CITY OF PLACERVILLE RECREATION & PARKS COMMISSION January 16, 2019 MINUTES

PRESENT:

Recreation & Parks Commission: Jerry Barton, Andrew Mathews, Jackie Neau, and Peter Nolan.

Recreation & Parks Staff: Matt Lishman.

ABSENT: Richard Zito, Commissioner.

GUESTS:

ADOPTION OF AGENDA: Mr. Nolan made the motion to approve the agenda. Mr. Mathews seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES: Mr. Mathews made the motion to approve the minutes of December 19, 2018. Mr. Nolan seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

ACTION ITEMS:

2019 Aquatics Fees and Summer Schedule: Mr. Lishman reported that this staff report was approved by the Commission at the December meeting and since that time staff felt that due to the minimum wage increase swimming lessons should be increased to help offset costs. Therefore staff is bringing this back to commission to get the commissions support prior to taking to City Council. Staff recommends a \$2 increase to all swimming lesson fees. Since this report was sent out we have received a number of requests for school pool parties. School pool parties have not been held at the Aquatics Center since the new pool was built. Part of this was due to the fact we could not accommodate all the requests. At this time, staff is considering offering some time slots to schools within the Placerville Union School District and within the City limits. If the Commission supports this staff will include it within the staff report prior to going to Council.

Mr. Matthews made a motion to approve staff's recommendation with the addition to look into offering school parties for schools within the City limits. Mr. Nolan seconded the motion. Motion approved unanimously.

STAFF REPORTS:

Youth Assistance Fund: Mr. Lishman reported that since the last meeting there

were 5 requests for funding in the amount of \$202.50. We received \$50.00 in donations. The projected fund balance is \$7,484.77.

Meeting adjourned at 6:25 pm.