



MINUTES
PARKS AND RECREATION COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, February 12, 2018

CALL TO ORDER

ROLL CALL

Attendee Name	Title	Status	Arrived
Michael Stoddard	Chair Commissioner	Present	5:25 PM
Matthew Milnes	Vice Chair Commissioner	Present	5:25 PM
Patricia Lewis	Commissioner	Present	5:26 PM
Sarah Martinez	Commissioner	Absent	
Karen Clancy	Commissioner	Present	5:26 PM
Joseph Castaneda	Commissioner	Present	5:21 PM
Gregory Kelley	Commissioner	Present	5:24 PM

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.*

Brandon Lamatino addressed the Commissioners regarding YMCA tour. Chair Commissioner Michael Stoddard advised Lamatino that this would be discussed during the General Business according to Agenda.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Clancy, Commissioner
SECONDER:	Matthew Milnes, Vice Chair Commissioner
AYES:	Stoddard, Milnes, Lewis, Clancy, Castaneda, Kelley

Minutes Approval

1. Approval of Minutes January 8, 2018

B. 2303 : February Staff Report-Susie Chavez

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

D. Parks Division Staff Report November '17, December '17 and January '18

GENERAL BUSINESS

1. Arbor Day Celebration 2018

Director Craig Miller was unable to attend. Therefore, Alvin Dias-Superintendent of Parks and Recreation present. Alvin Dias extended an invitation to the Arbor Day Celebration to all Commissioners. Commissioner Clancy asked regarding Arbor Day Celebration year. Alvin Dias responded that it was the 23rd Annual Celebration this year and to reflect that past twenty one (22) years was a typo.

Recommendation to approve the Arbor Day Celebration 2018 at Civic Park/Courthouse Square at 12 noon on Thursday, April 12, 2018. Superintendent of the Parks Division Alvin Dias spoke regarding this event. Assess the area to see approximately 6-10 trees 24"-26" box will be planted in this designated area to celebrate Arbor Day. The Parks Division has held an Arbor Day Celebration for the past twenty-two (22) years. This would be our 23rd Annual Arbor Day Celebration as part of the Tree City USA Certification. The City is eligible for various Cal Fire Grants and is nationally recognized.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Milnes, Vice Chair Commissioner
SECONDER:	Karen Clancy, Commissioner
AYES:	Stoddard, Milnes, Lewis, Clancy, Castaneda, Kelley

STAFF COMMUNICATION

Administrative Technician Rosa Contreras addressed all commissioners regarding problems with the Agenda for the meeting. She asked commissioners if they received the agenda when it was distributed. Commissioner Clancy and Commissioner Lewis received it via email distribution. Chair Commissioner Michael Stoddard, Vice Chair Commissioner Milnes, Commissioner Castaneda and Commissioner Kelley did not receive it in the distribution. Due to this error, Rosa Contreras advised all Commissioners that a testing Agenda distribution would be sent out, and if they received it to respond via email. If not received to please notify her.

Superintendent Dias request for approval (RFP) for the playground at Lacey Park with Community Development Block Grant (CDBG) funding needs three commissioners to attend on February 20th at 1:00 p.m. to select the vendor/playground design. Commissioners Clancy, Castaneda, and Lewis will attend on Tuesday, February 20th at 1:00 p.m. will take place in the City Hall training room.

COMMISSIONERS ITEMS OF INTEREST

Commissioner Lewis feels that activities for children should not be held in the Goodwill building, due to safety issues.

Commissioner Castaneda's item of interest was regarding the Youth Football League's location. Used to be one league; now it's two. Now parents are concerned with the location. Alvin Dias addressed and explained for the reason for the relocation.

Chair Commissioner Stoddard's item of interest was regarding possible discussion on the Hidden Valley Park property.

The election for appointing new Chair Commissioner will be at the next meeting.

ADJOURNMENT

Chairman Stoddard Adjourned the Meeting at 6:44 pm

Respectfully submitted

Rosa Contreras
Administrative Technician