



**CITY OF SANGER
PARKS AND RECREATION COMISSION
June 15, 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 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
2. Kelly Park Maintenance status report

J. ADJOURNMENT

1. The next meeting is scheduled for Monday July 20, 2009.

CITY OF SANGER
PARKS & RECREATION COMMISSION
Meeting was held at Council Chambers, May 18, 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, Jess Vasquez and Rosa Pena

Staff Present: Becky Whited & Magda Ochoa

AGENDA APPROVAL ADDITIONS AND/OR DELETIONS:

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

CEREMONIAL MATTER: None

PUBLIC PARTICIPATION: None

CONSENT CALENDAR:

Motioned by Commissioner Steinhauer and seconded by Commissioner Villarreal to approve the minutes of the April 20, 2009 Parks and Recreation Commission Meeting. Motion approved.

DEPARTMENT REPORT:

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

Commissioner Steinhauer gave an update regarding the Veteran's Committee Fundraiser at the Mayor's House on May 16th, stating it was a success. He also invited everyone who likes to participate on the committee to attend the meetings that take place on Wednesday's at the Annex.

2. SUBJECT: Department Report (Information and Discussion only)

Director Whited talked about Intern Ashley Deaver, donation letters, Foster Freeze's contribution to the aquatic program, a Grant received by the Fire Department to be used for the pool as a cooling center, budget presentation and department proposed cuts, Summer Fun Program registration, 4th of July Spectacular, Spray Park, Skate Park and PAL building.

INFORMATION
INITIATED BY
COMMISSIONERS:

In-lieu Fees update (Steinhauer)

Nothing to report at this time.

COMMISSIONER
COMMENTS:

Commissioner Steinhauer

Requested to find out who is responsible for the maintenance of the trees at Kelly Park. He stated there are several trees that appeared to be dying. Director Whited promised to look into that for the next meeting.

Chairperson Pinuelas

Commented how important Recreation is to combating juvenile delinquency.

NEXT MEETING:

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

ADJOURNMENT:

Meeting adjourned at 6:48 pm