

CITY OF MENDOTA

"Cantaloupe Center Of The World"

Agenda
Recreation Commission Regular Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
December 6, 2018
12:00 PM

The Mendota Recreation Commission welcomes you to its meetings. Notice is hereby given that the commission may discuss and/or take action on any or all of the items listed on this agenda. Please turn your cell phones on vibrate/off while in the council chambers.

Any public writings distributed by the City of Mendota to at least a majority of the Recreation Commission regarding any item on this regular meeting agenda will be made available at the front counter at City Hall located at 643 Quince Street Mendota, CA 93640, during normal business hours, 8 AM - 5 PM.

In compliance with the Americans with Disabilities Act, those requiring special assistance to participate at this meeting please contact the City Clerk at (559) 655-3291. Notification of at least forty-eight hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to the meeting.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

FINALIZE THE AGENDA

- 1. Adjustments to Agenda.
- Adoption of final Agenda

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the Recreation Commission on matters <u>not listed</u> on the agenda. Please limit your comments to THREE (3) MINUTES. Please give the completed form to City Clerk prior to the start of the meeting. All speakers shall observe proper decorum. The Mendota Municipal Code prohibits the use of boisterous, slanderous, or profane language. All speakers must step to the podium, state their names and addresses for the record. Please watch the time.

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

- 1. Approval of the minutes of the regular meeting of September 6, 2018.
- Notice of waiving of the reading of all resolutions introduced and/or adopted under this agenda.

Recreation Commission Agenda

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12/6/2018

BUSINESS

1. Commission discussion on establishing recreation programs.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

1. Reports and information from members of the Recreation Commission relevant to the commission.

ADJOURNMENT

CERTIFICATION OF POSTING

I, Celeste Cabrera-Garcia, Deputy City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the City of Mendota Recreation Commission Regular Meeting of Thursday, December 6, 2018 was posted on the outside bulletin board located at City Hall, 643 Quince Street on Monday, December 3, 2018 at 10:00 a.m.

Celeste Cabrera-Garcia, Deputy City Clerk

MINUTES OF MENDOTA REGULAR RECREATION COMMISSION MEETING

Regular Meeting Thursday, September 6, 2018

Meeting called to order by Chairperson Robert Silva at 12:03 p.m.

Roll Call

Commissioners Present: Chairperson Robert Silva, Vice-Chairperson Paul

Ochoa, Commissioners Jessica Barron, Angela

Gonzalez, and John Sanchez.

Commissioners Absent: Commissioner Juan Luna

Flag Salute led by Chairperson Silva.

FINALIZE THE AGENDA

1. Adjustments to Agenda.

2. Adoption of final Agenda.

A motion was made by Commissioner Sanchez to adopt the agenda, seconded by Vice-Chairperson Ochoa; unanimously approved (5 ayes, absent: Luna).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

- 1. Approval of the minutes of the regular meeting of August 2, 2018.
- 2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Commissioner Sanchez to approve items 1 and 2, seconded by Vice-Chairperson Ochoa; unanimously approved (5 ayes, absent: Luna).

BUSINESS

1. Commission consider a request of Mendota Youth Recreation to use the baseball field for an adult softball tournament.

Chairperson Silva introduced the item and Economic Development Manager Flood summarized the report including that Mendota Youth Recreation (MYR) requested the use of the baseball field for an adult softball tournament every Monday through November; that the purpose of the tournament was to raise funds for "girls basketball"; that the City Council and the Recreation Commission have in the past given priority use to youth organizations; the fees that need to be paid prior to the use of the field; that staff has no recommendation and was neutral on the application; and requested that the Commission discuss the application.

Discussion was held on whether the fees being charged are per day or for the entire duration of the league; which "girls basketball" team the tournament was fundraising for; whether there is a revenue agreement between MYR and the tournament's participants; whether the applicant would be attending the meeting; and the action that the Commission would be taking.

Chairperson Silva called Sergio Valdez of Mendota Youth Recreation to receive information about the application.

Discussion was held on whether the high school had been informed about the proposed fundraiser

Sergio Valdez (via phone call) – stated that MYR would inform the high school about the proposed fundraiser after the Commission considered the application.

Discussion was held on the amount of teams that will be participating in the tournament; the possibility of modifying the game days should another organization request the use of the field on a Monday; and whether the item in question is related to an item that was discussed at a previous Recreation Commission meeting.

A motion was made by Vice-Chairperson Ochoa to approve the application, with the condition that the appropriate fees be paid, seconded by Commissioner Sanchez; unanimously approved (5 ayes, absent: Luna).

Sergio Valdez (via phone call) – apologized for not being able to attend the meeting in person. *Phone call ended.*

Discussion was held on the circumstances surrounding fundraisers that involve the schools; informing the school first prior to submitting a facility-use application; and ensuring that the appropriate procedures are followed.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Chairperson Silva commented on the specifications and condition of the baseball field at McCabe Elementary.

Discussion was held on who utilizes the field; how the City can work with the Mendota Unified School District to make the field compliant with the required specifications for the 12 and under league; the Commission making a recommendation to the City Council to develop a baseball field at the empty lot near Rojas-Pierce Park; whether the La Colonia project will have a park component; the Mendota Police Officers Association holding a movie night event in the future; and the feedback that was received regarding the Mendota Fireworks Show.

ADJOURNMENT

At the hour of 12:32 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Sanchez, with a second by Commissioner Barron; unanimously approved (5 ayes, absent: Luna).

Robert Silva, Chairperson	
ATTEST:	
Matt Flood, City Clerk	