



# City of Maricopa

## Meeting Actions - Final Parks, Recreation and Libraries Committee

Maricopa City Hall  
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Wednesday, October 28, 2020

6:00 PM

City Hall - Zoom Meeting

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**1. Call To Order**

*The meeting was called to order at 6:03 p.m. by Chair Dugan.*

**2. Roll Call**

*All members were in attendance. Guests included Andrew Dunn, Bill Moore and Wais Kushlaki.*

**3. Minutes**

**3.1 [MIN 20-49](#)**

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

*Committee member McClaren made a motion to approve the August 26, 2020 meeting minutes. Committee member Boyd seconded the motion. The motion passed unanimously.*

**Approved**

**4. Call to the Public**

*No one spoke during the Call to the Public.*

**5. Agenda Items**

**5.1 [PRL 20-38](#)**

Chair Tena Dugan will give a report. Discussion Only.

**Discussed**

**5.2 [PRL 20-39](#)**

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

**Discussed**

**5.3 [PRL 20-40](#)**

The Committee will hear a presentation from Bill Moore of Pecos League Baseball. Discussion Only.

**Discussed**

- 5.4      [PRL 20-41](#)      The Committee will hear changes to the Field Reservations Allocation Policy form. Discussion and Action.
- Committee member McClaren made a motion to approve the Field Reservations Allocation Policy. Committee member Boyd seconded the motion. The motion passed unanimously.*
- Approved**
- 5.5      [PRL 20-42](#)      The Committee will discuss ideas on the current fee waiver policy and future changes. Discussion Only.
- Discussed**
- 5.6      [PRL 20-46](#)      The Committee will discuss and possibly take action on a request for Fee Waiver of \$350 submitted by Wais Kushlaki on behalf of the Our Lady of Grace, for use of the Multi-Use Purpose room at Copper Sky for the Maricopa Community Blood Drive event. Discussion and Action.
- Committee member McDill made a motion to approve 5-6 hours of room time determined by staff. Committee member McClaren seconded the motion. The motion passed unanimously.*
- Approved**
- 5.7      [PRL 20-45](#)      The Committee will discuss and possibly take action on meeting time changes and rescheduling the November and December meeting dates. Discussion and Action.
- Committee member Herbert made a motion to combine the November and December Committee meetings. He motioned that the meeting be held on December 2, 2020, in person. Committee member McClaren seconded the motion. The motion passed unanimously.*
- Approved**
- 5.8      [PRL 20-43](#)      The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.
- No action was taken.*
- 5.9      [PRL 20-44](#)      The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Discussed**
6.      **Adjournment**
- The meeting was adjourned at 7:05 p.m.*
- Adjourn**