

**Waterford Parks and Recreation Commission  
Minutes of the April 14, 2009 Regular Meeting**

Commissioner Padrnos called a Waterford Parks and Recreation Commission regular meeting to order on April 14, 2009 at 6:38pm in the Council Chambers, 540 C Street, Waterford, CA 95386.

**ROLL CALL**

06:38:39 PM

**Present:** Green  
Wilson  
Padrnos  
Cupit

**Absent:** Self

**Also Present:** Cook

**ADOPTION OF THE REGULAR AGENDA:**

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

06:39:16 PM

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

Motion passed by majority.

Wilson moved, seconded by Cupit, to move Item 5a DISCUSSION: Modesto Senior Men's Basketball Association forward.

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

Motion passed by majority.

**CONSENT ITEMS BROUGHT FORWARD:**

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

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

06:39:16 PM

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

Motion passed by majority.

**1b:** Resolution 2009-04: Warrant Register

Cupit motioned adoption of the Resolution 2009:04, Wilson seconded

06:39:16 PM

**AYES:** Green, Wilson, Padrnos and Cupit

**NAYES:** None

**ABSENT:** Self

Motion passed by majority.

**2. Presentations:**

None.

**3. Communications from the Audience**

None

**4. Unfinished Business:**

**Item 4a:** DISCUSSION: Soccer Season 2009 – Revenue & Expenditures  
06:42:59 PM Chris Denny, Soccer Board Representative, discussed referee licensing. The league would pay for candidates to attend a referee licensing training course costing \$21, with a testing fee of \$40 (Total \$61). Once licensed the referees would be paid at a higher rate. Chairman Green voiced concerns over participates who don't follow through after their training has been paid for. Denny advised they planned on having all participates reimburse the City if training wasn't followed through; an agreement would be created for them to sign. A draft will be sent to the City Attorney for review.

Wilson motioned run the referee's clinic with written agreement, Cupit seconded

06:47:04 PM

**AYES:** Green, Wilson, Padrnos and Cupit

**NAYES:** None

**ABSENT:** Self

Motion passed by majority.

Denny discussed the alternative for those who do not want to be licensed; a free clinic where a paid Instructor would come in to train; fee estimate between \$150 to \$200 depending on length of course.

Cupit motioned run a free clinic with paid Instructor, Wilson seconded

**AYES:** Green, Wilson, Padrnos and Cupit

**NAYES:** None

**ABSENT:** Self

Motion passed by majority.

**Item 4b:** DISCUSSION: Splasher Water Safety Program  
Andrea Cook, Parks and Recreation Secretary, gave an update on the current Splasher Program. Partnering with the After School Program; estimated 100 kids. The event will be held June 24<sup>th</sup> at 1:30pm at Beard Park. MID providing coloring books and goody bags.

- Item 4c:** DISCUSSION: Trekking the Tuolumne River Education Program Proposal by Meg Gonzalez  
06:51:31 PM Commissioner Padrnos advised Committee project still being worked on. Chairman Green advised item will be carried over to next meeting.
- Item 4d:** DISCUSSION: Heritage Day Booth  
06:51:49 PM Chairman Green advised Committee plans on obtaining a Booth for Heritage Day are still in the works. Both will be used for informational purposes only complete with pamphlets from the City; free Balloons will be passed out.
- Item 4e:** DISCUSSION: Springtime Workshop  
06:52:26 PM Chairman Green requested removal of the Workshop from the agenda. Green spoke with the owners from the Nursery and they will be planning a booth at Heritage Day to provide the Workshop services.
- Item 4f:** DISCUSSION: Concerts in the Park  
06:53:06 PM Chairman Green currently has one band committed; unable to remember name at this time but they are a rock style band. Green advised item be carried over to next meeting.
- Item 4g:** DISCUSSION: Updating P&R Goals  
Chairman Green advised the Committee of a possible donation from a local organization of approximately \$300. Organization would like to have a list of what the Parks and Recreation Department needs; they'd appreciate acknowledgement for the specific purchase.  
  
Green suggested an idea of partnership with the School for a Cultural Awareness Month; each week representing a different culture.
- Item 4h:** **INFO ONLY:** General Fund  
06:57:30 PM Committee reviewed Parks and Recreation General Funds.

**5. New Business:**

- Item 5a:** DISCUSSION: Modesto Senior Men's Basketball Association  
06:40:03 PM Glen Stanford advised Association is currently meeting at the Riverbank Community Gymnasium which is only available at 7:30pm; a little late for the Association to meet. Stanford advised still interested in finding another location that would allow an earlier time on Monday Evenings. Chairman Green advised Stanford to speak with Josh Whitfield, the current Youth Basketball Representative, as a start; Whitfield would have all necessary contact information.

**6. Comments:** 06:57:39 PM

- 6a.** Chairman Green – Official thank you to Commissioner Padrnos, Commissioner Cupit, and Red Bartley for all their hard work on the Fly Fishing Demonstration.
- 6b.** Commissioner Self – Absent
- 6c.** Commissioner Wilson – None

- 6d.** Commissioner Padrnos – Read article in paper regarding possible CDBG funds coming to the City and wondered if anyone had more information to give on that topic. Secretary Cook advised speaking with Chuck Deschenes, City Administrator or Matt Erickson, Public Works Director.
- 6e.** Commissioner Cupit – None

**CLOSING COMMENTS/ANNOUNCEMENTS:**

**ADJOURNMENT:** Wilson moved, seconded by Cupit, to adjourn the meeting at 06:59:59 PM, as recommended.

**PASSED AND ADOPTED BY:** Waterford Parks and Recreation Commission at a Regular Meeting held May 12, 2009.

**AYES:**

**NOES:**

**ABSENT:**

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**Parks and Recreation Secretary**

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**Patricia Green  
Parks and Recreation Chair**