



CITY OF MENDOTA

"Cantaloupe Center Of The World"

Agenda
Recreation Commission Regular Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
May 3, 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.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

FINALIZE THE AGENDA

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

SWEARING IN

1. Deputy City Clerk Cabrera to swear in Jessica Barron.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the Recreation Commission on matters not listed 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 March 1, 2018.
2. Notice of waiving of the reading of all resolutions introduced and/or adopted under this agenda.

BUSINESS

1. Update on the condition and maintenance of the baseball field.
2. Discussion and consideration of changing the time of the Recreation Commission meetings.

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, 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, May 3, 2018 was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, April 27, 2018 at 12:55 p.m.



Celeste Cabrera, Deputy City Clerk

**MINUTES OF MENDOTA
REGULAR RECREATION COMMISSION MEETING**

Regular Meeting

Thursday, March 1, 2018

Meeting called to order by Chairperson Robert Silva at 12:10 p.m.

Roll Call

Commissioners Present: Chairperson Robert Silva, Vice-Chairperson Paul Ochoa, Commissioners Angela Gonzalez and John Sanchez.

Commissioners Absent: Commissioners Juan Luna and Mario Plascencia.

Flag Salute led by Chairperson Silva.

FINALIZE THE AGENDA

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

Economic Development Manager Flood requested that the swearing in of Angela Gonzalez be added to the agenda.

A motion was made by Commissioner Sanchez to adopt the modified agenda as requested by staff, seconded by Vice-Chairperson Ochoa; unanimously approved (4 ayes, absent: Luna and Plascencia).

SWEARING IN

1. Economic Development Manager Flood to swear in Angela Gonzalez.
(added to the agenda)

Economic Development Manager Flood swore in Ms. Gonzalez.

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 July 6, 2017.
2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Vice-Chairperson Ochoa to approve items 1 and 2, seconded by Commissioner Sanchez; unanimously approved (4 ayes, absent: Luna and Plascencia).

BUSINESS

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

Economic Development Manager Flood summarized the report including that organizations submit applications for exclusive use of city facilities; applications that are in regard to recreation purposes being considered by the Recreation Commission; only one application being received, and that it was submitted by Mendota Youth Recreation (MYR) for the use of the Benny Mares Sr. Baseball field for their baseball league; staff requesting that that MYR provide a specific schedule for the use of the field since it is not provided on the application; the difficulty for the Commission to make a decision on the application because of the lack of a specific schedule; and applying the usual conditions to the permit should it be approved, including the fee for the use of the concession stand, and ensuring that the field is adequately maintained and that any problems are reported to City staff.

Discussion was held on whether MYR's request interfered with the schedule of the usage of the field by that the Boys & Girls Club.

Sergio Valdez (Mendota Youth Recreation) – reported that that baseball league was starting soon; the schedule of the league being dependent on the number of games that the teams will have; and requested that the Commission consider waiving the fees for the use of the concession stand.

Discussion was held on the costs associated with the maintenance of the field; the maintenance that is done to the field by MYR; the current condition of the field; accommodating the requests of other organizations; the need to have a specific schedule for the use of the field; and that the organization provide a tentative schedule with the application in the future.

Sergio Valdez (Mendota Youth Recreation) – stated that MYR requests to use the field from 5 pm – 9 pm on weekdays, and from 10 am – 5 pm on Saturdays.

Discussion was held on the lighting of the field; whether the security cameras are functioning; whether the organization will be given a set of keys during the duration of their allowed time to use the field; the discretion of the commission on the fees that will be charged; an administrative security deposit that MYR would need to pay in addition to any fees that are imposed; the amount of fees that are already waived since MYR is a 501(c)3 organization; the total amount of fees that MYR would be paying if staff's recommendation is approved; the precedent that the waiving of fees creates; and the possibility of charging concession stand fees only on tournament days.

A motion was made by Commissioner Gonzalez to approve the application with staff's recommendations, along with the modification that the time of the use of the field be weekdays from 5 pm – 9 pm and Saturdays from 10 am – 5 pm, and that MYR be charged a half day on Saturdays for the use of the concession stand, seconded by Vice-Chairperson Ochoa; unanimously approved (4 ayes; absent: Luna and Plascencia).

Discussion was held on the base plugs missing; the date and time of the opening ceremony; and the condition of the scoreboard.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Discussion was held on a vacant position on the Commission as a result of Kevin Romero resigning; and the Commission considering whether to change the time of the meetings.

ADJOURNMENT

At the hour of 12:51 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 Vice-Chairperson Ochoa; unanimously approved (4 ayes, absent: Luna and Plascencia).

Robert Silva, Chairperson

ATTEST:

Matt Flood, City Clerk