



AGENDA
CITY OF WATERFORD PARKS & RECREATION COMMISSION REGULAR MEETING
COMMUNITY CENTER, 540 C STREET, WATERFORD, CA

September 9, 2008 - 6:30 pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Self

ROLL CALL:

Chairman:	Self
Commissioners:	Green, Wilson, Padrnos, and Cupit
Student Advisory Member	Vacant

(City Staff and contract employees present at the meeting will be noted in the minutes)

ADOPTION OF AGENDA:
Motion waiving reading of all ordinances and resolutions on the agenda except by title.

ADOPTION OF CONSENT CALENDAR:
All Matters listed under the Consent Calendar are considered routine by the Commission and will be adopted by one action of the Commission unless any Commissioner has any question or wishes to make a statement or discuss an item or items separately. In that event, the Chairman will remove that item from the Consent Calendar and place it for separate consideration.

1. CONSENT CALENDAR

- 1a:** Minutes of the last Regular Meeting held July 8, 2008
- 1b:** Resolution 2008-08: Warrant Register
- 1c:** Minutes of the last Special Meeting held August 27, 2008
- 1d:** Resolution 2008-09: Warrant Register

Recommendation: Approval of Consent Calendar

2. PRESENTATIONS

- 2a:** Naming Parks/Facilities Policy: Matt Erickson, Public Works Director

3. COMMUNICATIONS FROM THE AUDIENCE

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended to hold your comments to 5 minutes. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Parks & Rec Commission.

4.

UNFINISHED BUSINESS

Item 4a: DISCUSSION: Soccer Program 2008 – Revenue & Expenditures

Recommendation: Discussion / Motion / Action

Item 4b: DISCUSSION: Concerts in the Park

Recommendation: Discussion / Motion / Action

Item 4c: DISCUSSION: Mystery Dinner Theatre

Recommendation: Discussion / Motion / Action

Item 4d: **INFO ONLY:** General Fund

5.

NEW BUSINESS

Item 5a: **INFO ONLY:** Park land Acquisition

6.

COMMENTS

Item 6a: Open Comments/Discussion – Chairman Self

Item 6b: Open Comments/Discussion – Commissioner Green

Item 6c: Open Comments/Discussion – Commissioner Wilson

Item 6d: Open Comments/Discussion – Commissioner Padrnos

Item 6e: Open Comments/Discussion – Commissioner Cupit

7.

ANNOUNCEMENTS

8.

ADJOURN

NOTICE

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk. Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection at the front counter at City Hall located at 312 E Street, Waterford, CA during normal business hours. Any person who has any questions concerning any agenda item may call the City Clerk to make inquiry regarding the nature of the item described on the agenda.

At their request, members of the audience may address the Parks and Recreation Commission on any item during Committee's consideration of that item. The public also has the opportunity to speak on any matter of public interest within the Parks and Recreation Commission's jurisdiction, including items on the Parks and Recreation Commission's Agenda, except for those items specially scheduled as public hearings. The public has an opportunity to speak on such items during the public hearing.

It is the policy of the City Council that City Boards and Commissions will not act on any matter not appearing on the posted agenda. The item may be discussed. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Parks and Recreation Commission or to permit the Parks and Recreation Commission to ask questions for clarification of the issue or problem, provide information to the public, provide direction of the City Staff, or schedule the matter for a future meeting. Please hold all comments to five (5) minutes.

General Information: The Waterford Parks and Recreation Committee meets on the 2nd Tuesday's of each month at 6:30PM., unless otherwise noticed.

Council Agenda's: Copies of the Parks and Recreation Agenda and agenda related writings or documents will be made available for public inspection at the front counter at City Hall located at 312 "E" Street, Waterford, CA. 72 hours prior to the meeting, or at the time of the scheduled meeting.

DATE & TIME OF POSTING	
Date: _____	Time: _____
Verified by: _____	Title: _____