## CITY OF PLACERVILLE RECREATION & PARKS COMMISSION March 15, 2023 MINUTES

## PRESENT:

Recreation & Parks Commission: Larissa Lujan, Kelley Rogers, Lynne Spencer, Steven Vance, Tony Windle

Recreation & Parks Staff: Matt Lishman Recreation Superintendent, Terry Zeller CSD Director, Susan Settle Admin. Asst.

**ABSENT: None** 

GUESTS: Danny Benedetto, Kevin Finnegan, Richard Hughes

<u>ADOPTION OF AGENDA:</u> Commissioner Rogers made a motion to adopt the agenda. Commissioner Vance seconded the motion. Motion approved unanimously.

**APPROVAL OF MINUTES:** Commissioner Vance made a motion to approve the minutes of September 21, 2022. Commissioner Windle seconded the motion. Motion approved unanimously.

<u>PUBLIC COMMENT:</u> Richard Hughes inquired about the Pickleball Courts at Lions Park, and whether their installation would impact trees at the park. He also advocated for painting Pickleball lines over the Tennis Courts.

Mr. Zeller shared that the best location for them is still between the Playground and the Tennis Courts, and no further survey is needed. He expects them to be done within this calendar year.

Danny Benedetto said the Adult Softball teams want to play at Lions Park, but the field conditions make it unsafe, and requested that the Commission please prioritize them.

Kevin Finegan echoed those sentiments and added that lighting would help as well. He stated that many players and teams have relocated to other cities closer to Sacramento due to the field conditions.

There was discussion between the Commissioners and the audience members on this topic. Ad hoc workdays were proposed. Attending City Council meetings along with the Recreation and Parks meetings and reaching out to local service organizations was encouraged.

Mr. Zeller shared that there is a community workday on April 29<sup>th</sup> called Rise and Shine, that audience members can join to work on areas that need help. He stated that the City will welcome help from the public. He further asked that people please share their contact info with him and be in contact regarding what work they will do on the fields. He also spoke about the soil work that has been done on the fields for the last three years, and the tree trimming that was done recently at the fields.

## **ACTION ITEMS:**

Selection of Chair & Vice Chair, term from March 2023 - March 2024: Commissioner Windle nominated Commissioner Vance for Chair, and Commissioner Rogers for Vice Chair.

Commissioner Spencer made a motion to approve. Commissioner Vance seconded the motion. Motion approved unanimously.

## **STAFF REPORTS:**

**Priorities for Projects and Spring Updates:** Mr. Zeller presented the funded projects to be completed in 2023, and recapped the unfunded projects expected to be included in FY 2023/2024, with a request for the Commissioners to please prioritize them based on their importance to the community.

There was discussion on each topic, and a consensus was reached. Priorities for the unfunded projects are as follows: 1. Lions Park Irrigation, 2. Downtown Restrooms, 3. Placerville Bus Station Reroof and painting, 4. Orchard Hill Playground Replacement.

Commissioner Lujan made a motion to approve. Commissioner Spencer seconded the motion. Motion approved unanimously.

**Recreation for Youth Fund Update:** Mr. Lishman reported that since the last report there were 3 requests for funding in the amount of \$183.50, and \$100.00 in Donations. The projected fund balance is \$13,601.27.

Meeting adjourned at 7:48pm.