

AGENDA

PARKS AND RECREATION COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS

520 J Street

Los Banos, California

FEBRUARY 19, 2008

6:30 PM

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

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Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

1. CALL TO ORDER.
2. ROLL CALL: Commissioners Mazzina, Spevak, Neu, Brandt, Gonzalez
3. APPROVAL OF AGENDA.
4. PUBLIC FORUM. (Members of the public may address the Park and Recreation Commission on any item of public interest that is within the jurisdiction of the Park and Recreation Commission; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.)
5. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda are considered to be Routine and will be voted on in one motion unless removed from the Consent Agenda by a Parks and Recreation Commissioner.)
 - A. Minutes for the October 16, 2007 Parks and Recreation Commission Meeting.
Recommendation: Approve the minutes as submitted. (Attachment A)
 - B. Recreation Program Update.
Recommendation: Informational item. (Attachment B)
 - C. Park Development Update.
Recommendation: Informational item. (Attachment C)
6. COMMISSION BUSINESS.
 - A. Nomination and Election of Officers for 2008
Nomination and Appointment of Chairperson
Nomination and Appointment of Vice-Chairperson

B. New Business

1. Little League Board Members request to construct a Tee-Ball Field at Colorado Park. (Recreation Supervisor Report) (Attachment D)
Recommendation: Refer correspondence to staff for recommendation and follow-up.
2. Oliveria Soccer Complex Usage. (Recreation Supervisor Report) (Attachment E)
Recommendation: That the Parks and Recreation Commission recommend that the City Council endorse a policy of allowing the Oliveria Soccer Complex to be utilized a maximum of 40 hours per week, to protect the public investment in the fields.

C. Operational Report

1. Urban Forestry Tree Grant. (Parks and Recreation Operations Manager Report)
Recommendation: Informational item; no action required. (Attachment F)
2. Tree Committee Report. (Commissioner Spevak)
Recommendation: Informational item; no action required.

D. Project Report

1. Community Center UpDate and Open House Invitation. (Public Works Director Report)
Recommendation: Informational item; no action required (Attachment G)

7. PARKS AND RECREATION OPERATIONS MANAGER REPORT.

8. COMMISSIONER REPORTS.

- A. Commissioner Mazzina
- B. Commissioner Spevak
- C. Commissioner Neu
- D. Commissioner Brandt
- E. Commissioner Gonzalez

9. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 14th day of February, 2008.

Sharon Hogan, Secretary