



MINUTES
PARKS AND RECREATION COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, May 13, 2019

CALL TO ORDER

Chair Commissioner Castaneda called the meeting to order at 5:31 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Michael Stoddard	Commissioner	Absent	
Matthew Milnes	Commissioner	Present	
Patricia Lewis	Commissioner	Present	
Karen Clancy	Vice Chair Commissioner	Absent	
Joseph Castaneda	Chair Commissioner	Present	
Gregory Kelley	Commissioner	Present	
Cheyne Strawn	Commissioner	Present	

FLAG SALUTE

Commissioner Kelley 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.*

No public comments

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:	Cheyne Strawn, Commissioner
SECONDER:	Gregory Kelley, Commissioner
AYES:	Milnes, Lewis, Castaneda, Kelley, Strawn
ABSENT:	Stoddard, Clancy

- A. Approval of Minutes April 16, 2019**
- B. Approval of Minutes March 11, 2019**
- C. Supervisor Chavez March Staff Report**
- D. Sports, Longfield Center, Aquatics/Skate Park, Facilities, Community Promo/Events**
- E. Park Division Staff Report March & April 2019**

GENERAL BUSINESS

1. Presentation of Parks and Recreation Capital Improvement Project - Five Year Plan

Superintendent Dias gave a presentation on Parks and Recreation Capital Improvement Five-Year Project. There were some questions and discussion on this project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cheyne Strawn, Commissioner
SECONDER:	Matthew Milnes, Commissioner
AYES:	Milnes, Lewis, Castaneda, Kelley, Strawn
ABSENT:	Stoddard, Clancy

STAFF COMMUNICATION

Supervisor Da Silva gave Commissioners an update on present and future events.

Supervisor Chavez gave an update on her present, past and future events.

There was a consensus that the Parks and Recreation meeting scheduled for Monday, June 10th be cancelled. Next meeting is scheduled for Monday, July 8th at 5:30 p.m.

Superintendent Dias announced the joint meeting for Parks and Recreation Commission and the City Council is scheduled for Tuesday, July 16th at 5:00 p.m. for an update on the Parks Master Plan. He also gave Commissioners an update on current parks projects and the vandalism occurring in the community.

COMMISSIONERS ITEMS OF INTEREST

Chair Commissioner Castaneda asked for an update on the Easter Eggstravaganza. Supervisor Chavez gave the update on its success.

There was some discussion on the parking and the enforcement of the ordinance at the parks.

ADJOURNMENT

Chair Commissioner Castaneda adjourned the meeting at 6:17 p.m.

Respectfully submitted,

Rosamaria Contreras
Administrative Technician