

**MINUTES OF MENDOTA
REGULAR RECREATION COMMISSION MEETING**

Regular Meeting

Thursday, May 4, 2017

Meeting called to order by Chairperson Robert Silva at 12:08 p.m.

Roll Call

Commissioners Present: Chairperson Robert Silva, Commissioners Juan Luna, Kevin Romero, and John Sanchez.

Commissioners Absent: Vice-Chairperson Paul Ochoa and Commissioner 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 agenda, seconded by Commissioner Romero; unanimously approved (4 ayes, absent: Ochoa and Plascencia).

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Approval of the minutes of the regular meeting of April 6, 2017.
2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

BUSINESS

1. Commission to receive an update on Westside Youth Center Inc.'s Co-Ed Adult Softball Tournament.

Chairperson Silva reported that he requested a report on how the tournament went.

Staff reported that the tournament did not take place but that staff went over to open the field anyways.

Discussion was held on the need for organizations that request to use the field to notify the City when they end up not using it; the lock being changed on that baseball field at the end of the season; the future use of the field by organizations; and thanking staff for their dedication in taking care of the field.

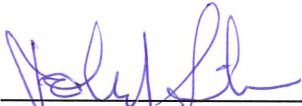
2. Commission discussion on holding a fundraiser.

Chairperson Silva reported that the Mendota Explorers recently held a car wash to raise funds and that the Recreation Commission could do something similar, and reported on the need for the Recreation Commission to raise funds.

A motion was made by Commissioner Luna to have a car wash to raise funds on May 21st, seconded by Commissioner Romero; unanimously approved (4 ayes, absent: Ochoa and Plascencia).

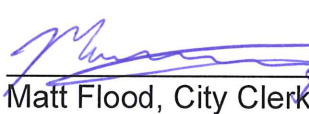
ADJOURNMENT

At 12:27 p.m. Commissioner Luna left the Council Chambers and the meeting was adjourned due to the lack of a quorum.



Robert Silva, Chairperson

ATTEST:



Matt Flood, City Clerk

