



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

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

**CALL TO ORDER:** Vice Chairman: Holly Fielder at 6:11pm

**FLAG SALUTE:** Vice Chairman: Holly Fielder

**ROLL CALL PRESENT:** Vice Chairman: Holly Fielder  
Commission Member: Michelle Finch, Jose Aldaco

**ABSENT:** Commission Member: 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 Finch, 3-0) to adopt the Agenda.

AYES: H. Fielder, Aldaco, Finch

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: **MOTION:** Minutes of the Regular Parks & Recreation Meeting held on June 13, 2023.

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

AYES: H. Fielder, Aldaco, Finch  
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 (Parks Upgrade Presentation).

**ACTION:** By motion moved and seconded (Commissioner Aldaco / Commissioner Finch, 3-0) to accept the Youth Basketball Program and proposed budget.

AYES: H. Fielder, Aldaco, Finch  
NAYS: None

Motion passed 3-0

**ACTION:** By motion moved and seconded (Commissioner Finch / Commissioner Aldaco, 3-0) to accept the City of Waterford Parks Improvement Report to forward to City Council.

AYES: H. Fielder, Aldaco, Finch  
NAYS: None

Motion passed 3-0

5b: Heritage Day Event:

*Update:* The Commission discussed possibly having a food truck vs Lions Clubs cooking, different activities for the community such as karaoke, DJ, games for families. Michelle will contact local businesses/city groups for possible event sponsorships. Commission Members will continue to reach out to previous vendors/parade entries. Museum members continue to look into providing transportation to/from Museum and Heritage Day event location.

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)

*Commission Member Finch* recommends everyone attend National Night Out. There will be free haircuts, food and fun for the family.

**ADJOURNMENT**

Adjournment at 6:46pm

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

AYES: H. Fielder, Aldaco, Finch

NAYS: None

Motion passed 3-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on August 8, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

DocuSigned by:



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Holly Fielder, Parks and Recreation Vice Chairman

ATTEST by:



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Marissa Martinez, Administrative Analyst

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