

CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
May 15, 2019
MINUTES

PRESENT:

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

Recreation & Parks Staff: Terry Zeller and Matt Lishman.

ABSENT: Andrew Mathews, Commissioner

GUESTS:

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

APPROVAL OF MINUTES: Mr. Barton made the motion to approve the minutes of February 20, 2019. Mr. Nolan seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None

ACTION ITEMS:

Sierra School Parent Club Request for Aqua Bucks: Mr. Lishman reported that the Sierra School Parent Club has requested a donation for their fundraiser on May 22 at the Pizza Factory in Placerville. Based on past request Mr. Lishman recommends a donation of 4 aqua bucks to the City Pool. These are one time admissions to the pool.

Mr. Nolan made a motion to approve staff's recommendation to donate 4 aqua bucks to the Sierra School Parent Club. Mr. Barton seconded the motion. Motion approved unanimously.

Part-Time Employee Wage Scale Increases: Mr. Lishman reported that effective January 1, 2020 minimum wage will be increasing \$1.00 from \$12.00 to \$13.00 per hour. Mr. Lishman shared with the commission that the minimum wage increase will cost approximately \$31,946.00 within the Recreation Division part-time salaries. This will have a significant impact on the budget. The additional \$31,946.00 in additional part-time personnel costs were incorporated in the proposed Fiscal Year 2019/2020 operating budget. Staff recognizes the importance of recreation and parks programs recovering the direct costs associated with providing the service. City staff will work with Recreation Commission to develop specific cost recovery strategies for each program that may require participation fees to be raised in the future. Mr. Lishman

stated staff is asking the commission to support staff's recommendation to revise the Community Services Department Part-Time Employee Wage Schedule effective January 1, 2020.

Mr. Barton made a motion to approve staff's recommendation. Mr. Nolan 2nd the motion. Motion approved unanimously.

STAFF REPORTS:

Friends of Seniors Grant Award: Mr. Lishman reported that the Placerville Aquatic Center (PAC) received a grant in the amount of \$2,500.00 through a Friends of Seniors grant to be used in water exercise programs. The grant will be used to purchase aqua steps that will be used in the water exercise classes.

Youth Assistance Fund: Mr. Lishman reported that since the last meeting there were 13 requests for funding in the amount of \$477.50. We received \$175.00 in donations. The projected fund balance is \$7,282.27.

Fishing Derby: Mr. Lishman reported that the fishing derby was a huge success this year. The times were combined so that all ages fished from 9:00am – 11:00am. In previous years the younger kids fished from 9:00am-11:00am and the older kids fished from 11:00am-1:00pm. It worked out really well to have all the kids' fish at the same time.

Meeting adjourned at 6:30 pm.