

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

Meeting Actions - Final Parks, Recreation and Libraries Committee

Wednesday, August 26, 2020

6:00 PM

City Hall - Zoom Meeting

1. Call To Order

The meeting was called to order at 6:05 p.m. by Chair Dugan.

2. Roll Call

All member were in attendance except for Vice Chair Boyd.

3. Minutes

3.1 MIN 20-38

The Committee will approve minutes from the February 26 and July 22, 2020 meetings.

Discussion and Action.

Committee member McClaren made a motion to approve the February 26, 2020 meeting minutes. Committee member McDill seconded the motion. The motion passed unanimously.

Committee member McClaren made a motion to approve the July 22, 2020 meeting minutes. Committee member Herbert seconded the motion. The motion passed unanimously.

Approved

4. Agenda Items

4.1 PRL 20-26 Chair Dugan will give a report. Discussion Only.

Discussed

4.2 PRL 20-27

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

Discussed

4.3 PRL 20-28

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

Tabled

Meeting	Actions	- Final
Meeting	ACHOIIS	- i iiiai

Committee		
4.4	PRL 20-29	The Committee will review the Field Reservations Allocation Policy form. Discussion and Action.
		Discussed
4.5	PRL 20-30	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 and support the Art for the Heart Event. Committee member Sanchez seconded the motion. The motion passed unanimously.
		Approved
4.6	PRL 20-31	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed

5. Adjournment

The meeting was adjourned at 6:51 p.m.