



CITY OF SANGER
PARKS AND RECREATION COMISSION
March 17, 2008
6:00 pm, Sanger City Council Chambers

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLIEGANCE

C. ROLL CALL

D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

E. CEREMONIAL MATTERS

None at this time

E. 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.

F. 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 form the consent calendar and considered separately.

1. Minutes of the February 25, 2008 Parks and Recreation Commission Meeting

G. DEPARTMENT REPORT

1. SUBJECT: Report by the Department Director
RECOMMENDATION: Discussion only

H. INFORMATION INITIATED BY COMMISSIONERS

1. In-lieu Fees update-Steinhauer
2. New Park Status update-Steinhauer

I. ADJOURNMENT

1. The next meeting is scheduled for Monday April 21, 2008

CITY OF SANGER
PARKS, RECREATION AND TREE COMMISSION
Meeting was held at Council Chambers, February 25, 2008 at 6:30pm.

CALL TO ORDER:

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

Commissioners Present: Henry Villarreal, Don Steinhauer, Doug Reese, Mike Webber..

Staff Present: Becky Whited & Magda Ochoa

**AGENDA APPROVAL
ADDITIONS AND/OR
DELETIONS:**

Motioned to approve the Agenda after correction was made of the date and time by Commissioner Webber and seconded by Commissioner Steinhauer to approve the Agenda. Motion approved.

CONSENT CALENDAR:

Motioned by Commissioner Reese and seconded by Commissioner Webber and to approve the minutes of the January 28, 2008 Parks and Recreation Commission Meeting. Motion approved.

PUBLIC PARTICIPATION:

DEPARTMENT REPORT:

Kelly Park Impact Fee Amendment

Director Whited explained the reasons for the need to increase funding from Park Impact Fees for the Development of Kelly Park. Motioned by Commissioner Webber and Seconded by Commissioner Villarreal to approve and recommend to City Council the increase in funding.

Report by the Department Director

Director Whited talked about the budget, 4th of July Spectacular, Recreational Swim and Blossom Trail Run.

**INFORMATION
INITIATED BY
COMMISSIONERS:**

In-lieu Fees update (Steinhauer)

Director Whited explained what in lieu-fees vs. Park Impact Fees and gave the amount of outstanding in-lieu fees and balance update.

New Park Status Update (Steinhauer)

Director Whited explained the reason as to why Medrano Park and Edgar Park are not being developed.

**COMMISSIONER
COMMENTS:**

Commissioner Steinhauer

Asked to have a list of parks and their location.

NEXT MEETING:

The next meeting is scheduled for Monday, March 17, 2008.

ADJOURNMENT:

Meeting adjourned at 7:14 p.m.