

**MINUTES OF MENDOTA
SPECIAL RECREATION COMMISSION MEETING**

Special Meeting Monday, March 9, 2017

Meeting called to order by Chairperson Robert Silva at 12:04 p.m.

Roll Call

Commissioners Present: Chairperson Robert Silva, Vice-Chairperson Paul Ochoa, and Commissioner Kevin Romero.

Commissioners Absent: Commissioners Juan Luna, Mario Plascencia, and John Sanchez.

Flag Salute led by Commissioner Romero.

FINALIZE THE AGENDA

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

A motion was made by Commissioner Ochoa to adopt the agenda, seconded by Commissioner Romero; unanimously approved (3 ayes, absent: Luna, Plascencia, and Sanchez).

SWEARING IN

1. City Clerk Flood to swear in Paul Ochoa and Kevin Romero.

City Clerk Flood swore in the commissioners.

2. Reorganization of the Recreation Commission.

City Clerk Flood summarized the reorganization process.

A motion was made by Commissioner Ochoa to appoint Commissioner Silva as Chairperson, seconded by Commissioner Romero; unanimously approved (3 ayes, absent: Luna, Plascencia, and Sanchez).

A motion was made by Chairperson Silva to appoint Commissioner Ochoa as Vice-Chairperson, seconded by Commissioner Romero; unanimously approved (3 ayes,

absent: Luna, Plascencia, and Sanchez).

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Approval of the minutes of the regular meeting of July 18, 2016.
2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Commissioner Romero to approve items 1 and 2, seconded by Vice-Chairperson Ochoa; unanimously approved (3 ayes, absent: Luna, Plascencia, and Sanchez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Dino Perez (Westside Youth Center, Inc.) – spoke on an application that he had submitted for the use of a facility.

BUSINESS

1. Commission discussion and consideration of applications for exclusive use of City facilities for recreational purposes.

Chairperson Silva introduced the item and Economic Development Manager Flood summarized the report.

Discussion was held on the conditions for the use of the field.

A motion was made to approve the application and set the conditions by Commissioner Romero, seconded by Vice-Chairperson Ochoa; unanimously approved (3 ayes, absent: Luna, Plascencia, and Sanchez).

2. Commission discussion on future activities of the Recreation Commission.

Discussion was held on having an adult softball league and the future plans to expand Rojas-Pierce Park.

Chairperson Silva reported on the interest by the Council to have the City do an annual carnival in order to raise revenues for a recreation department; the need to pay an employee to organize events; the fact that there is no City staff available to manage events; and the need to collaborate with other organizations in the community to do events.

Public Works Superintendent Bautista gave an update on the condition of the Benny Mares Sr. baseball field including the need for dirt and the netting on the basketball court.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Commissioner Romero reported on Kids Day activities.

Chairperson Silva led a discussion on having an adult softball league.

ADJOURNMENT

At the hour of 12:55 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Romero, with a second by Vice-Chairperson Ochoa; unanimously approved (3 ayes, absent: Luna, Plascencia, and Sanchez).



Robert Silva, Chairperson

ATTEST:



Matt Flood, City Clerk

