



**CITY OF SANGER
PARKS AND RECREATION COMMISSION
November 16, 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 October 19, 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. None

J. ADJOURNMENT

1. The next meeting is scheduled for Monday December 21, 2009

CITY OF SANGER
PARKS & RECREATION COMMISSION
Meeting was held at the Council Chambers, on October 19, 2009 at 6:00 p.m.

CALL TO ORDER:

Chair Person Pinuelas called the meeting of the Commission to order at 6:09 pm. Roll was taken:

Commissioners Present: David Pinuelas, Henry Villarreal, Don Steinhauer, Elliot Martinez, Doug Reese, Rosa Pena, and Jess Vasquez

Staff Present: John Mulligan

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

Motioned by Commissioner Reese and
Seconded by Commissioner Villarreal to
approve the Agenda. Motion approved.

CEREMONIAL MATTERS:

None

PUBLIC PARTICIPATION:

None

CONSENT CALENDAR:

Motioned by Commissioner Steinhauer and
seconded by Commissioner Villarreal to
approve the minutes of the October 19, 2009
Parks and Recreation Commission Meeting.
Motion approved.

DEPARTMENT REPORT:

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

Commissioner Steinhauer gave the update. Veteran's Committee meets every Wednesday at 6pm at the City Annex. City staff determined that the 13 acres will only have 2.5 acres available for park space. Design is underway with software. Parking and infrastructure is costly and lack of space is an issue. Discussed Memorial Districts such as Clovis and future formations. Not interested in alternative sites, Jensen Avenue is the desired location.

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

Mulligan gave an updated report on current activities and events taking place within the department. He also distributed the Halloween Brochure and asked for donations of candy and volunteers. He updated on the Skate Park and senior activities. He also noted that Audry Park will be dedicated on September 28, 2009 at 10 am.

INFORMATION INITIATED BY COMMISSIONERS:

1. None

COMMISSIONER COMMENTS:

Commissioner Steinhauer Wished everybody safe and happy Halloween.

Commissioner Pena The wall at the Skate Park is continually being tagged.

NEXT MEETING: The next meeting is scheduled for Monday December 21, 2009.

ADJOURNMENT: Meeting adjourned at 6:48 pm