



City of Los Banos

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AGENDA

PARKS & RECREATION COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JULY 18, 2017

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La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the Parks & Recreation Commission regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

Cualquier escritura o los documentos proporcionaron a una mayoría de la Parks & Recreation Commission con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la Ciudad en www.losbanos.org.

1. CALL TO ORDER. **6:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL:

Axibal __, Baker __, Harper __, Mitchell __, Munoz __
4. CONSIDERATION OF APPROVAL OF AGENDA.

Recommendation: Approve the agenda as submitted.
5. CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF APRIL 18, 2017.

Recommendation: Approve the minutes as submitted.

6. ADJOURN TO PARK FACILITIES TOUR.

Park locations to be determined

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.


Jelene de Melo, Secretary

Dated this 12th day of July 2017

CITY OF LOS BANOS
PARKS AND RECREATION COMMISSION MEETING MINUTES
April 18, 2017

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

CALL TO ORDER: Chairperson Munoz called the Parks and Recreation Commission Meeting to order at 5:58 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Mitchell led the pledge of allegiance.

ROLL CALL – MEMBERS OF THE PARKS AND RECREATION COMMISSION PRESENT: Axibal, Baker, Harper, Mitchell, Munoz

STAFF MEMBERS PRESENT: Public Works Foreman O'Brien, Recreation Coordinator II Baker, Administrative Coordinator de Melo.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Baker, seconded by Munoz 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 JANUARY 17, 2017: Motion by Baker, seconded by Lawrence to approve the agenda 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 2016/2017 REVENUE/EXPENDITURE REPORT: Public Works Foreman O'Brien explained that the financial reports in the Commission packet are actual print outs from our accounting system. The Parks & Recreation budget is right on track. Most revenues are coming in as we had estimated. There was discussion on how to read and understand the financial reports.

RECREATIONAL PROGRAM MONTHLY REPORT: Recreation Coordinator Baker we will be holding a free Lego Workshop this Saturday. It is a preview to show residents what the actual classes will be like. We are currently taking registration for the Lego classes. We are putting together our T-ball program, with 250 kids enrolled in the program. The cost was \$55 per child, and will be held at 7th Street Ballpark. Spring

Softball is currently underway. We will be holding a British Soccer Camp. We are getting ready to start soccer sign-ups. This year, the Oliveira Soccer Fields will be closed for rehabilitation, so we will be moving soccer to Skylark Park.

PARKS & RECREATION OPERATIONS MANAGERS REPORT. Public Works Foreman O'Brien reported we have made some capital improvements to our Ranchwood Building that is leased by Marlene Pennington's Preschool. We replaced the carpet and flooring, which were original from when the facility was built. We recently had our annual Graffiti Day on April 14th, with 50 students participating. It was a really positive event. We have been adding playground chips to various playgrounds in town. We have a church group coming this weekend to help us spread chips. We have 20 trees left on our tree list to be planted this spring before the middle of May. We have installed a portable fence at the Ag Sports Complex to close off the parking lot, which will only be opened for special events. We have placed a gate for entry to the park area. We are looking to place a permanent fence, as this has helped stop vandalism and destruction to that facility.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Public Works Foreman O'Brien stated we have received the blue prints for the construction of Oliveira Park. We are hoping to break ground in July. We will be placing a permanent fence around the soccer fields, replacing the soccer goals and placing new turf on the fields. This park is highly used, and the rehabilitation of this park is a great use of the \$330,000 to make the improvements. For our next Commission Meeting on July 18th, we will be calling the meeting to order, and then adjourning to a Park Tour.

COMMISSION MEMBER REPORTS.

AXIBAL: No report.

BAKER: No report.

HARPER: No report.

MITCHELL: This Saturday is Comcast Care Day at San Luis High School. Comcast will be beautifying the school grounds. Invited everyone to attend and help out.

MUNOZ: No report.

ADJOURNMENT: The meeting was adjourned at the hour of 6:41 p.m.

APPROVED:

Gary Munoz, Chairperson

ATTEST:

Jelene de Melo, Secretary