

**CITY OF LOS BANOS
PARKS AND RECREATION COMMISSION MEETING MINUTES
MARCH 17, 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 George called the Parks and Recreation Commission Meeting to order at 6:00 p.m.

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

ROLL CALL – MEMBERS OF THE PARKS AND RECREATION COMMISSION PRESENT: George, Jones, Osorio; Rodriguez 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: Motion by Jones, seconded by Osorio to nominate George to serve as Chairperson for 2015. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Rodriguez absent. Motion by Jones, seconded by George 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; Rodriguez absent.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Jones, seconded by Osorio to approve the agenda as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Rodriguez 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 FEBRUARY 17, 2015: Motion by Jones, seconded by Osorio to approve the minutes as submitted. The motion carried by the affirmative vote of all Parks and Recreation Commission Members present; Rodriguez absent.

PARKS & RECREATION 2014/2015 REVENUE/EXPENDITURE REPORT: Public Works Director/City Engineer Fachin reported we are in the middle of the budget

process. Our budget is on track. By the next meeting, there will be a draft of the new budget presented to the Commission.

RECREATIONAL PROGRAM MONTHLY REPORT: Recreation Coordinator II Baker reported the Tee Ball/Pee Wee ball program is coming up soon. Sign-ups end March 27th. The cost is \$55 per child ages 3-6 and 7-9. All games are played at 7th Street Ball Park on Thursday nights. The dates are May 14 - June 21, 2015. The last day to sign up for adult softball is March 20th. The cost is \$450 per team. The league will begin April 1st, and games will be played on Wednesday and Thursday nights at the Ag Sports Complex. Pacheco High and the Recreation Department are working together to hold a few sports camps together. The first session will run from June 15 - June 25, 2015. The second session will run from July 13 - July 23, 2015. All camps will be held at Pacheco High School, and will cost \$40 per participant. The camps being considered are golf, track and field, wrestling, basketball and softball. They are still trying to work on baseball and football. Flyers will go out to the schools right after spring break.

PARKS & RECREATION OPERATIONS MANAGERS REPORT. Parks and Recreation Operations Manager Cardoza reported Arbor Day was a success. Was hoping for better attendance, it but was still a great event. Thanked Commissioner Osorio for attending. The tee ball program will be starting in May. It's a great program to watch. Thanked Recreation Coordinator II Baker for working on coordinating the sport camps with Pacheco High School. He is always looking at new ideas to keep kids active throughout the summer. We are still planting trees from the PG&E Pipeline Program. We will be replacing trees that are dead, or have not done well, and plant in areas where people like to watch soccer and other sports. We have begun to water our parks two days a week.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Public Works Director/City Engineer Fachin reported if approved by the Council at the next Council Meeting, we will have a new Parks and Recreation Commissioner by our next meeting. Erik Limon of Allied Waste will be joining us. City representatives will be attending several meetings regarding the drought in the next few weeks. The State will be expecting the same water conservation measures as last year, at the very minimum. Last year, our goal was to save 20%, but we only accomplished about 10%. We saved about 20% the year prior. 80% of the savings was City water. We have practiced conservation for 10 years. In April, residents will be receiving notices about the Chromium 6 issues with our water. The quality of our water hasn't changed, the standards have changed.

COMMISSION MEMBER REPORTS.

GEORGE: Will be moving some time this year; is happy to serve on the Commission until he is ready to move.

OSORIO: Thanked staff for all they did for the Arbor Day Celebration. Thought it was nice that the kids got to take home little trees. We should be proud to be a part of Tree City USA. He has spoken to some basketball players, who mentioned that most of the

basketball courts are in good condition, however a hoop is loose at Oliveira Park that needs to be repaired.

JONES: Is happy to see Erik Limon join the Commission. With the housing market picking up again, more kids will be moving into town. It is important to keep them all busy with activities. He is here for whatever this Commission needs, and what staff needs to keep providing activities for kids to keep them off the streets.

RODRIGUEZ: Absent.

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

APPROVED:

Ronald George, Chairperson

ATTEST:

Jelene de Melo, Secretary