

**CITY OF LOS BANOS  
PARKS AND RECREATION COMMISSION MEETING MINUTES  
MAY 19, 2015**

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

**CALL TO ORDER:** Vice Chairperson Osorio called the Parks and Recreation Commission Meeting to order at 6:11 p.m.

**PLEDGE OF ALLEGIANCE:** Vice Chairperson Osorio led the pledge of allegiance.

**ROLL CALL – MEMBERS OF THE PARKS AND RECREATION COMMISSION PRESENT:** Limon, Osorio, Rodriguez; Jones absent.

**STAFF MEMBERS PRESENT:** Public Works Director/City Engineer Fachin, Parks and Recreation Operations Manager Cardoza, Recreation Coordinator II Baker, Administrative Coordinator de Melo.

**NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR FOR 2015:** Commissioner Limon asked to continue the item until the next meeting so that all Commissioners could be present to vote. All Commissioners present agreed; Jones absent.

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Rodriguez, seconded by Limon to approve the agenda as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Jones absent.

**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 THE ACTION MINUTES FOR THE REGULAR MEETING OF APRIL 21, 2015:** Motion by Limon, seconded by Rodriguez to approve the minutes as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Jones absent.

**PARKS & RECREATION 2014/2015 REVENUE/EXPENDITURE REPORT:** The current budget is doing well and is on track for this time of year. We will be presenting the proposed budget at the next Commission Meeting for review.

**CONSIDERATION OF APPROVAL OF THE FACILITY USE REQUEST FOR THE 7<sup>TH</sup> STREET BALL FIELDS FROM THE LOS BANOS POLICE ACTIVITIES LEAGUE (PAL) FOR THE JUNIOR GIANTS PROGRAM:** Motion by Rodriguez, seconded by Limon to approve the request as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Jones absent.

**RECREATIONAL PROGRAM MONTHLY REPORT:** Recreation Coordinator II Baker reported the Tee Ball/Pee Wee ball program began on May 14<sup>th</sup> at the 7<sup>th</sup> Street Ball Fields. The cost is \$55 per child. Adult softball is held on Wednesday and Thursday nights at the Ag Sports Complex. The fees are \$450 per team. Both programs are doing great. We are excited to have our sports camps this summer. We will be holding our Lego Engineering classes, which have sparked a lot of interest in the community.

**PARKS & RECREATION OPERATIONS MANAGERS REPORT.** Parks and Recreation Operations Manager Cardoza reported the Pacheco Park restrooms should begin repairs soon. We have been working with the insurance company and a property restoration company to make the repairs. We have been in contact with the original builder of the restroom; the restrooms were built in 1987. According to the original builder, the repairs are only cosmetic.

**PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT.** Public Works Director/City Engineer Fachin stated we will be enforcing a minimum number of students for contracted classes to be held. He would like staff to present a list of current activities to be voted on and discussed at future meetings. When Commissioners have a personal conflict with an activities or action item, it is important that the Commissioner excuse him/herself from taking action on the item.

Commissioner Rodriguez excused himself from the meeting at 6:38 p.m.

**ADJOURNMENT:** The meeting was adjourned at the hour of 6:40 p.m. by Public Works Director/City Engineer Fachin, due to lack of quorum.

APPROVED:

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Chairperson

ATTEST:

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Jelene de Melo, Secretary