



**CITY OF SANGER
PARKS AND RECREATION COMMISSION
February 23, 2009
6:00 pm, Sanger City Council Chambers**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLIANCE

C. ROLL CALL

D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

E. CEREMONIAL MATTERS

None at this time

F. PUBLIC PARTICIPATION

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda and within the area of responsibility of the Commission. It is the policy of the Commission not to answer any questions impromptu and complaints should be referred to the Director's Office. Speakers should limit their comments to five minutes.

G. CONSENT CALENDAR

Matters listed under the consent calendar are considered routine and will be approved by one motion and one vote. There will be no separate discussion of these items unless requested by a member of the audience or a Commissioner in which case the item will be removed from the consent calendar and considered separately.

1. Minutes of the January 26, 2009 Parks and Recreation Commission Meeting

H. DEPARTMENT REPORT

1. SUBJECT: Department Report
RECOMMENDATION: Information and Discussion only

I. INFORMATION INITIATED BY COMMISSIONERS

1. In-lieu Fees update-Nothing to report

J. ADJOURNMENT

1. The next meeting is scheduled for Monday March 16, 2009.

CITY OF SANGER
PARKS, RECREATION AND TREE COMMISSION
Meeting was held at Council Chambers, January 26, 2009 at 6:00 p.m.

CALL TO ORDER:

Chair Person Pinuelas called the meeting of the Commission to order. Roll was taken:

Commissioners Present: Henry Villarreal, Don Steinhauer, Pete Filippi, Doug Reese and Rosa Pena

Staff Present: Becky Whited & Magda Ochoa

AGENDA APPROVAL ADDITIONS AND/OR DELETIONS:

Motioned to approve the Agenda by Commissioner Steinhauer and seconded by Commissioner Filippi to approve the Agenda. Motion approved.

CONSENT CALENDAR:

Motioned by Commissioner Filippi and seconded by Commissioner Steinhauer to approve the minutes of the December 15, 2008 Parks and Recreation Commission Meeting. Motion approved.

PUBLIC PARTICIPATION:

Jeff Rocker, Sanger Youth Soccer League Representative. Mr. Rocker talked to the commission regarding money the League has to build a soccer field for kids.

DEPARTMENT REPORT:

1. SUBJECT: Compilation of suggestions for land use of the 65 acres located on the Kings River
Director Whited stated that Sam Escobedo was supposed to attend the tonight's meeting regarding the Kings River but was not in today.
2. SUBJECT: Naming of Facilities Policy
Director Whited asked for a recommendation to modify the nomination forma and make changes to the policy. Motion carried.
3. SUBJECT: Department Report
Director Whited informed the Commissioners about the new Intern Ashley Deaver and her duties, asked for Blossom Trail Run volunteers, budget, Girl's Softball, Kiwanis Basketball, Start Smart Basketball, Boxing, Night Open Rec, Photography Class, Spring Brochure and 4th of July Event.

INFORMATION
INITIATED BY
COMMISSIONERS:

In-lieu Fees update (Steinhauer)
None at this time

COMMISSIONER
COMMENTS:

Commissioner Steinhauer

Stated that a meeting had taken place regarding Veterans'
Park.

NEXT MEETING:

The next meeting is scheduled for Monday February 23, 2009.

ADJOURNMENT:

Meeting adjourned at 7:08 pm