MINUTES OF MENDOTA REGULAR RECREATION COMMISSION MEETING

Regular Meeting

Thursday, August 2, 2018

Meeting called to order by Chairperson Robert Silva at 12:01 p.m.

Roll Call

Commissioners Present:

Chairperson Robert Silva, Commissioners Jessica

Barron, Angela Gonzalez, and John Sanchez.

Commissioners Absent:

Vice-Chairperson Paul Ochoa and Commissioner

Juan Luna

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 Gonzalez; unanimously approved (4 ayes, absent: Luna and Ochoa).

<u>CITIZENS ORAL AND WRITTEN PRESENTATIONS</u>

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

- 1. Approval of the minutes of the regular meeting of May 3, 2018.
- 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 Commissioner Gonzalez; unanimously approved (4 ayes, absent: Luna and Ochoa).

BUSINESS

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

Chairperson Silva reported that he was approached by individuals who are interested in using the baseball field for a softball league; that such requests need to come before the Recreation Commission for consideration and approval; and introduced Mr. Antonio Gonzales.

Antonio Gonzales – stated that there are several individuals that are interested in using the field for a softball league in the fall, and requested information on the process to request the use of the field.

Discussion was held on the possibility of Mendota Youth Recreation assisting the group in organizing the softball league.

Economic Development Manager Flood reported on the renovation of the baseball field in 2013; that the Recreation Commission was initially created to maintain the integrity of the field as well as manage the use of the field; the requirements that need to be fulfilled and the process that needs to be followed to request the use of the field; that the field was initially created for the use by children but that the field has been used by adults; and a softball league that was planned and organized a few years ago but did not come to fruition due to the lack of interest.

Discussion was held on how the City can support the league; the members of the league abiding by the rules; the insurance requirement; and the benefits of having a local non-profit organization acting like an umbrella organization for the league.

The Commission directed staff to work with Mr. Gonzales on the proposed fall softball league.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Chairperson Silva reminded everyone about the upcoming Annual Gutierrez Family Backpack Giveaway event and invited the Commissioners to volunteer at the event.

Deputy City Clerk Cabrera reported that there is a vacancy on the Recreation Commission and that anyone that is interested in applying can pick up an application at City Hall.

ADJOURNMENT

At the hour of 12:58 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 Commissioner Barron; unanimously approved (4 ayes, absent: Luna and Ochoa).

Robert Silva, Chairperson

ATTEST:

Matt Flood, City Clerk