

CITY OF PLACERVILLE  
RECREATION & PARKS COMMISSION  
November 16, 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. Zito made the motion to approve the agenda. Mr. Barton seconded the motion. Motion approved unanimously.

**APPROVAL OF MINUTES:** Mr. Zito made the motion to approve the minutes of October 19, 2016. Mr. Mathews seconded the motion. Motion approved unanimously.

Mr. Barton made the motion to approve the minutes of September 21, 2016. Mr. Mathews seconded the motion. Motion approved unanimously.

**PUBLIC COMMENT:** None

**ACTION ITEMS:** None

**STATUS REPORTS:**

**Youth Assistance Fund:** Mr. Lishman reported that there were 17 requests for funding in the amount of \$782.00. We received \$0.00 in donations and the projected fund balance is \$2,408.07.

**Spooktacular Event:** Mr. Lishman reported that the Spooktacular was as successful as always thanks to the Downtown Merchants for handing out candy, the Hangtown Active 20/30 club for conducting the costume contest, the Placerville Lions Club for hosting the carnival at Town Hall, and of course, Dr. Sands for the use and donation of the Giant Pumpkin.

**Parks and Recreation Master Plan and Fee Study:** Mr. Youel reported that City Council approved the Commission's recommendation for the Master Plan Fee Study to be conducted by Foothill and Associates. City Council requested to wait until after the first of the year to start the process.

**Revised Adult Sports Fee's:** Mr. Lishman reported that on November 8 the City Council approved the new Adult 3x3 Basketball, Adult 5x5 Basketball, and Adult Volleyball league fees that were brought before the Commission in October.

**Gold Bug Mine Fees:** Mr. Lishman reported that after further review with the finance department staff decided not to increase fees at this time. Staff will look at increasing fees when the next minimum wage goes into effect.

Meeting adjourned at 6:11 pm to the January meeting.