

**CITY OF LOS BANOS
PARKS AND RECREATION COMMISSION MEETING MINUTES
OCTOBER 20, 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 5:58 p.m.

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

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

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

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

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 15, 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; Limon excused, 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 quarter into the fiscal year. Revenues come in during different seasons of recreation activities. It is hard to get a good picture of how the budget is doing, until about 6 months into the fiscal year.

PROGRAM MONTHLY REPORT: Recreation Coordinator II Baker was unable to attend the meeting. Operations Manager Cardoza reported Youth Soccer is almost over, with 2 weeks remaining. Fall Softball is currently in the 3rd week of a 6 week program. Youth Basketball sign-ups will run thru November 13th. Soon, Staff will start planning Breakfast with Santa. We will be offering the Lego Engineering class again for

kids 5-8 years old during the month of December. Free legal services are provided for Senior Citizens by HICAP, which is appointment only. There will be CPR classes offered at the Community Center, if any members of the public are interested.

PARKS & RECREATION OPERATIONS MANAGERS REPORT. Operations Manager Cardoza reported the Pacheco Park restrooms are finally repaired, and are open to the public. Ronny's Landscaping has 90% of the parks and right-of-ways water turned off. Our Graffiti Day will be October 30th. We have about 77 Jr. High aged kids that will be participating. After reviewing the general ledger for July, August and September 2015, we have not received funds from any soccer clubs, groups, ect. The bocce ball courts have been used several days a week. If anyone is interested, Rhonda Lowe is the contact person.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Public Works Director/City Engineer Fachin stated we will be cancelling the December meeting. Commissioners Limon and Sandoval will have terms expiring. Encouraged both Commissioners to re-apply.

COMMISSION MEMBER REPORTS.

JONES: Absent.

LLAMAS: Thanked staff for providing detailed reports. He has really learned a lot.

OSORIO: He will be moving down south to be closer to family. This will be his last meeting. Thanked staff for the opportunity to serve the community.

SANDOVAL: Someone drove a car onto the fields at Oliveira Park after the last rain and tore up the fields, also vandalizing the restrooms of the park.

LIMON: Excused.

ADJOURNMENT: The meeting was adjourned at the hour of 6:19 p.m.

APPROVED:

Eric Limon, Chairperson

ATTEST:

Jelene de Melo, Secretary