

**Waterford Parks and Recreation Commission
Minutes of the January 13, 2009 Regular Meeting**

Chairman Green called a Waterford Parks and Recreation Commission regular meeting to order on January 13, 2009 at 6:33:52 PM in the Council Chambers, 540 C Street, Waterford, CA 95386.

ROLL CALL

6:34:47 PM

Present: Green
Self
Wilson
Padrnos
Cupit

Absent: None

Also Present: Cook

ADOPTION OF THE REGULAR AGENDA:

Wilson moved, seconded by Cupit, to adopt the agenda as amended.

6:34:51 PM

6:35:13 PM

AYES: Green, Self, Wilson, Padrnos and Cupit
NAYES: None
ABSENT: None

Motion passed by majority.

CONSENT ITEMS BROUGHT FORWARD:

1a: Minutes of the last Regular Meeting held December 9, 2008

Wilson motioned adoption of the Minutes of the last Regular Meeting, Cupit seconded

6:35:13 PM

AYES: Green, Self, Wilson, Padrnos and Cupit
NAYES: None
ABSENT: None

Motion passed by majority.

1b: Resolution 2009-01: Warrant Register

Wilson motioned adoption of the Resolution 2009:01, Cupit seconded

6:35:13 PM

AYES: Green, Self, Wilson, Padrnos and Cupit
NAYES: None
ABSENT: None

Motion passed by majority.

2. Presentations:

Item 2a: Proposal from Andrea Cook, Account Clerk II, regarding Splasher Water Safety Program.
Andrea Cook, Account Clerk II, presented a new proposal to Parks and Recreation Committee to bring a Splasher Water Safety Program to the June schedule. Proposal notes can be found in following attachment.

3. Communications from the Audience

None.

4. Unfinished Business:

Item 4a: DISCUSSION: Basketball Season 2009 – Revenue & Expenditures
6:46:09 PM Josh Whitfield, Basketball Chairman, advised Committee of current Season schedule and equipment/uniform handout. Whitfield mentioned problems with uniform orders but Company will be replacing at no extra charge. Waterford High School and Middle School will be charging this year due to a Board Policy for usage of their facility at \$35.00 per hour which has caused some issues with practice time. Hickman School will not be charging this year but informs that next year there will be a fee. The outside facilities will remain free.

Item 4b: DISCUSSION: Mystery Murder Dinner Theater
6:59:51 PM Chairman Green and Secretary Cook reviewed outcome of event. Budget and final sells figures will be reported next meeting as some invoices are still coming in. Green advised roughly estimate of 120 tickets, 4 cookbooks, and 4 bundles of meat were sold at the event...currently in the green. Overall the event went very well. Green and Cook advised of weaknesses and strengths to review for preparation of next year's event.

Item 4c: **INFO ONLY:** General Fund
7:18:08 PM Committee reviewed Parks and Recreation General Funds.

5. New Business:

Item 5a: DISCUSSION: Creation of a Refund Policy for all sport activities.
7:19:18 PM Committee reviewed spreadsheet of surrounding City's Refund Policies.

After review and discussion a motion was made to create a Refund Policy on the Registration Forms that states, "No refunds after registration deadlines unless injury or illness with a Doctor's note, child is not placed on a team, or child is moving outside City Limit's with proof of Utility Bill."

AYES: Green, Self, Wilson, Padrnos and Cupit
NAYES: None
ABSENT: None

Motion passed by majority.

Item 5b: **INFO ONLY:** Committee Schedules and Deadlines for 2009
 7:33:33 PM Committee reviewed Committee Deadlines.

6. Comments: 7:34:17 PM

- 6a.** Chairman Green – Thanked Secretary Cook for all of the work she put into the Murder Mystery Event. Also wanted to thank Public Works, all of the volunteers, the Self Family, the Rose’s, Mr. Aldaco, the Blodgett’s, Rio Arts Theater Troupe, and the servers.
- 6b.** Commissioner Self – Advised had a wonderful time at the Murder Mystery Dinner and wanted to thank Public Works, Tim and DJ (servers), and Angela and Alyssa (ticket takers) for their hard work.
- 6c.** Commissioner Wilson – Felt that the Murder Mystery was great and wanted to thank everyone.
- 6d.** Commissioner Padrnos – Stated her party had a wonderful time at the Murder Mystery Dinner and is looking forward to next year’s event.
- 6e.** Commissioner Cupit – Congratulated the team on their hard work on the Murder Mystery Dinner.

CLOSING COMMENTS/ANNOUNCEMENTS:

ADJOURNMENT: Self moved, seconded by Cupit, to adjourn the meeting at 7:37:39 PM, as recommended.

PASSED AND ADOPTED BY: Waterford Parks and Recreation Commission at a Regular Meeting held February 10, 2009.

AYES:

NOES:

ABSENT:

Parks and Recreation Secretary

**Patricia Green
Parks and Recreation Chair**