



# City of Maricopa

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

*Chair Tom Davis*  
*Vice Chair Karen Sanchez*  
*Committee Member Kristena Dugan*  
*Committee Member Kevin McDill*  
*Committee Member Kathleen Yocum*  
*Committee Member Dylan Martin*

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Wednesday, June 22, 2022

6:00 PM

City Hall: Cotton Conference Room

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1. **Call To Order**

*The meeting was called to order at 6:00 p.m. by Tena Dugan.*

2. **Roll Call**

**Present;** 5 - Chair Tom Davis, Committee Member Kristena Dugan, Committee Member Kevin McDill, Committee Member Kathleen Yocum, and Committee Member Dylan Martin

**Excused;** 1 - Vice Chair Karen Sanchez

3. **Minutes**

3.1 [MIN 22-28](#)

The Committee will approve minutes from the March 23, 2022 meeting. Discussion and Action.

**A motion was made by Committee Member McDill, seconded by Committee Member Yocum, that the Minutes be Approved. The motion carried by a unanimous vote.**

4. **Call to the Public**

*There were no speakers.*

5. **Agenda Items**

5.1 [PRL 22-13](#)

Community Services staff will update the Committee on Parks and Recreation events. Discussion Only.

**Discussed**

5.2 [PRL 22-14](#)

Community Services staff will present Community Services Quarterly Report. Discussion Only.

**Discussed**

5.3 [PRL 22-16](#)

The Committee will discuss and take action on submitted requests by David Papp for

Fee Waivers for use of Copper Sky for the Israel Calderone Benefit Softball Tournament on October 28 & 29, 2022. Discussion and Action.

**A motion was made by Committee Member Davis, seconded by Committee Member Martin, that this PRL fee waiver of \$1,800 be Approved. The motion carried by a unanimous vote.**

**5.4**      [PRL 22-15](#)

The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.

**A motion was made by Committee Member Dugan, seconded by Committee Member McDill, that the nomination of Tom Davis for Chair be Approved. The motion carried by a unanimous vote.**

**5.5**      [PRL 22-17](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only

**Discussed**

**6.          Adjournment**

**This meeting was Adjourned at 6:50 p.m.**