



**CITY OF SANGER
PARKS AND RECREATION COMMISSION
December 15, 2008
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

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 November 17, 2008 Parks and Recreation Commission Meeting

G. DEPARTMENT REPORT

1. SUBJECT: Compilation of suggestions for land use of the 65 acres located on the Kings River
RECOMMENDATION: Discussion/Action
2. SUBJECT: Naming of Facilities Policy
RECOMMENDATION: Discussion only
3. SUBJECT: Department Report
RECOMMENDATION: Discussion only

H. INFORMATION INITIATED BY COMMISSIONERS

1. In-lieu Fees update-Steinhauer

I. ADJOURNMENT

1. The next meeting is scheduled for Monday January 26, 2009. Please note that this is the fourth Monday as the regularly scheduled third Monday is Martin Luther King Jr. Day which is a Holiday.

CITY OF SANGER
PARKS, RECREATION AND TREE COMMISSION
Meeting was held at Council Chambers, November 17, 2008 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, and Jess Vazquez.

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 Steinhauer and seconded by Vice Chairperson Villarreal to approve the minutes of the October 20, 2008 Parks and Recreation Commission Meeting. Motion approved.

PUBLIC PARTICIPATION: None

DEPARTMENT REPORT:

1. SUBJECT: Land use of the 65 acres located on the Kings River

Director Whited asked the Commissioners and made a list as to what they would like to see at the 65 Acres on the Kings River and reminded them that there is no name for the park yet. The Commissioners were also invited to attend the Groundbreaking Ceremony at the PAL Building on December 4th at 10:00 am.

2. SUBJECT: Naming of Facilities Policy

Director Whited informed the Commissioners that the City Council had approved naming of the Park "Audry Park". City Council also asked Director Whited to revisit the naming of Facilities Policy for the purpose of including children.

INFORMATION
INTITIATED BY
COMMISSIONERS:

In-lieu Fees update (Steinhauer)

Director Whited requested a determination for \$17,000 for Stonehaeven Phase I, trying to finish up his condition and is required to pay fees in lieu for .08 acres.

COMMISSIONER
COMMENTS:

Commissioner Steinhauer

Asked Director Whited if it was possible to put a sign "Future Veterans Park" on the site of Jensen Avenue.

Chairperson Pinuelas

Asked about the Blossom Trail Run and whether or not it was going to take place. Director Whited stated that the Department is working on sponsorships in order to run the event.

NEXT MEETING:

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

ADJOURNMENT:

Meeting adjourned at 6:51 pm