



# City of Maricopa

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

Maricopa City Hall  
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Wednesday, March 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**

**Present** 6 - Tom Davis; Kristena Dugan; Kathleen Yocum; Lucinda Boyd; Adam Leach and Karen Sanchez

**Absent** 1 - Kevin McDill

**3. Minutes**

- 3.1 [MIN 21-16](#) The Committee will approve minutes from the February 24, 2021 meeting. Discussion and Action.

*Vice Chair Boyd made a motion to approve the February 24, 2021 meeting minutes. Committee member Davis 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 21-17](#) Chair Tena Dugan will give a report. Discussion Only.

**Discussed**

- 5.2 [PRL 21-18](#) Community Services staff will update the Committee on Community Service events. Discussion Only.

**Discussed**

- 5.3 [PRL 21-19](#) The Committee will discuss and possibly take action on a request for submitted Fee Waivers. Discussion and Possible Action.

*Committee member Leach made a motion to waive 25% of the total costs. Committee member Sanchez seconded the motion. The motion passed unanimously.*

**Approved**

- 5.4      [PRL 21-20](#)      The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.
- Vice Chair Boyd made a motion to re-elect Tena Dugan as Chair. Committee member Leach seconded the motion. The motion passed unanimously.*

**Approved**

- 5.5      [PRL 21-21](#)      The Committee will discuss and possibly take action on nominating and electing a Vice-Chair. Discussion and Action.
- Vice Chair Boyd made a motion to elect Adam Leach as Vice-Chair. Committee member Sanchez seconded the motion. The motion passed unanimously.*

**Approved**

- 5.6      [PRL 21-22](#)      The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Possible Action.

**Discussed**

- 5.7      [PRL 21-23](#)      The Committee will discuss future agenda items. Discussion and Recommendation Only.

**Discussed**

**6.      Adjournment**

*The meeting was adjourned at 6:40 p.m.*

**Adjourn**