

**Waterford Parks and Recreation Commission  
Minutes of the May 13, 2008 Regular Meeting**

Commissioner Self called a Waterford Parks and Recreation Commission regular meeting to order on May 13, 2008 at [6:36:31 PM](#) in the Waterford Community Center, 540 'C' Street, Waterford, CA 95386.

**ROLL CALL**

[6:37:23 PM](#)

**Present:** Green  
Self  
Padrnos

**Absent:** Sparks  
Wilson

**Also Present:** Cook

**ADOPTION OF THE REGULAR AGENDA:**

[6:37:39 PM](#) Green moved, seconded by Self, to adopt the agenda as amended.

[6:37:52 PM](#)

**AYES:** Green, Self and Padrnos

**NAYES:** None

**ABSENT:** Sparks and Wilson

Motion passed by majority.

**CONSENT ITEMS BROUGHT FORWARD:**

**1a:** Minutes of the last Regular Meeting held March 11, 2008

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

**AYES:** Green, Self and Padrnos

**NAYES:** None

**ABSENT:** Sparks and Wilson

Motion passed by majority.

**1b:** Resolution 2008-04: Warrant Register

Green motioned adoption of the Resolution 2008-04, Self seconded

**AYES:** Green, Self and Padrnos

**NAYES:** None

**ABSENT:** Sparks and Wilson

Motion passed by majority.

**1c:** Resolution 2008-05: Warrant Register

Green motioned adoption of the Resolution 2008-05, Self seconded

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

Motion passed by majority.

**2. Presentations:**

None

**3. Communications from the Audience**

None.

**4. Unfinished Business:**

Item 4a: **DISCUSSION: Basketball Program 2008 – Revenue & Expenditures.**  
[6:38:27 PM](#) Commissioner Self reviewed the updated revenue and expense report and did not have any comments, questions or concerns. Self announced finding someone who would be willing to take over the Basketball Program; did not want to announce name until confirmed.

Item 4b: **DISCUSSION: Soccer Program 2008 – Revenue & Expenditures**  
[6:39:17 PM](#) A soccer representative was not present during the meeting. Item will be carried over to next month.

Item 4c: **DISCUSSION: Community Cookbook**  
[6:39:26 PM](#) Committee voiced pleasure over outcome of Cookbook. Thirty-five copies were sold during Heritage Day from the Parks and Recreation Booth and the Historical Society Booth. Proceeds from the Historical Society will be brought into City Hall.

Commissioner Green suggested having the entire Committee sign a Community Cookbook and donate it to the Historical Society.

Plans of selling remaining 65 copies through City Hall and the Concerts in the Park.

Item 4d: **DISCUSSION: Heritage Day Booth**  
[6:42:41 PM](#) Overall the Committee felt that the Booth was successful. Community Cookbooks and soccer registration forms were available. Committee plans on continuing booth next year.

Item 4e: **DISCUSSION: Concert in the Park**  
[6:44:59 PM](#) Commissioner Green went over details. Notes can be found on attachment.

Item 4f: **DISCUSSION: Additional Fundraising**  
[6:51:57 PM](#) Commissioner Green requested item be removed from agenda.

Item 4g: **DISCUSSION: River Park Pavilion**  
[6:53:07 PM](#) Commissioner Green informed Committee of the large amount of graffiti found. Commissioner Padrnos updated that the people responsible have been arrested.

Item 4h: INFO ONLY: General Fund  
[6:56:06 PM](#) Committee reviewed Parks and Recreation General Funds.

Item 4i: INFO ONLY: Beard Park Amenities Project  
[6:56:34 PM](#) Committee reviewed Staff Report notifying completion of the Amenities Project. Commissioner Green formalizes a thank you to Matt Erickson, Public Works Director, and the Public Works Department for all of their hard work in this project.

**5. New Business:**

Item 5a: INFO ONLY: City of Patterson's City Council Meeting Report from the Parks & Recreation Director on March 18, 2008 regarding Skate Park.  
[6:58:03 PM](#) Committee reviewed information given by the Planning Department.

Item 5b: DISCUSSION: New River Park Pavilion Rental Rules/Regulations/Fees  
[6:58:18 PM](#) Committee reviewed current policies and regulations for the Large Pavilion located at Beard Park. Committee advised adhering to those rules for the new River Park with addition of the Noise Ordinance and modification of application to not include electricity at this time.

[7:06:02 PM](#) Self motioned above advisement to City Council, Green seconded

**AYES:** Green, Self and Padrnos

**NAYES:** None

**ABSENT:** Sparks and Wilson

Motion passed by majority.

Item 5c: INFO ONLY: Live Scan Forms  
[7:07:25 PM](#) Committee reviewed the Live Scan Form information. Filled out applications for fingerprinting were made available in packets. Committee thanked Chuck Deschenes, City Manager, for all of his hard work

Item 5d: INFO ONLY: National Alliance For Youth Sports  
[7:09:45 PM](#) Committee reviewed information.

**6. Comments: [7:10:32 PM](#)**

**6a.** Chairman Self - [7:10:35 PM](#) None

**6b.** Commissioner Sparks – Absent

**6c.** Commissioner Green – [7:10:40 PM](#) None

**6d.** Commissioner Wilson – Absent

**6e.** Commissioner Padrnos – [7:10:44 PM](#) None

**CLOSING COMMENTS/ANNOUNCEMENTS:**

**ADJOURNMENT:** Green moved, seconded by Padrnos, to adjourn the meeting, as recommended. [7:11:15 PM](#)

**PASSED AND ADOPTED BY:** Waterford Parks and Recreation Commission at a Regular Meeting held June 10, 2008.

**AYES:**

**NOES:**

**ABSENT:**

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**Parks and Recreation Secretary**

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**Patricia Self  
Parks and Recreation Chair**