



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, July 22, 2020

6:00 PM

City Hall - Cotton Conference Room

1. Call To Order

The meeting was called to order at 6:19 p.m. by Chair Dugan.

2. Roll Call

All members were in attendance except for Committee member McDill and Committee member Sanchez.

3. Minutes

3.1 [MIN 20-24](#)

The Committee will approve minutes from the February 26, 2020 meeting. Discussion and Action.

Tabled

4. Agenda Items

4.1 [PRL 20-18](#)

Chair Tena Dugan will give a report. Discussion Only.

Discussed

4.2 [PRL 20-19](#)

Community Services Director, Nathan Ulyot will update the Committee on Community Services events. Discussion Only.

Discussed

4.3 [PRL 20-20](#)

The Committee will discuss and possibly take action on a request for Fee Waiver of \$600 submitted by Maria Pour on behalf of the Maricopa Art for the Heart Festival, for use of the Great Lawn and Lake at Copper Sky. Discussion and Action.

Committee member McClaren made a motion to waive \$600. Committee member Ronca seconded the motion. The motion passed unanimously.

Approved

4.4 [PRL 20-21](#)

The Committee will discuss ideas on the current fee waiver policy and future changes. Discussion Only.

Discussed

4.5 [PRL 20-22](#) The Committee will discuss options for the new Library Logo. Discussion Only.

Tabled

4.6 [PRL 20-23](#) The Committee will hear an update on the Field Reservations Allocation Policy. Discussion and Action.

No action taken.

Discussed

4.7 [PRL 20-24](#) The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

Committee member McClaren made a motion to help promote the Veteran's Day Parade. Vice Chair Boyd seconded the motion. The motion passed unanimously.

Approved

4.8 [PRL 20-25](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

5. Adjournment

The meeting was adjourned at 7:26 p.m.

Adjourn