

City of Maricopa

Meeting Actions - Final Parks, Recreation and Libraries Committee

Wednesday, March 23, 2022		6:00 PM	City Hall: Cotton Conference Room	
1.	Call To Order	The meeting was called to order at 6:10 pm by Vice	-Chair Adam Leach.	
2.	Roll Call			
		Planning and Zoning Commissioner Ted Yocum and Bob Marsh were in attendance.		
		Present 5 - Tom Davis;Kevin McDill;Kathleen Yocu Absent 2 - Kristena Dugan and Lucinda Boyd	n,Adam Leach and Karen Sanchez	
3.	Minutes			
3.1	<u>MIN 22-14</u>	Approval of Minutes from the September 22, 2021 r	neeting. Discussion and Action.	
		A motion was made by McDill, seconded by Yocu Approved. The motion carried by unanimous vote		
4.	Call to the Public			
		There were no public comments.		
5.	Agenda Items	Agenda Items		
5.1	PRL 22-06	Chair Tena Dugan will give a report. Discussion On	ly.	
		Discussed		
5.2	<u>PRL 22-07</u>	Community Services staff will update the Committee Community Center events. Discussion Only.	e on Community Services and	
		Discussed		
5.3	PRL 22-08	The Committee will discuss and take action on supp events/promotions with given resources. Discussion		
		Discussed		
5.4	<u>PRL 22-09</u>	The Committee will hear a youth and adult sports pr Daniel Gallegos. Discussion Only.	resentation by Deputy Director,	

Discussed

5.5	<u>PRL 22-10</u>	The Committee will discuss and possibly take action on nominating and electing a ne Chair. Discussion and Action.	
		Committee member McDill nominated Adam Leach for Chair.	
		A motion was made by McDill, seconded by Yocum, that this nomination be Approved. The motion carried by unanimous vote.	
5.6	<u>PRL 22-11</u>	The Committee will discuss and possibly take action on nominating and electing a new Vice-Chair. Discussion and Action.	
		Karen Sanchez was nominated for Vice-Chair.	
		A motion was made by Davis, seconded by Yocum, that this nomination be Approved. The motion carried by a unanimous vote.	
5.7	PRL 22-12	The Committee will discuss future agenda items. Discussion and Recommendation Only.	
		Discussed	

6. Adjournment

This meeting was adjourned at 6:47 pm.