

**CITY OF LOS BANOS
PARKS AND RECREATION COMMISSION MEETING MINUTES
JULY 21, 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 5:59 p.m.

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

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

STAFF MEMBERS PRESENT: Public Works Director/City Engineer Fachin, Recreation Coordinator II Baker, Administrative Coordinator de Melo.

NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR FOR 2015: Motion by Jones, seconded by Osorio to nominate Limon to serve as Chairperson for 2015. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present. Motion by Jones, seconded by Limon to nominate Osorio to serve as Vice Chairperson for 2015. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present.

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

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF MAY 19, 2015: Motion by Jones, seconded by Limon to approve the minutes as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present.

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.

PARKS & RECREATION 2014/2015 REVENUE/EXPENDITURE REPORT: Director/City Engineer Fachin stated the reports reflect the end of the fiscal year. The revenue for Recreation programs is a little low. The rest of the budget is where we were projected to be. The adopted budget has not been posted online by our Finance

Department when we put this packet together. We will include that information on our agenda for next month.

RECREATIONAL PROGRAM MONTHLY REPORT: Recreation Coordinator II Baker reported we are working on our Youth Soccer Program. We currently have 475 kids, which a few late registration spots still open. Youth Soccer will be held at Oliveira Park this year, as in the past. We are in our 5th week of Summer Softball. We have a new group of umpires, which has helped to make the program run more efficiently and professionally. Packets have been sent to team managers for Fall Adult Softball league. We about 40 kids enrolled in our Lego Engineering Class. It has been really fun for the kids. We held our sports camps a few weeks ago. We had a decent turn out, but we are hoping to build off of this, and have an even more successful turn out last year.

PARKS & RECREATION OPERATIONS MANAGERS REPORT. Operations Manager Cardoza was unable to attend the meeting. Director/City Engineer reported some of the trees in our parks are struggling. We are discussing hand watering the trees with our water truck. We have had a lot of call-outs on broken tree limbs in the older part of town. The Pacheco Park restrooms are still being rebuilt. Our insurance company is covering the costs of the portable restrooms. We have replaced the gem car that was lost in the fire.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Public Works Director/City Engineer Fachin had nothing further to report.

COMMISSION MEMBER REPORTS.

JONES: Asked about restrooms at Snow Goose Park.

LIMON: Discussed the upcoming movie night September 26th at the Henry Miller Plaza, sponsored by Allied Waste.

OSORIO: No report.

ADJOURNMENT: The meeting was adjourned at the hour of 6:22 p.m.

APPROVED:

Eric Limon, Chairperson

ATTEST:

Jelene de Melo, Secretary