

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
February 20, 2019
MINUTES

PRESENT:

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

Recreation & Parks Staff: Matt Lishman.

ABSENT: None

GUESTS:

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

APPROVAL OF MINUTES: Mr. Mathews made the motion to approve the minutes of January 16, 2019. Mr. Zito abstained. Mr. Barton seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

ACTION ITEMS:

Banner over Main Fees: Mr. Lishman reported that the company that hangs the banner over Main Street currently charges \$82.50 to hang the banner and effective July 1, 2019 it will be going up to \$92.50. There is also staff time spent taking reservations and getting the banner out. Staff recommends \$100 which will cover the hanging of the banner and to cover staffing costs. Mr. Lishman shared with commission that City staff used to hang the banner but the balcony became unsafe. This fee covers one week of the banner being up. Mr. Lishman shared with the commission that the banner is reserved most weeks out of the year.

Mr. Nolan made a motion to approve staff's recommendation to establish a banner fee of \$100. Mr. Barton seconded the motion. Motion approved unanimously.

STAFF REPORTS:

Youth Assistance Fund: Mr. Lishman reported that since the last meeting there were 0 requests for funding in the amount of \$0. We received \$100.00 in donations. The projected fund balance is \$7,584.77.

Aquatics Center Update: Mr. Lishman shared with Commission that the City Council approved the aquatic center recommendations.

Commission Seats: Mr. Lishman shared with commission that the deadline to apply for the Recreation and Parks Commission has been extended to Thursday, February 28. The following seats up for re-election are Commissioner Mathews, Neau, and Zito. Mr. Zito announced he is retiring and will not be re-applying for his position.

Meeting adjourned at 6:25 pm.