



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

**PARKS & RECREATION COMMISSION REGULAR MEETING – SEPTEMBER 12, 2023 – 6:00 PM**

**CALL TO ORDER:** Vice Chairman: H. Fielder at 6:00pm

**FLAG SALUTE:** Vice Chairman: H. Fielder

**ROLL CALL PRESENT:** Vice Chairman: H. Fielder  
Commission Member: Finch, Aldaco, Clipper

**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, 4-0) to adopt the Agenda.

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

Motion passed 4-0

**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 August 8, 2023.

**ACTION:** By motion moved and seconded (Commissioner Aldaco / Commissioner Finch, 4-0) to adopt the Minutes.

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

Motion passed 4-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

5a: Heritage Day Event

Event Updates – Commissioner Finch reported there are 12 parade entries at this time (18 maximum) and 26 vendor entries. Sponsor names will be on T-shirts. The event will also include games, face painting and music. Parade entry deadline is September 22<sup>nd</sup>. Resident Mr. McIlwain will do parade announcements. Public Works Superintendent, Lonnie Statzer, will take care of the parade line-up. Parade Route roads will be closed 1hr before the start of the parade. City will provide portable bathrooms. Parade Participant meeting will be held on October 2<sup>nd</sup> at City Hall.

6. **NEW BUSINESS**

7. **CORRESPONDENCE / INFORMATIONAL ITEMS**

8. **STAFF / COMMISSION COMMENTS**

8a: City Staff Comments - None (Information Only – No Action)

8b: Parks & Recreation Commission Comments - None (Information Only – No Action)

**ADJOURNMENT**

Adjournment at 6:28pm

**ACTION:** By motion moved and seconded (Commissioner Clipper / Commissioner Aldaco, 4-0) to adjourn the Parks & Recreation Commission meeting.

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

Motion passed 4-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on October 10, 2023 by the following vote:

AYES: Fielder, Aldaco, Fielder, T.

NOES: None

ABSENT: Finch, Clipper

  
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Holly Fielder, Parks and Recreation Vice Chairman

ATTEST:

  
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Marissa Martinez, Administrative Analyst

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