



CITY OF MENDOTA

"Cantaloupe Center Of The World"

Agenda
Recreation Commission Regular Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
May 4, 2017
12:00 PM

The Mendota Recreation Commission welcomes you to its meetings. Notice is hereby given that the commission may discuss and/or take action on any or all of the items listed on this agenda. **Please turn your cell phones on vibrate/off while in the council chambers.**

Any public writings distributed by the City of Mendota to at least a majority of the Recreation Commission regarding any item on this regular meeting agenda will be made available at the front counter at City Hall located at 643 Quince Street Mendota, CA 93640, during normal business hours, 8 AM - 5 PM.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Approval of the minutes of the regular meeting of April 6, 2017.
2. Notice of waiving of the reading of all resolutions introduced and/or adopted under this agenda.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the Recreation Commission on matters not listed on the agenda. Please limit your comments to THREE (3) MINUTES. Please give the completed form to City Clerk prior to the start of the meeting. All speakers shall observe proper decorum. The Mendota Municipal Code prohibits the use of boisterous, slanderous, or profane language. All speakers must step to the podium, state their names and addresses for the record. Please watch the time.

BUSINESS

1. Commission to receive an update on Westside Youth Center Inc.'s Co-Ed Adult Softball Tournament.
2. Commission discussion on holding a fundraiser.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

1. Reports and information from members of the Recreation Commission relevant to the commission.

ADJOURNMENT

CERTIFICATION OF POSTING

I, Celeste Cabrera, Deputy City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the City of Mendota Recreation Commission Regular Meeting of Thursday, May 4, 2017 was posted on the outside bulletin board located at City Hall, 643 Quince Street on Monday, May 1, 2017 at 11:20 a.m.



Celeste Cabrera, Deputy City Clerk

**MINUTES OF MENDOTA
REGULAR RECREATION COMMISSION MEETING**

Regular Meeting

Monday, April 6, 2017

Meeting called to order by Chairperson Robert Silva at 12:04 p.m.

Roll Call

Commissioners Present: Chairperson Robert Silva, Vice-Chairperson Paul Ochoa (at 12:20 p.m.), and Commissioners Juan Luna (at 12:19 p.m.), Mario Plascencia, and Kevin Romero.

Commissioners Absent: Commissioners John Sanchez.

Flag Salute led by Dino Perez.

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

A motion was made by Commissioner Romero to adopt the agenda, seconded by Commissioner Plascencia; unanimously approved (5 ayes, absent: Sanchez).

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Approval of the minutes of the special meeting of March 9, 2017.
2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Commissioner Plascencia to approve items 1 and 2, seconded by Vice-Chairperson Romero; unanimously approved (5 ayes, absent: Sanchez).

At 12:19 p.m. Commissioner Luna entered the Council Chambers.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

At 12:20 p.m. Commissioner Ochoa entered the Council Chambers.

BUSINESS

1. Commission discussion and consideration of applications for exclusive use of the Benny Mares Sr. Baseball Field for a youth tournament.

Chairperson Silva introduced the item and Economic Development Manager Flood summarized the report, provided staff's recommendation, including the conditions of approval.

Discussion was held on the conflict of scheduling, and the need for the organizations to notify the City of what they wish to do when they make arrangements between themselves.

A motion was made by Commissioner Ochoa to approve the applications, seconded by Commissioner Plascencia; unanimously approved (4 ayes, abstain: Luna, absent: Sanchez).

2. Commission discussion and consideration of an application for exclusive use of the Benny Mares Sr. Baseball Field for an adult co-ed softball tournament.

Chairperson Silva introduced the item and Economic Development Manager Flood summarized the report.

Discussion was held on staff's recommendation.

A motion was made by Commissioner Romero to approve the application, seconded by Commissioner Ochoa; unanimously approved (4 ayes, abstain: Luna, absent: Sanchez).

3. Commission discussion on the ongoing activities of the Recreation Commission.

Discussion was held on the need for funds to be able to start more programs under the auspices of the Recreation Commission of the City.

COMMISSIONER REPORTS AND INFORMATIONAL ITEMS

Commissioner Romero reported on Kids Day activities.

Chairperson Silva led a discussion on having an adult softball league.

ADJOURNMENT

At the hour of 12:37 p.m., with no more business to be brought before the Commission, a motion for adjournment was made by Commissioner Luna, with a second by Vice-Chairperson Romero; unanimously approved (5 ayes, absent: Sanchez).

Robert Silva, Chairperson

ATTEST:

Matt Flood, City Clerk