MINUTES OF MENDOTA REGULAR RECREATION COMMISSION MEETING

Regular Meeting

Thursday, April 4, 2019

Meeting called to order by Chairperson Robert Silva at 12:09 p.m.

Roll Call

Commissioners Present:

Chairperson Robert Silva, Commissioners Jose

Alonso, Jessica Barron, and Angela Gonzalez

Commissioners Absent:

Vice-Chairperson Paul Ochoa

Flag Salute led by Commissioner Silva.

FINALIZE THE AGENDA

1. Adjustments to Agenda.

Adoption of final Agenda.

City Clerk Cabrera-Garcia requested that Business item #1 be removed from the agenda due to the applicant withdrawing their application.

A motion was made by Commissioner Alonso to adopt the agenda as requested by staff, seconded by Commissioner Gonzalez; unanimously approved (4 ayes, absent: Ochoa).

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 March 7, 2019.
- 2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Commissioner Alonso to approve items 1 and 2, seconded by Commissioner Gonzalez; unanimously approved (4 ayes, absent: Ochoa).

BUSINESS

1. Commission discussion and consideration of a Facility Use Application submitted by Westside Youth, Inc.

Removed from the agenda.

2. Commission discussion on the Rojas-Pierce Park improvement project.

Chairperson Silva introduced the item and Assistant City Engineer Osborn reported on the proposed site plan for the Rojas-Pierce Park Improvement Project.

Discussion was held on the dimensions and features of the baseball field; the funding sources for the project; the dimensions and features of the soccer field; the placement of the restrooms and snack bar; rest areas; the installation of a scoreboards for both the soccer and baseball fields; the installation of a announcer booth; and staff bringing an updated site plan for the Commission's review at a future meeting.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

City Clerk Cabrera-Garcia provided information on the upcoming Earth Day event.

Discussion was held on creating an indoor recreation facility; and revitalizing Pool Park.

ADJOURNMENT

At the hour of 1:13 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Alonso, with a second by Commissioner Gonzalez; unanimously approved (4 ayes, absent: Ochoa).

Robert Silva, Chairperson

ATTEST:

Celeste Cabrera-Garcia, City Clerk