

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
May 17, 2017
MINUTES

PRESENT:

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

Recreation & Parks Staff: Steve Youel and Matt Lishman.

ABSENT: Andrew Mathews

GUESTS: Kristin Tornincasa with El Dorado County Health and Human Services and Kim Stewart with the City of Placerville Community Services Department.

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

APPROVAL OF MINUTES: Mr. Nolan made the motion to approve the minutes of March 15, 2017. Mr. Zito seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: Kristin Tornincasa with El Dorado County gave a presentation on Skin Cancer awareness. The same presentation was given at the last City Council meeting.

ACTION ITEMS:

Youth Basketball Fees and Officials Contract: Mr. Lishman reported that minimum wage will be increasing by \$.50 to \$11.00 per hour on January 1, 2018. In addition to minimum wage increasing Sierra West Officials Association is proposing an increase for the City's Youth Basketball League. The proposed increase proposes that the K-2nd grade division increases \$2.00 from \$23.00 to \$25.00 per official. These games require one official. The proposed increase for the 3rd-8th grade divisions is \$2.50 from \$22.50 to \$25.00 per official. Two officials are used in these divisions. At this time, Sierra West Officials Association is not proposing an increase for our Adult 5x5 Basketball League. It is currently at \$25. With these increases all youth and adult 5x5 basketball officials will be \$25.00 per official.

In addition to a minimum wage increase, and a proposed increase within the officiating agreement, staff is recommending that all teams be provided with two practice balls. Over the past 20 years, the City has made practice balls available to youth basketball coaches that are willing to provide the City with a \$20 deposit. Over the last several years, the balls have become worn out and we have less space to store them 9 months out of the year.

Staff is also recommending that TeamSideline, the program we use to do all the scheduling, be upgraded to allow the Officials Association to schedule all officials

through this program. This will help streamline City Staff scheduling and will make it much more efficient for SWOA.

These increases will have a financial impact on the Recreation Division's annual operation budget for the 2017-18 fiscal year. In order to offset the additional expenditures in the Youth Basketball League, staff is recommending a fee increase of \$9.00 from \$92.00 per player to \$101.00 per player for early bird registration and from \$102.00 to \$111.00 per player for players who sign up after the early bird registration, effective July, 2017. In order to offset the additional expenditures in the Adult 5x5 Basketball League, staff is recommending a registration fee increase of \$6.00 from \$433.00 per team to \$439.00 per team effective January 2018. The increase will put City's fees in-line with similar agencies fees.

Mr. Nolan mad a motion to support staff's recommendation. Mr. Barton seconded the motion. Motion approved unanimously.

STAFF REPORTS:

Master Plan and Fee Study: Mr. Youel reported that staff is working with Foothill and Associates and the project is on schedule. A park inventory has been done. Foothill and Associates is working with the City's planning division on demographics. Staff has evaluated additional levels of service. Staff should have an executive draft at the next Commission meeting that summarizes all the input we received from the public workshop. Mrs. Neau stated she spoke to the principal at Schnell School and suggested it would be nice to collaborate and clean up an area behind Schnell School. Mr. Youel stated we might need to look at a bond measurement to pay for new amenities and programs the public is interested in. Mr. Barton stated it would be nice to see if a regional park for Placerville residents could be put somewhere in the County during this process. One idea was to move the disc golf course to Gold Bug Park.

Youth Assistance Fund: Mr. Lishman reported that there were 10 requests for funding since our last meeting. We received \$100 in donations and the projected fund balance is \$9,7954.57.

Meeting adjourned at 7:00 pm.