

**CITY OF LOS BANOS
PARKS AND RECREATION COMMISSION MEETING MINUTES
JUNE 15, 2010**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the Parks and Recreation Commission.

CALL TO ORDER: Chairperson Neu called the Parks and Recreation Commission Meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Castillo led the pledge of allegiance.

ROLL CALL – MEMBERS OF THE PARKS AND RECREATION COMMISSION PRESENT: Castillo, Lilledahl, Tuft, Neu; Herrera absent; Gonzalez, Stagnaro excused.

STAFF MEMBERS PRESENT: Public Works Director/City Engineer Fachin, Parks and Recreation Operations Manager Cardoza, Recreation Coordinator II Baker, Office Manager Hogan.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Tuft, seconded by Castillo to approve the agenda as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Herrera absent; Gonzalez, Stagnaro excused.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE. No one came forward to speak and the public forum was closed.

CONSIDERATION OF APPROVAL OF CONSENT AGENDA. Motion by Tuft, seconded by Lilledahl to approve the consent agenda as follows: Minutes for the May 18, 2010 Parks and Recreation Commission Meeting; Acceptance of Recreational Program Monthly Report; Approval of the Facility Use Request for the Ag Sports Complex from the Sam Cook Family to Host the 7th Annual Sam Cook Memorial Softball Tournament to be held on July 23rd and 24th, 2010; Acceptance of Parks & Recreation 2009/2010 Revenue/Expenditure Report. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Herrera absent; Gonzalez, Stagnaro excused.

PARKS AND RECREATION OPERATIONS MANAGER REPORT. Operations Manager Cardoza stated he appreciates the Commission's support throughout all these meetings, and glad there is a quorum to tour the Community Center.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. No report.

COMMISSION MEMBER REPORTS.

CASTILLO: At the last meeting there was discussion regarding summer programs and what the City and School District were doing, but besides that discussion, when he got home from the meeting he had a recording about summer programs for the kids to do, and was happy to hear about that.

GONZALEZ: Excused.

HERRERA: Absent.

LILLEDAHL: Thanked staff, along with the Parks and Recreation Commission, for doing an outstanding job and that with two paid employees, realize your jobs are very difficult, and doing an outstanding job in meeting the community's demands.

STAGNARO: Excused.

TUFT: Apologized for not being at last month's meeting; approached by a parent whose husband does coaching; do not have contact phone numbers for parents when they get the rosters; at one of the Meadowlands parks (playground that has the rock wall and gazebo), was disturbed to see people on go-carts, pocket bikes, and quads tearing up the grass; called Police Department; if there is damage to that park, that's probably why; attended opening of youth center in City of Madera; beautiful facility with indoor basketball, library room, media center, computer lab; interesting to see other communities having the same focus and drive; look forward to Community Center tour.

NEU: Noticed one of the parks had the slide closed off; staff stated there has been damage to some of the playgrounds, and hopefully after July 1st, with the new budget, will look at trying to get it repaired; Neu asked if College Greens park has a special district, and if there are any plans to change out the sand and put in bark; sand is all over the sidewalk and could cause an accident; staff stated College Green park is Assessment District #4 and there is a \$25,000 park and playground capital project for that park and at that time we'll look at the fees and see if we can replace it.

COMMUNITY CENTER TOUR. A tour of the Los Banos Community Center was held.

ADJOURNMENT: The meeting was adjourned at the hour of 7:49 p.m.

APPROVED:

/ s / Michael Neu
Michael Neu, Chairperson

ATTEST:

/ s / Sharon Hogan
Sharon Hogan, Secretary