

City of Maricopa

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Meeting Actions - Final Parks, Recreation and Libraries Committee

Wednesday, April 28, 2021

6:00 PM

City Hall - Cotton Conference Room

1. Call To Order

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

2. Roll Call

Guests included Ted Yocum, Danielle Byers, Russell Byers, Shelly Byers and Peg Chapados.

Present 6 - Tom Davis;Kristena Dugan;Kevin McDill;Kathleen Yocum;Adam Leach and

Karen Sanchez

Excused 1 - Lucinda Boyd

3. Minutes

3.1 MIN 21-06

The Committee will approve minutes from the December 2, 2020 meeting. Discussion

and Action.

Vice Chair Leach made a motion to approve the March 21, 2021 meeting minutes. Committee member Yocum 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 21-24 Chair Tena Dugan will give a report. Discussion Only.

Discussed

5.2 PRL 21-25 Community Services staff will update the Committee on Community Service events.

Discussion Only.

Discussed

5.3 PRL 21-26 The Committee will discuss and possibly take action on a request for submitted Fee

Waivers. Discussion and Possible Action.

Kevin McDill made a motion to waive \$1080. Vice Chair Leach seconded the motion.

The motion passed unanimously. **Approved** 5.4 PRL 21-27 The Committee will discuss gate and net options and recommendations at ball fields. Discussion Only. **Discussed** 5.5 PRL 21-28 The Committee will discuss and review new revisions and updates to the Alcohol Policy. Discussion and Possible Action. Vice Chair Leach made a motion to move forward with changes made to the Alcohol Policy. Committee member Yocum seconded the motion. The motion passed unanimously. **Approved** 5.6 PRL 21-29 The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Possible Action. Committee member McDill made a motion to approve marketing support for the Maricopa Arts and Crafts Market/Sale. Committee member Yocum seconded the motion. The motion passed unanimously. Vice Chair Leach made a motion to approve marketing support for the Maricopa Memorial Day 5k. Committee member Yocum seconded the motion. The motion passed unanimously. **Approved** 5.7 PRL 21-30 The Committee will discuss future agenda items. Discussion and Recommendation Only. **Discussed** 6. **Adjournment** The meeting was adjourned at 7:00 p.m.

Adjourn