

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
April 20, 2016
MINUTES

PRESENT:

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

Recreation & Parks Staff: Steve Youel and Matt Lishman.

ABSENT: None

GUESTS: None

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

APPROVAL OF MINUTES: Mr. Zito made the motion to approve the minutes of February 17, 2016. Mr. Nolan seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

STATUS REPORTS:

Youth Assistance Fund: Mr. Lishman reported that there were six requests for funding in the amount of \$174.50. We received \$1,280.00 in donations and the projected fund balance is \$6,490.57.

Lions Park Scoreboard Replacement Project: Mr. Lishman reported that the scoreboards boards have arrived and they will be installed as soon as the fields are dry enough for a crane truck to drive onto the outfields.

Rise & Shine Community Clean Up: This event will be on Saturday, April 30th in all parks throughout the City. There will be over 400 volunteers assisting with many different projects.

ACTION ITEMS:

20/30 Club Fee Waiver Request: Mr. Lishman reported that the 20/30 Club has requested a facility use fee waiver of \$400 for their one day softball tournament on May 21st and a fee waiver of \$1,200 for their three day Swing Softball Tournament in September. Staff is in support of the request. In prior years the Commission has waived their fees. Over the years the 20/30 club has done a lot for the City such as helping install the Tot Lot at Lions Park as well as donating funds to the City's youth assistance program. In recent years the Commission has waived the 20/30 club fees with the exception of reimbursement of time provided by the City Parks Staff. Mr. Nolan made a motion to waive the aforementioned facility use fees. Mr. Zito seconded the motion. Motion approved unanimously.

Sierra School Pool Pass Request: Mr. Lishman reported Sierra School's parent club known as T.E.A.M. (Together Everyone Achieves More) is having a Pizza Factory fundraiser on May 18, 2016. They are requesting raffle prizes for their fundraiser. They are looking for pool passes and or Gold Bug Park passes. Staff recommends the City donates a family four pack for access to Public Swim at the Placerville Aquatic Center and or entrance into Gold Bug Mine at Gold Bug Park. Mr. Zito made a motion to include four pool passes and four Gold Bug Park passes. Mr. Barton seconded the motion. Motion approved unanimously.

Meeting adjourned at 6:17 pm.