

**MINUTES OF MENDOTA
REGULAR RECREATION COMMISSION MEETING**

Regular Meeting

Thursday, June 1, 2017

Meeting called to order by Chairperson Robert Silva at 12:02 p.m.

Roll Call

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

Commissioners Absent: Vice-Chairperson Paul Ochoa.

Flag Salute led by Chairperson Silva.

FINALIZE THE AGENDA

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

Discussion was held on adding an item to the agenda regarding donating to the Mendota Youth Recreation Baseball Program.

A motion was made by Commissioner Luna to adopt the agenda as requested, seconded by Commissioner Sanchez; unanimously approved (5 ayes, absent: Ochoa).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager

City Manager DiMaggio shared that he had received concerns and complaints regarding the baseball field not being restored to his original state after usage; staff having to restore the field; and implementing a \$250 security deposit for the usage of the field in order to compensate staff's time.

Discussion was held on the purpose of implementing the \$250 deposit; meeting with

organizations to inform them of the deposit requirement; regulating the commission's donation funds; the amount of the deposit; and the deadline to submit applications for usage of the field.

Sergio Valdez (Mendota Youth Recreation [MYR]) – stated that MYR restored the field in good condition but when he returned a few days later, it was not in its original condition.

Discussion was held on the equipment that is needed to restore the field in good condition and the cost of purchasing such equipment.

BUSINESS

1. Commission consider the request of Westside Youth Inc. to use the baseball field for a 2-day youth tournament.

Chairperson Silva introduced the item and City Clerk Flood summarized the report and requested that the \$250 security deposit be added to the list of conditions of approval.

Commissioner Luna stated that he would abstain from discussing the item.

Dino Perez (Westside Youth Inc. [WSY]) – stated that WSY did not have the equipment to restore the baseball field to his original state.

Discussion was held on the equipment that is needed to restore the field in good condition; the cost of purchasing such equipment; and staff restoring the field and being compensated through the security deposit.

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

At 12:32 p.m. Chairperson Silva announced that there would be a brief recess.

At 12:38 p.m. the Commission reconvened in open session.

2. Report on car wash fundraiser and planning for future fundraiser.

Chairperson Silva thanked the volunteers that helped at a previous car wash fundraiser and requested that the commission hold another fundraiser.

Discussion was held on when to hold a car wash.

A motion was made by Commissioner Romero to hold a car wash on June 25th at Mendota City Hall, seconded by Commissioner Plascencia; unanimously approved (5 ayes, absent: Ochoa).

3. Discussion and consideration to donate to Mendota Youth Recreation's Baseball Program for the all-star team.

A motion was made by Commissioner Romero to donate \$200 to the Mendota Youth Recreation Baseball Program, seconded by Commissioner Luna; unanimously approved (5 ayes, absent: Ochoa).

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

None offered.

ADJOURNMENT

At the hour of 12:54 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 Commissioner Romero; unanimously approved (5 ayes, absent: Ochoa).



Robert Silva, Chairperson

ATTEST:



Matt Flood, City Clerk

