



# City of Maricopa

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

Maricopa City Hall  
39700 W. Civic Center  
Plaza  
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Wednesday, February 24, 2021

6:00 PM

Cotton Conference Room

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1. **Call To Order**

*The meeting was called to order at 6:01 p.m. by Chair Dugan.*

2. **Roll Call**

*All members were in attendance except for Kevin McDill.*

3. **Minutes**

3.1 **[MIN 21-11](#)**

The Committee will approve minutes from the January 27, 2021 Parks, Recreation and Libraries Committee meeting. Discussion and Action.

*Vice Chair Boyd made a motion to approve the December 2, 2020 meeting minutes. Committee member Sanchez seconded the motion. The motion passed unanimously.*

**Approved**

4. **Call to the Public**

5. **Agenda Items**

5.1 **[PRL 21-09](#)**

Chair Tena Dugan will give a report. Discussion Only.

**Discussed**

5.2 **[PRL 21-10](#)**

Community Services staff will update the Committee on Community Service events. Discussion Only.

**Discussed**

5.3 **[PRL 21-11](#)**

The Committee will discuss and possibly take action on a request for submitted Fee Waivers. Discussion and Possible Action.

*Vice Chair Boyd made a motion to waive \$300 for the use of the multipurpose room. Committee member Leach seconded the motion. The motion passed unanimously.*

**Approved**

5.4 **[PRL 21-12](#)**

The Committee will discuss the Library & Cultural Center Designated Fund with Maricopa Community Foundation / Donor Wall - Library fundraising. Discussion Only.

**Discussed**

- 5.5     [PRL 21-13](#)     The Committee will hear updates on new CIP. Discussion Only.

**Discussed**

- 5.6     [PRL 21-14](#)     The Committee will discuss and take action on supporting methods for local events/promotions with given resources for Maricopa Little Leagues 2021 Spring Registration Event. Discussion and Possible Action.

**Discussed**

- 5.7     [PRL 21-15](#)     The Committee will discuss any additional details for the annual report. Discussion and Action.

*Committee member Sanchez made a motion to approve the 2020 Annual Report. Committee member Leach seconded the motion. The motion passed unanimously.*

**Approved**

- 5.8     [PRL 21-16](#)     The Committee will discuss future agenda items. Discussion and Recommendation Only.

**Discussed**

**6.     Adjournment**

*The meeting was adjourned 6:54 p.m.*

**Adjourn**