

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
February 17, 2016
MINUTES

PRESENT:

Recreation & Parks Commission: Jerry Barton, Jackie Neau, and Peter Nolan.

Recreation & Parks Staff: Steve Youel and Matt Lishman.

ABSENT: Richard Zito and Andrew Mathews, Commissioner.

GUESTS:

ADOPTION OF AGENDA: Mr. Nolan made the motion to approve the agenda. Mr. Barton seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES: Mr. Barton made the motion to approve the minutes of December 16, 2015. Mr. Nolan seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

STATUS REPORTS:

Youth Assistance Fund: Mr. Lishman reported that there were 8 requests for funding in the amount of \$269.75. We received \$1,050 in donations and the projected fund balance is \$5,385.07.

Lions Park Scoreboard Replacement Project: Mr. Lishman reported that a combination of grant funds and a \$2,755 allocation from the City has enabled City staff to install two new scoreboards at Lions Park. The boards have been ordered and will be installed this spring.

Aquatics Fees and Activity Schedule: Mr. Youel stated that the Commission's recommendation to City Council was approved. Staff will be requesting additional funds to accommodate the proposed 2015-2016 Aquatics Season as part of the regular City budget process.

ACTION ITEMS:

None

Meeting adjourned at 6:15 pm.