



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

PARKS & RECREATION COMMISSION REGULAR MEETING – JUNE 13, 2023 – 6:00 PM

CALL TO ORDER: Vice Chairman Holly Fielder at 6:10pm

FLAG SALUTE: Vice Chairman: Holly Fielder

ROLL CALL PRESENT:
Vice Chairman: Holly Fielder
Commission Member: Jose Aldaco, Tom Fielder

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 Tom Fielder, 3-0) to adopt the Agenda.

AYES: Fielder, Aldaco, Fielder

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

1a: Oath of Office: Fielder

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: MOTION: Minutes of the Regular Parks & Recreation Meeting held on April 11, 2023.

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

AYES: Fielder, Aldaco, Fielder

NAYS: None

Motion passed 3-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

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

Youth Basketball Update: Resident Jay Irizarry spoke about the Youth Basketball meeting held at Community Bible Church. He said there was a good amount of attendees from the community. Budgets for Divisions 1 and 2 (ages 9 – 14), Registration fees and income were discussed. Games would take place on Saturdays. Per Mr. Irizarry there will be a second Youth Basketball meeting held on June 21st at Community Bible Church. Lonnie will review the budget and information given to him to present to City Council.

City Buildings, Parks & Trails Committee Update: Commissioner Jose Aldaco and a committee of seven residents finished the first round of park visits. He will have a report ready for Lonnie in about one week with their results.

5b: **Heritage Day Event** -

Heritage Day - Per Holly, previous vendors have been emailed information about this year's Heritage Day, previous food vendors will also be contacted, commission is hoping to add new food vendors as well. Budget and sponsorships were discussed. Holly will check on Heritage Day bank account balance and return with the amount next meeting. Restrooms / wash stations and an awning were provide by the City last year. All sponsorships / fee payments are to be made to Waterford Heritage Day. Jose would like the commission to get together more in depth at the next meeting to divide event responsibilities since it will be coming up quickly (Example: vendors, food vendors, parade, etc.). Museum President spoke about having the museum open during Heritage Day and having tours and transportation available. She will return to the next meeting with more information.

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)

ADJOURNMENT

Adjournment at 6:43pm

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

AYES: Fielder, Aldaco, Fielder

NAYS: None

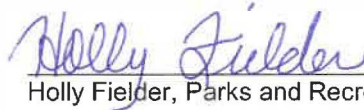
Motion passed 3-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on July 11, 2023 by the following vote:

AYES: H. Fielder, Aldaco, Finch

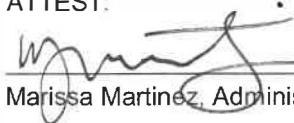
NOES: None

ABSENT: None



Holly Fielder, Parks and Recreation Vice Chairman

ATTEST:



Marissa Martinez, Administrative Analyst
