

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
January 15, 2014
MINUTES

PRESENT:

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

Recreation & Parks Staff: Steve Youel and Matt Lishman.

ABSENT: Jerry Barton, Commissioner, Ryan Gray, and High School Representative.

GUESTS: None

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

APPROVAL OF MINUTES: Mr. Nolan made the motion to approve the minutes of October 16. Mr. Zito seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

STATUS REPORTS:

Youth Assistance Fund: Mr. Lishman reported that there were 41 requests since our last meeting in the amount of \$1,721.50. There was \$1,285.00 received in donations. The projected fund balance is \$2,377.32. \$785 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 temporary fences have been installed. We hope to have games starting as scheduled in April.

El Dorado Trail Maintenance: Mr. Lishman thanked Jackie Neau and the Friends of El Dorado Trail Committee for their support of cleaning up the trail from Clay Street to Jacquier Rd. This project is now complete.

Potential For Future Dog Park Development: Mr. Lishman shared with the Committee that Mr. Youel is meeting with the Placer Heights Baptist Church Board of Directors next Tuesday, January 21 at 10:00 am to discuss a potential partnership along the bike trail.

Park Signs: Mr. Lishman shared proposed park signage with the Commission and asked for comment on the language for each sign. Mr. Zito suggested all park signs had the following wording:

- Open fires, ground fires and propane use is prohibited.
- Barbecuing is only permitted in established, designated area.

The rest of the Commission agreed. There was discussion about whether or not the signage should say no RC boats at Lumsden. After discussion it was determined that the signs

should not include language about RC boats. The language regarding the tennis courts at Lions Park needs to be re-aligned. The wording “permitted on tennis courts” needs to be indented to line up with the word rollerblades as this should be all one sentence. The Ordinance # that will be included on each sign is 8-11-1.

ACTION ITEMS:

Monument Garden Grant Application: Mr. Lishman reported that Mr. Youel is applying for a grant on behalf of Community Pride to finish the Monument Garden. It was approved by City Council on January 14, 2014 to pursue the grant funding. Staff is seeking a letter of support for the grant application from the Commission. Staff can draft a letter and Chair Jackie Neau can sign the letter. Mr. Mathews made a motion to approve a letter in support to apply for the grant. Mr. Zito seconded the motion. Motion approved unanimously.

Mr. Nolan made a motion to adjourn. Mr. Zito 2nd the motion. Motion approved unanimously. Meeting adjourned at 6:40 p.m.