

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
February 19, 2014
MINUTES

PRESENT:

Recreation & Parks Commission: Jerry Barton, Andrew Mathews, Jackie Neau, Peter Nolan, Richard Zito, and Ryan Gray, High School Representative.

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. Nolan made the motion to approve the minutes of January 15, 2014. Mr. Gray seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

STATUS REPORTS:

Youth Assistance Fund: Mr. Lishman reported that there were 0 requests since our last meeting. There was \$1,000.00 received in donations. The projected fund balance is \$3,839.32. \$785.00 of this is dedicated to Swimming Lessons only in honor of Trip DeMetris.

Turf Restoration Project: Mr. Lishman reported that both fields have been re-seeded and we are waiting for the grass to grow. We hope to have games starting as scheduled in April.

Park Signs: Mr. Youel shared that the signs are designed and ready to purchased. The City's new Park Rules Ordinances is now in effect.

Potential For Future Dog Park Development: Mr. Youel met with Placer Heights Baptist Church. They are concerned with litter and parking at that location. They are not against it. The Church Board directed the Pastor to come up with a proposal to the City as to what conditions they would place on a lease agreement for that site. The Caltrans site may be available to the City early summer.

ACTION ITEMS:

Aquatics Fees: Mr. Lishman shared the attached proposed fee schedule for the 2014 Aquatics Season. Mr. Lishman indicated that the increases are intended to cover the financial impact associated with a \$1.00 increase to the minimum wage.

Mr. Barton made a motion to support staff's proposed Aquatics Fee Schedule, Mr. Zito seconded the motion. The motion was approved unanimously.

Adult Sports Participant Fee Increases: Mr. Lishman proposed a participant fee increase for Adult Softball and Basketball programs (see attached). Mr. Lishman indicated that the increases are intended to cover the financial impact associated with a \$1.00 increase to the minimum wage. Mr. Zito made a motion to support staff's proposed team registration fees. Mr. Gray seconded the motion. The motion was approved unanimously.

Gold Bug Fees: Mr. Lishman proposed participant fee increases for Mine Tours at Gold Bug Park (see attached). Mr. Lishman indicated that the increases are intended to cover the financial impact associated with a \$1.00 increase to the minimum wage. Mr. Mathews made a motion to support staff's proposed Fee Schedule. Mr. Nolan seconded the motion and the motion was approved unanimously.

Meeting adjourned at 6:35 p.m.