



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

PARKS & RECREATION COMMISSION REGULAR MEETING – APRIL 11, 2023 – 6:00 PM

CALL TO ORDER: Vice Chairman Fielder at 6:02pm

FLAG SALUTE: Vice Chairman Fielder

ROLL CALL PRESENT:
Vice Chairman: Fielder
Commission Members: Finch, Aldaco

CITY STAFF PRESENT: Public Works Superintendent, Lonnie Statzer

ADOPTION OF AGENDA:

Motion waiving reading of all ordinances and resolutions on the agenda except by title, unless reading of an Ordinance or Resolution is requested by the Chairman or Commission Member.

ACTION: By motion moved and seconded (Commissioner Aldaco / Commissioner Finch, 3-0) to adopt the Agenda.

AYES: Fielder, Finch, Aldaco
NAYS: 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

At this time, members of the public may comment on any item not appearing on the agenda. Comments should be limited to a maximum of 5 minutes. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Commission consideration. At all times please come up to the podium and use the microphone.

3. CONSENT CALENDAR

3a: Parks & Recreation Meeting Minutes: February 14, 2023

ACTION: By motion moved and seconded (Commissioner Aldaco / Commissioner Finch, 3-0) to adopt the Minutes.

AYES: Fielder, Finch, Aldaco

NAYS: None

Motion passed 3-0

4. PUBLIC HEARING

5. UNFINISHED BUSINESS

- 5a: **Community Leadership** - Updates from Commissioners in regards to Youth Basketball Program and City Buildings, Parks & Trails Committee.

Youth Basketball Update: Commission reached out to community resident Jay Irizzary to help with the Youth Program. He announced there will be a meeting held on May 3rd at 6:30pm at Community Bible Church to discuss program costs that will include: Equipment, uniforms, facility fees, Official's compensation, registration fees, insurance cost, etc., and possible fundraising. Michelle will return with cost updates.

City Buildings, Parks & Trails Committee Update: Commissioner Jose Aldaco created a "Parks & Recreation Task Force: Parks Evaluation" letter. The letter was sent to potential citizens that may be able to provide valuable insight and want to form a committee. Commissioner Aldaco heard back from most of the citizens and will schedule a meeting and park visits for evaluation for those interested in being involved.

6. NEW BUSINESS

- 6a: **Appoint New Chairman/Vice Chairman:**
Commission nominated Holly Fielder as Chairman and Michelle Finch as Vice Chairman, however a motion was not made at the time. Commission will need to make a motion at the next meeting held on May 9, 2023.
- 6b: **Heritage Day:**
Will be held on Saturday, October 7th at 2pm. Commission agreed on "Harvesting our Future" as the event's theme this year. Vendor placement on Bentley Street vs E Street was discussed and will be continued at the next meeting; vendors would need to set up after the parade passes through if set-up on Bentley Street is decided. Michelle will update Vendor/Food Vendor and Parade Entry applications prior to distributing to the community/public. During this item, Holly asked about the "Concerts in the Park" event; Lonnie informed the Commission concerts will not be held this year due to fire damage done previously to the electrical equipment at Beard Park and Community Center.
- 6c: **Adding a City Youth Volleyball League:**
Commission will research funding ideas/costs in order to take to City Council (same as Youth Basketball Program).

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)

ADJOURNMENT

Adjournment at 6:37pm

ACTION: By motion moved and seconded (Commissioner Aldaco / Commissioner Finch, 3-0) to adjourn the Parks & Recreation Commission meeting.

AYES: Fielder, Finch, Aldaco

NAYS: None

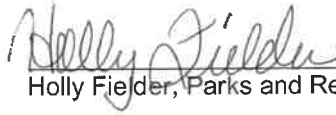
Motion passed 3-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on June 13, 2023 by the following vote:

AYES: *Fielder, Aldaco, Fielder*

NOES: *None*

ABSENT: *Finch*



Holly Fielder, Parks and Recreation Vice Chairman

ATTEST:



Marissa Martinez, Administrative Analyst
