



MINUTES
PARKS AND RECREATION COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, September 10, 2018

CALL TO ORDER

Commissioner Stoddard called the meeting to order at 5:30 p.m.

ROLL CALL

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

FLAG SALUTE

Chair Commissioner 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.*

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.

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

- A. Approval of the Minutes of the July 9, 2018 Meeting**
- B. Parks and Recreation Supervisor Chavez Monthly Staff Report**
- C. Sports, Longfield Center, Aquatics/Skate Park, Facilities, Community Promo/Events**
- D. Parks Division Staff Report July and August**

GENERAL BUSINESS

1. Facility Host Fee Increase Report

Parks and Recreation Supervisor Da Silva addressed the Commission on the Facility Host fee increase, due to the minimum wage increase, The Facility Host fee will be increasing effective January 1, 2019. There was some discussion from the Commissioners.

Commissioner Kelley expressed concern regarding recovery fees.

RESULT:	CONSENSUS
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2. Informational Update on the Parks and Recreation Master Plan

Superintendent Dias updated the Commission on the selected Consultants Pros Consulting for the Parks and Recreation Master Plan.

RESULT:	CONSENSUS
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STAFF COMMUNICATION

Supervisor Da Silva informed Commission on upcoming events: Renaissance Fair October 6 the KJUG concert in the park; Main Street Blues and Roots'. Homecoming which is being hosted by the Carnegie Museum in September instead of May; Longfield Hall of Fame, Saturday September 29 at 11:30 a.m. inducting three people into the Hall of Fame.

Supervisor Chavez is organizing more activities at the Longfield Center.

Superintendent Dias announced that decorative lighting will be installed by the Old Courthouse. Coe Park Arbor Project had a slight delay but, should be completed by the end of the month.

COMMISSIONERS ITEMS OF INTEREST

Commissioner Kelley concerned regarding the trash containers at Civic Park. Superintendent Dias stated that there is weekend staff that cleans and maintains those containers.

Commissioner Stoddard asked when will the vacant seat on the Commission be filled. City Manager Pyle responded that it will be on the next City Council agenda.

Commissioner Castaneda is happy to see the community visiting our downtown area.

ADJOURNMENT

Chair Commissioner Stoddard adjourned the meeting 5:49 p.m.

Respectfully Submitted,

Rosamaria Contreras
Administrative Technician