

CITY OF MENDOTA

"Cantaloupe Center Of The World"

Agenda
Recreation Commission Regular Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
August 2, 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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the Recreation Commission on matters <u>not listed</u> 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

- Approval of the minutes of the regular meeting of May 3, 2018.
- 2. Notice of waiving of the reading of all resolutions introduced and/or adopted under this agenda.

BUSINESS

 Commission discussion on an adult softball tournament organized and managed by a separate organization.

Recreation Commission Agenda

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8/2/2018

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, August 2, 2018 was posted on the outside bulletin board located at City Hall, 643 Quince Street on Monday, July 30, 2018 at 10:30 a.m.

Celeste Cabrera, Deputy City Clerk

MINUTES OF MENDOTA REGULAR RECREATION COMMISSION MEETING

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, Chairperson	
ATTEST:	
Matt Flood, City Clerk	