only.

Discussed

5.3 **[PRL 20-09](#)**

Brady Stamps will update the Committee on the Art for the Heart Event and answer questions. Discussion Only.

Discussed

5.4 **[PRL 20-10](#)**

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Henry Wade on behalf of the Citizens for MLK Celebration for Community Day, for use of the Copper Sky Multigenerational Center Basketball courts. Discussion

and Action.

Committee member McDill made a motion to approve the fee waiver in the amount of \$200 for the Community Day Celebration. Committee member Collins seconded the motion. The motion passed.

Approved

5.5 [PRL 20-11](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by Henry Wade on behalf of the Citizens for MLK Celebration for the 2nd Annual MLK Gala for the use of the Multigenerational Center. Discussion and Action.

Committee member McDill motioned to approve all fees with the exception of staffing costs for the 2nd Annual MLK Gala. Committee member Collins seconded the motion. The motion passed unanimously.

Approved

5.6 [PRL 20-12](#)

The Committee will discuss and possibly take action on a request for Fee Waiver submitted by David Papp on behalf of the 4th Annual Izzy Calderon Tournament. Discussion and Action.

Kevin McDill recused himself from the discussion and voting. Committee member Collins motioned to approve waiving approximately \$760 in field rental and light fees. Committee member Ronka seconded the motion. The motion passed.

Approved

5.7 [PRL 20-13](#)

The Committee shall hear about plans for the upcoming Library Ground Breaking and opportunities for involvement. Discussion and Action.

Discussed

5.8 [PRL 20-14](#)

The Committee will hear a presentation from Matt Linberg with the Boys & Girls Club. Discussion Only.

Tabled

5.9 [PRL 20-15](#)

The Committee will hear an update for new pay onsite parking during events. Discussion Only.

Discussed

5.10 [PRL 20-16](#)

The Committee will discuss and update the 2019 Annual Report to present to Council. Discussion and Action.

Committee member McClaren made a motion to approve the report with formatting and photo additions. Committee member Sanchez seconded the motion. The motion passed.

Approved

5.11 [PRL 20-17](#)

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

Discussed

6. Adjournment

The meeting was adjourned at 7:19 p.m.

Adjourn