



MINUTES

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

PARKS & RECREATION COMMISSION REGULAR MEETING – SEPTEMBER 13, 2022 – 6:00 PM

CALL TO ORDER: Chairman Jaycox @ 6:02 pm

FLAG SALUTE: Chairman Jaycox

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

CITY STAFF PRESENT: Public Works Superintendent, Lonnie Statzer

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to to adopt the agenda.

AYES: Fielder, Finch, Jaycox

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed: 3-0

CONFLICT OF INTEREST DECLARATION:

Declaration by 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: August 24, 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

Commissioner Finch discussed parade entries, vendor booths and the t-shirt design contest winner.

Commissioner Fielder communicated the bank deposit funds. Event parking was also discussed.

Chairman Jaycox stated parade applications entry deadline is extended to September 23rd. The mandatory parade meeting is on September 28th in City Hall council chambers at 6:00 pm.

The parade route was discussed with Public Works Superintendent. Downtown streets will be closed by public works department at 9:00 am and the parade will start at 10:00 am on October 1st.

6. **NEW BUSINESS**

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 Finch encourages Waterford to vote for a music grant through LoveWaterford.

Commissioner Fielder makes a request regarding petty cash to put in cash box for Heritage Day and Commission approved her request.

ADJOURNMENT

Adjournment at 6:32 pm

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to Adjourn the Parks and Recreation Commission meeting 6:32 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 Regular meeting held on February 14, 2023 by the following vote:

AYES: Jaycox, Finch, Fielder, Aldaco

NOES: None

ABSENT: None


Katie Jaycox, Parks and Recreation Chairman

ATTEST:


Marissa Martinez, Administrative Analyst