

**CITY OF LOS BANOS
PARKS AND RECREATION COMMISSION MEETING MINUTES
SEPTEMBER 15, 2015**

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

CALL TO ORDER: Chairperson Limon called the Parks and Recreation Commission Meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE: Chairperson Limon led the pledge of allegiance.

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

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

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

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF AUGUST 18, 2015: Motion by Llamas, seconded by Sandoval to approve the minutes 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.

PARKS & RECREATION 2015/2016 REVENUE/EXPENDITURE REPORT:

Director/City Engineer Fachin reported we are two months into the budget, which is about 16% of the year. There are a few line items that are expended all the in beginning on the year, such as IT and Fleet Services. The rental revenues are on track, and the budget looks good so far. After investigating the revenue reports for the last two months, we do not have any soccer field rental revenues.

PROGRAM MONTHLY REPORT: Recreation Coordinator II Baker reported we started Fall Softball last week, with 19 teams. Youth Soccer starts September 19th with about 500 kids. We recently had 250 kids attend our free Youth Soccer Clinic. Salute to

Senior Fair will be held Friday, September 25th at the Los Banos Community Center, from 9am-3pm. We still have tickets available for lunch, and booth rentals. Director/City Engineer Fachin encouraged the Commission to attend the Salute to Senior Fair. Chairperson Limon also encouraged all to attend.

PARKS & RECREATION OPERATIONS MANAGERS REPORT. Operations Manager Cardoza reported he is in the process of reviewing all revenues for July, August and September, in search of any revenues received from any soccer affiliated clubs/groups for rentals of fields. September 26th is the Fall Cleanup. Thanked Republic Services for sponsoring the Movie Night at the Plaza. We will be replacing as many dead and diseased trees around town as we can. The Pacheco Park Restrooms should be complete soon; the parts we were waiting for arrived last week.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Public Works Director/City Engineer Fachin stated we will be holding our Annual Park Tour in the spring.

COMMISSION MEMBER REPORTS.

JONES: Absent.

LLAMAS: Concerned about park sprinklers that are constantly running, or watering cars as they pass by. He has seen the contractor working on them, but they still need adjusting.

OSORIO: No report.

SANDOVAL: No report.

LIMON: Thanked staff for all the information they provided, and all their hard work.

ADJOURNMENT: The meeting was adjourned at the hour of 6:21p.m.

APPROVED:

Eric Limon, Chairperson

ATTEST:

Jelene de Melo, Secretary