MINUTES

PARKS AND RECREATION COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, October 9, 2017

CALL TO ORDER

Chairman Stoddard called the meeting to order at 5:30pm

ROLL CALL

Attendee Name	Title	Status	Arrived
Michael Stoddard		Present	
Matthew Milnes		Present	
Patricia Lewis		Present	
Sarah Martinez		Absent	
Karen Clancy		Present	
Joseph Castaneda		Present	
Gregory Kelley		Present	

FLAG SALUTE

Chair Commissioner Michael Stoddard led the flag salute

PUBLIC COMMENT

*This is the time for citizens to comment on subject matters not on the agenda and that are within the jurisdiction of the Commission. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

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INTRODUCTION OF NEWLY APPOINTED COMMISSIONERS

Introduction of Newly Appointed Commissioners:
Karen Clancy
Joseph Castaneda
Gregory Kelley

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Motion to approve the Consent Calendar, except for the item pulled for separate consideration.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Matthew Milnes
SECONDER:	Patricia Lewis
AYES:	Stoddard, Milnes, Lewis, Clancy, Castaneda, Kelley
ABSENT:	Martinez

A. Monthly Parks and Recreation Report

B. Parks Division Staff Report August and September

C. Sports, Longfield Center, Aquatics/Skate Park, Facilities, Community Promo/Events

ITEMS PULLED FROM CONSENT CALENDAR

1. Approval of Minutes for August 14, 2017

Motion to approve the minutes.

RESULT:	**APPROVED [3 TO 0]**
MOVER:	Matthew Milnes
SECONDER:	Patricia Lewis
AYES:	Stoddard, Milnes, Lewis
ABSTAIN:	Clancy, Castaneda, Kelley
ABSENT:	Martinez

GENERAL BUSINESS

1. Street Tree Removal Request 284 E. Cortner

Parks Superintendent Alvin Dias requested for a tree removal approval. Mr. Dias responded to questions from the board.
Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Matthew Milnes
SECONDER:	Patricia Lewis
AYES:	Stoddard, Milnes, Lewis, Clancy, Castaneda, Kelley
ABSENT:	Martinez

2. Coe Park and Longfield Center Vinyl Fencing Condition

Parks Superintendent Alvin Dias requested for a Coe & Longfield Vinyl Fencing to be removed. Mr. Dias responded to questions from the board.
Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Matthew Milnes
SECONDER:	Joseph Castaneda
AYES:	Stoddard, Milnes, Lewis, Clancy, Castaneda, Kelley
ABSENT:	Martinez

STAFF COMMUNICATION

Parks & Recreation Director-Craig Miller shared information on the YMCA building and the lease information. Civic Park Bike ordinance will be enforced and a new bike rack will be installed in front by the clock.

Parks Superintendent-Alvin Dias Updated lighting at Rotary Field

Parks & Recreation Supervisor-Susie Chavez welcomed new commissioners, Mid Sept to end of October are very busy. Update on the Toddler T-Ball. Also turning the Civic into a Haunted House. Family fun for the public.

Parks & Recreation Supervisor-Armando Da Silva gave an update on the Renaissance Fair 10,000-12,000 people attended our Renaissance fair, 41 vendors & 12 Guilds around 300 participants in the Renaissance Fair. Halloween Party on the 27th at the Longfield Center. Breakfast with Santa. Extremely busy. Adult Softball has started and it is looking good. Pool is officially closed. Until beginning of May.

COMMISSIONERS ITEMS OF INTEREST

Chair Commissioner Stoddard commented on the Bike rack that is being installed by the clock at the Civic Park. In addition, requested information from Council Member Sue Sorenson regarding the public comment going from 5 minutes to 3 minutes.

ADJOURNMENT

Chairman Stoddard Adjourned the Meeting at 6:27pm

Respectfully submitted

Rosa Contreras
Admin Tech