



MINUTES
WATERFORD PARKS & RECREATION – SPECIAL MEETING
WATERFORD CITY COUNCIL CHAMBERS
101 “E” STREET, WATERFORD, CA

PARKS & RECREATION COMMISSION SPECIAL MEETING – JUNE 21, 2022 – 6:00 PM

CALL TO ORDER: Chairman Jaycox @ 6:00 pm

FLAG SALUTE: Chairman Jaycox

ROLL CALL PRESENT: Chairman Jaycox
Commission Member Fielder
Commission Member Finch

ABSENT: None

CITY STAFF PRESENT: Public Works Superintendent, Lonnie Statzer

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to amend the agenda to add Mandy Wilson from LoveWaterford under New Business and to adopt the agenda.

AYES: Fielder, Finch, Jaycox

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed: 3-0

CONFLICT OF INTEREST DECLARATION:

Declaration by Planning Commission members who may have a direct Conflict of Interest on any scheduled agenda item to be considered.

1. **PRESENTATIONS/ OATHS OF OFFICE**

2. **COMMUNICATIONS FROM THE AUDIENCE**

3. **CONSENT CALENDAR**

3a: Parks & Recreation Meeting Minutes: March 8, 2022

ACTION: By motion moved and seconded (CM Finch / CM Fielder 3-0) to approve the consent calendar.

AYES: Fielder, Finch, Jaycox
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed: 3-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

5a: Heritage Day

The Commission discussed funding and finances for the event.

Vendor and parade participant applications and advertising were discussed.

6. **NEW BUSINESS**

6a: LoveWaterford organizer Mandy Wilson

A partnership between LoveWaterford and the Commission for Concerts in the Park was discussed.

Mandy informed Commission about a 3-year music grant available for underserved communities.

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to approve working with LoveWaterford in pursuing the music grant.

AYES: Fielder, Finch, Jaycox
NAYS: None
ABSENT: None
ABSTAIN: None

Motion passed: 3-0

7. **CORRESPONDENCE / INFORMATIONAL ITEMS**

8. **STAFF / COMMISSION COMMENTS**

8a: City Staff Comments	(Information Only – No Action)
8b: Parks & Recreation Commission Comments	(Information Only – No Action)

Commissioner Jaycox inquired about CalTrans beautification grant. Public Works Superintendent reported it was denied.

ADJOURNMENT

Adjournment at 6:39 pm

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to Adjourn the Parks and Recreation Commission meeting 6:39 pm.

AYES: Fielder, Finch, Jaycox

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed: 3-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Special meeting held on The 24th day of August 2022 by the following vote:

AYES: Finch, Fielder, Jaycox

NOES: None

ABSENT: None



Katie Jaycox, Parks and Recreation Chairman

ATTEST:



Desiree Morris, Board Secretary