

**MINUTES OF MENDOTA
REGULAR RECREATION COMMISSION MEETING**

Regular Meeting

Monday, April 6, 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 (at 12:20 p.m.), and Commissioners Juan Luna (at 12:19 p.m.), Mario Plascencia, and Kevin Romero.

Commissioners Absent: Commissioners John Sanchez.

Flag Salute led by Dino Perez.

FINALIZE THE AGENDA

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

A motion was made by Commissioner Romero to adopt the agenda, seconded by Commissioner Plascencia; unanimously approved (5 ayes, absent: Sanchez).

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Approval of the minutes of the special meeting of March 9, 2017.
2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

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

At 12:19 p.m. Commissioner Luna entered the Council Chambers.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

At 12:20 p.m. Commissioner Ochoa entered the Council Chambers.

BUSINESS

1. Commission discussion and consideration of applications for exclusive use of the Benny Mares Sr. Baseball Field for a youth tournament.

Chairperson Silva introduced the item and Economic Development Manager Flood summarized the report, provided staff's recommendation, including the conditions of approval.

Discussion was held on the conflict of scheduling, and the need for the organizations to notify the City of what they wish to do when they make arrangements between themselves.

A motion was made by Commissioner Ochoa to approve the applications, seconded by Commissioner Plascencia; unanimously approved (4 ayes, abstain: Luna, absent: Sanchez).

2. Commission discussion and consideration of an application for exclusive use of the Benny Mares Sr. Baseball Field for an adult co-ed softball tournament.

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

Discussion was held on staff's recommendation.

A motion was made by Commissioner Romero to approve the application, seconded by Commissioner Ochoa; unanimously approved (4 ayes, abstain: Luna, absent: Sanchez).

3. Commission discussion on the ongoing activities of the Recreation Commission.

Discussion was held on the need for funds to be able to start more programs under the auspices of the Recreation Commission of the City.

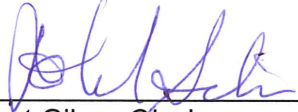
COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Commissioner Romero reported on Kids Day activities.

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

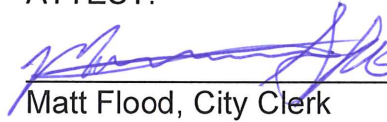
ADJOURNMENT

At the hour of 12:37 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Luna, with a second by Vice-Chairperson Romero; unanimously approved (5 ayes, absent: Sanchez).



Robert Silva, Chairperson

ATTEST:



Matt Flood, City Clerk

