

**Waterford Parks and Recreation Commission
Minutes of the March 10, 2009 Regular Meeting**

Chairman Green called a Waterford Parks and Recreation Commission regular meeting to order on March 10, 2009 at 6:33pm in the Council Chambers, 540 C Street, Waterford, CA 95386.

ROLL CALL

06:33:03 PM

Present: Green
Self
Padrnos
Cupit

Absent: Wilson

Also Present: Cook

ADOPTION OF THE REGULAR AGENDA:

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

06:33:13 PM

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

Motion passed by majority.

Self moved, seconded by Cupit, to move up Item 5a: **DISCUSSION:** River Park Committee's Fly Fishing Demonstration and Instruction Proposal (Minutes can be found under Item location)

06:33:31 PM

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

Motion passed by majority.

CONSENT ITEMS BROUGHT FORWARD:

1a: Minutes of the last Regular Meeting held February 10, 2009

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

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

Motion passed by majority.

1b: Resolution 2009-03: Warrant Register

Cupit motioned adoption of the Resolution 2009:03, Self seconded

AYES: Green, Self, Padrnos and Cupit

NAYES: None
ABSENT: Wilson

Motion passed by majority.

2. Presentations:

None.

3. Communications from the Audience

06:37:18 PM Glen Stanford, 12211 Fearl, addressed two issues. One - the Modesto Senior Men's Basketball Association no longer has a location for practice due to YMCA closing; interested in proposing a new division with the Parks and Recreation Department meeting two hours a week on Monday nights. Chairman Green requested item be on the next agenda. Two – Stanford stressed concerns over children skateboarding on the tennis courts.

4. Unfinished Business:

Item 4a: DISCUSSION: Basketball Season 2009 – Revenue & Expenditures
06:52:41 PM Joshua Whitfield opened with thanks to Sara Clark and Matt Dowry for their help during the season and Commissioner Self for her guidance. Whitfield briefly discussed what worked, what didn't; budget, additional School Facility fees, and changes they would like to make for next year.

Item 4b: DISCUSSION: Splasher Water Safety Program
07:14:24 PM Commissioner Self asked each Committee member which two programs they would like to see added to the Water Safety Program. Consensus was on the Bullies and School Safety.

Padrnos moved, seconded by Cupit, to recommend the Splasher Water Safety along with Bullies and School Safety Program proposal to City Council for approval.

07:19:27 PM

AYES: Green, Self, Padrnos and Cupit

NAYES: None

ABSENT: Wilson

Motion passed by majority.

Item 4c: DISCUSSION: Trekking the Tuolumne River Education Program
Proposal by Meg Gonzalez
07:20:30 PM Commissioner Padrnos updated Committee on coordination with Aaron Sals and Meg Gonzalez. Historical Society donated \$300. Padrnos continually working on receiving more donations towards the program. Flyers to go home with the fourth grade students.

Item 4d: DISCUSSION: Updating P&R Goals
07:23:05 PM Chairman Green recommended item be moved to next meeting.

Item 4e: **INFO ONLY:** General Fund
07:23:31 PM Committee reviewed Parks and Recreation General Funds.

5. New Business:

Item 5a: DISCUSSION: River Park Committee's Fly Fishing Demonstration and Instruction Proposal
Red Bartley opened with details on the River Park's Proposal for a Fly Fishing Clinic that will be open to the public from 10am to 1pm. Committee was provided with the Special Event Application naming specifics.

Green moved, seconded by Cupit, to recommend proposal to City Council for approval.

06:36:47 PM

AYES: Green, Self, Padrnos and Cupit

NAYES: None

ABSENT: Wilson

Motion passed by majority.

Item 5b: DISCUSSION: Heritage Day Booth -9th
07:24:30 PM Chairman Green would like to entertain getting a booth. Contacted City Hall for approval of usage of City Logo for balloon giveaways. Would like to include flyers of the Bike Trails, Parks, and activities that are provided.

Self moved, seconded by Cupit to obtain a booth for Heritage Day.

07:27:59 PM

AYES: Green, Self, Padrnos and Cupit

NAYES: None

ABSENT: Wilson

Motion passed by majority.

Item 5c: DISCUSSION: Springtime Workshop
07:29:36 PM Chairman Green entertained the idea of having the local Nursery providing a workshop regarding spring time planting; information on plants, climate, and the soil. Possibly an idea around Mother's Day. Green currently doing more research on idea. Requested it be carried over to next month's agenda.

Item 5d: DISCUSSION: Concerts in the Park
07:31:02 PM Chairman Green advised Committee that Commissioner Wilson has stepped down from Chairing the Concerts in the Park. Green will be taking her place this year. Currently working on schedule and bands.

6. Comments: 07:34:55 PM

6a. Chairman Green – None

6b. Commissioner Self – None

- 6c. Commissioner Wilson – Absent
- 6d. Commissioner Padrnos – Handed out flyers regarding the “Paddle to the Sea” event. Advised Committee of the Tuolumne River Trust’s project and schedule of when they will stop at the River Park.
Padrnos advised when the next River Park Committee’s meeting will be; March 14 at 9am.
Padrnos spoke with Matt Erickson, Public Works Director, regarding the scheduled April clean-up.
Padrnos also stated that Scout leaders advised her that they originally don’t meet in the summer but planned to start meeting at the River Park for their get-togethers.
- 6e. Commissioner Cupit – Currently working on a couple of projects but felt they needed to be tighten up before bringing them into the open.

CLOSING COMMENTS/ANNOUNCEMENTS:

ADJOURNMENT: Cupit moved, seconded by Self, to adjourn the meeting at 07:40:00 PM, as recommended.

PASSED AND ADOPTED BY: Waterford Parks and Recreation Commission at a Regular Meeting held April 14, 2009.

AYES:

NOES:

ABSENT:

Parks and Recreation Secretary

**Patricia Green
Parks and Recreation Chair**