

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
February 21, 2018
MINUTES

PRESENT:

Recreation & Parks Commission: Jerry Barton, Andrew Mathews, Jackie Neau, Peter Nolan, and Richard Zito.

Recreation & Parks Staff: Steve Youel, Matt Lishman, and Monique Plubell.

ABSENT: None

GUESTS:

ADOPTION OF AGENDA: Mr. Nolan made the motion to approve the agenda with the correction of the January 17, 2018 minutes, not December 20 and one typo on the word single. Mr. Zito seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES: Mr. Zito made the motion to approve the minutes of January 17, 2018. Mr. Barton seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

ACTION ITEMS:

Gold Bug Park Donation Request: Mr. Lishman reported that the Gold Trail Union School District PTO is requesting a Gold Bug Mine Gift basket for a silent auction for their Parent's Night Out fundraiser. Staff spoke to the Gold Bug Park Development Committee and they have offered to give a group tour for up to 10 people. Staff would also like to put together a basket valued at approx \$30 which would include a gold pan and other items. Staff feels this is a great opportunity for the City to support the Gold Trail Union School District as they are very supportive of the City and provide gym space for the City's youth basketball league.

Mr. Barton made a motion to approve the donation. Mr. Nolan seconded the motion. Motion approved unanimously.

Aquatic Center Funding Request to El Dorado County: Mr. Lishman shared with the Commission that Staff is taking a resolution to City Council to ask the County for \$20,000 to assist with maintenance of the Placerville Aquatic Center. This was already approved last year as a five year agreement but the county has sense notified the City that it must be requested annually.

Mr. Barton mad a motion to take recommendation to City Council. Mr. Mathews

seconded the motion. Motion approved unanimously.

STAFF REPORTS:

Youth Assistance Fund: Mr. Lishman reported that since the last Commission meeting there were no requests for funding. Staff received \$50.00 in donations and the projected fund balance is \$5,973.07.

Meeting adjourned at 6:20 pm.