



CITY OF SANGER
PARKS AND RECREATION COMISSION
June 23, 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 May 19, 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-Kelly Park update

I. ADJOURNMENT

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

CITY OF SANGER
PARKS, RECREATION AND TREE COMMISSION
Meeting was held at Council Chambers, May 19, 2008 at 600 p.m.

CALL TO ORDER:

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

Commissioners Present:

Don Steinhauer, Pete Filippi, Mike Webber, Rosa Pena and Jess Vasquez.

Staff Present:

Becky Whited & Magda Ochoa

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

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

CONSENT CALENDAR:

Motioned by Commissioner Steinhauer and seconded by Commissioner Webber to approve the minutes of the April 21, 2008 Parks and Recreation Commission Meeting. Motion approved.

PUBLIC PARTICIPATION:

Ed Cuadros talked about a Company that was willing to donate trees for Kelly Park and invited the Commissioner to visit Sam Gutierrez Park downtown.

DEPARTMENT REPORT:

Report by the Department Director

Director Whited gave information regarding the Summer programs including Summer Fun, Swimming Lessons, 4th of July Spectacular, RIM and Jr. Giants. She also mentioned the fact that Rec Specialist Wright is on pregnancy leave and that 3 part time employees will be taking over Heather's summer programs. She also talked about JFK Spray Park, Rec Swim and Skate Park.

**INFORMATION
INTITIATED BY
COMMISSIONERS:**

In-lieu Fees update (Steinhauer)

Director Whited stated that Senior Planner Kachadourian will attend the June meeting to present an in depth report of in lieu-fees.

New Park Status Update (Steinhauer)

Director Whited stated that a staff report presented to City Council on Kelly Park was approved.

**COMMISSIONER
COMMENTS:**

Commissioner Sebber

Mentioned 3 major projects going on and wanted to thank the City Council for the good work.

Commissioner Steinhauer

Invited the Commissioners to attend Memorial Day Celebration at Sanger Cemetery.

Council Member Pena

Mentioned the WOW Jam at Faller Park.

Chairperson Pinuelas

Asked about community center rentals and 4th of July Spectacular.

NEXT MEETING:

The next meeting is scheduled for Monday, June 16, 2008.

ADJOURNMENT:

Meeting adjourned at 6:42 p.m.