



**CITY OF SANGER
PARKS AND RECREATION COMISSION
May 18, 2009
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

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 April 20, 2009 Parks and Recreation Commission Meeting

H. DEPARTMENT REPORT

1. SUBJECT: Veteran's Park Committee Update
RECOMMENDATION: Information and Discussion only
2. SUBJECT: Department Report
RECOMMENDATION: Information and Discussion only

I. INFORMATION INITIATED BY COMMISSIONERS

1. In-lieu Fees update-Fees

J. ADJOURNMENT

1. The next meeting is scheduled for Monday June 15, 2009.

CITY OF SANGER
PARKS & RECREATION COMMISSION
Meeting was held at Council Chambers, April 20, 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, Elliot Martinez, Doug Reese, Eric Mendoza and Rosa Pena

Staff Present: Becky Whited & Magda Ochoa

AGENDA APPROVAL ADDITIONS AND/OR DELETIONS:

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

CEREMONIAL MATTER: Barbara Mergan installed Eric Mendoza as the newest Parks and Recreation Commissioner.

PUBLIC PARTICIPATION: None

CONSENT CALENDAR: Motioned by Commissioner Steinhauer and seconded by Commissioner Reese to approve the minutes of the March 16, 2009 Parks and Recreation Commission Meeting. Motion approved.

DEPARTMENT REPORT:

1. SUBJECT: Adopt a Park/Planter Program Update

Director Whited brought the Commissioners up to date on the newly Council approved Adopt a Park/Planter program.

2. SUBJECT: Veteran's Park Committee Update (Information and Discussion only)

Commissioner Steinhauer talked to Commissioners about the Veteran's Park meeting, and the fundraiser that will take place at the Mayor's home on the 16th of May.

3. SUBJECT: Department Report

Director Whited updated the commissioners on the Skate Park's current timeline, PAL Project renovation, 4th of July Spectacular, Budget meetings, Summer Fun & Aquatics Programs for the summer.

INFORMATION
INITIATED BY
COMMISSIONERS:

In-lieu Fees update (Steinhauer)

Commissioner Steinhauer requested to add the In-lieu fees to the City Council Agenda for their next meeting.

COMMISSIONER
COMMENTS:

Commissioner Steinhauer Welcomed Commissioner Mendoza and talked about the 65 acres.

Commissioner Mendoza Stated he was glad to meet everyone and excited to be part of the Commission.

Council Member Rep. Pena Welcomed Commissioner Mendoza, asked if the Water Park at JFK was ready to be open for the public, the lawn on the JFK Park basin, the dead trees on Jensen Median Island and the Veteran's Park Committee fundraising event at the Mayor's home.

NEXT MEETING:

The next meeting is scheduled for Monday May 18, 2009.

ADJOURNMENT:

Meeting adjourned at 7:00 pm