



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

PARKS & RECREATION COMMISSION REGULAR MEETING – OCTOBER 10, 2023 – 6:00 PM

CALL TO ORDER: Vice Chairman: H. Fielder

FLAG SALUTE: Vice Chairman: H. Fielder

ROLL CALL PRESENT: Vice Chairman: H. Fielder
Commission Members: Aldaco, T. Fielder

ABSENT: Commission Members: Finch, Clipper

CITY STAFF ABSENT: 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 T. Fielder, 3-0) to adopt the Agenda.

AYES: H. Fielder, Aldaco, T. 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: Meeting Ettiquette (*Patricia Krause*)

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 September 12, 2023.

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

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

Motion passed 3-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

5a: Heritage Day Event:

Overview: - Commissioner Holly Fielder reported Heritage Day was a good turnout with approximately 43 vendors, good food, and the Parade went well. Per Commissioner Holly Fielder, vendors had positive feedback about the event. Holly mentioned the only downfall was the power took a while to get turned on, once it was turned on everything worked fine. Commissioner Aldaco stated there was excellent community attendance and felt the Parade went well. Commissioners discussed next year's Heritage Day event and would like to possibly see a radio station at the event and look into more advertising options for the event.

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 6:18pm

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

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

Motion passed 3-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on June 11, 2024 by the following vote:

AYES:

NOES:

ABSENT:



Holly Fielder, Parks and Recreation Vice Chairman

ATTEST:



Marissa Martinez, Administrative Analyst

