

**MINUTES OF MENDOTA  
REGULAR RECREATION COMMISSION MEETING**

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**Regular Meeting**

**Thursday, May 3, 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:** Commissioners Juan Luna and Mario Plascencia.

**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 modified agenda as requested by staff, seconded by Vice-Chairperson Ochoa; unanimously approved (4 ayes, absent: Luna and Plascencia).

**SWEARING IN**

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

Deputy City Clerk Cabrera swore in Ms. Barron.

At 12:07 p.m. Chairperson Silva announced that there would be a recess.

At 12:13 p.m. the Commission convened in open session.

**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 1, 2017.
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 and Plascencia).

## **BUSINESS**

1. Update on the condition and maintenance of the baseball field.

Chairperson Silva introduced the item and stated that the baseball field is constantly used by different organizations; reported on the upcoming budget hearings to consider the City's budget for fiscal year 2018-2019; and inquired as to what suggestions could be made to the City Council regarding baseball field improvements.

Discussion was held on the possibility of installing additional shade structures, tables, and bleachers; acquiring a new score board; installing a batting cage and PA system; emphasizing the need for funds for recreational activities during the budget hearings; and the grant writers submitting grant applications related to recreation.

2. Discussion and consideration of changing the time of the Recreation Commission meetings.

Chairperson Silva introduced the item and discussion was held on the attendance requirement for commissioners; the attendance of the commissioners; the lack of meetings throughout the year; and whether the Commission should change the time of the meeting.

Consensus was reached to keep the start time of the Recreation Commission meetings at 12 p.m.

## **COMMISSIONER REPORTS AND INFORMATIONAL ITEMS**

Discussion was held on creating additional youth recreational programs; the status of the splash pad; and the improvements that have been made to Pool Park.

## **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 (5 ayes, absent: Luna and Plascencia).

*Robert Silva*

Robert Silva, Chairperson

ATTEST:

*Matt Flood*

Matt Flood, City Clerk

