



CITY OF SANGER
PARKS AND RECREATION COMMISSION
September 15, 2008
6:00 pm, Tour of 65 Acres (Future Park)
6:45 Meeting at Sanger City Council Chambers
AGENDA

Note: Please meet in the City Hall Parking Lot by 6:00

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

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 from the consent calendar and considered separately.

1. Minutes of the August 18, 2008 Parks and Recreation Commission Meeting

G. DEPARTMENT REPORT

1. SUBJECT: Nomination Form submitted by Angelica Gonzales for the Naming of the Park located at Reagan and Mary under Tract # 5536.
RECOMMENDATION: Discussion/Action
2. SUBJECT: Department Report
RECOMMENDATION: Discussion only

H. INFORMATION INITIATED BY COMMISSIONERS

1. In-lieu Fees update-Steinhauer
2. Discussion regarding the tour of the 65 acres

I. ADJOURNMENT

1. The next meeting is scheduled for Monday October 20, 2008

CITY OF SANGER
PARKS, RECREATION AND TREE COMMISSION
Meeting was held at Council Chambers, August 18, 2008 at 600 p.m.

CALL TO ORDER:

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

Commissioners Present:

Henry Villarreal, Don Steinhauer, Pete Filippi, Elliot Martinez, Doug Reese, Mike Webber, Jess Vazquez 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 Martinez to approve the Agenda. Motion approved.

CONSENT CALENDAR:

Motioned by Commissioner Martinez and seconded by Commissioner Reese to approve the minutes of the July 21, 2008 Parks and Recreation Commission Meeting. Motion approved.

PUBLIC PARTICIPATION:

None

DEPARTMENT REPORT:

Report by the Department Director

Director Whited gave an update on current projects such as Skate Park, PAL Building and gave detailed information for all of the Summer Programs.

**INFORMATION
INITIATED BY
COMMISSIONERS:**

In-lieu Fees update (Steinhauer)

Director Whited informed the Commission that another letter to Odyssey Homes has been mailed out and is waiting on a response.

New Park Status Update (Steinhauer)

Nothing to report

**COMMISSIONER
COMMENTS:**

Council Member Pena

Talked about the picnic tables at JFK Park.

Commissioner Steinhauer

Asked about Blossom Trail Run.

Vice Chair Person Villarreal

Thanked Director Whited for the computer at the Senior Center and mentioned that a tree on the corner of Harrison as it dead ends on Church Avenue needs to be trimmed for safety reasons.

Chairperson Pinuelas

Commended the staff for seeking donations.

NEXT MEETING:

The next meeting is scheduled for Monday, September 15, 2008.

ADJOURNMENT:

Meeting adjourned at 6:54 p.m.