

**CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
November 15th, 2023
MINUTES**

A. ROLL CALL

PRESENT:

Recreation & Parks Commission: Michael Potter, Larissa Lujan, Tony Windle, Lynne Spencer, Issac Rubalcava.

Recreation & Parks Staff: Terry Zeller, Matt Lishman, Lily Palmer Admin. Asst.

ABSENT: Michael Potter

GUESTS: Mickey Killian, Jolene Vakulich, and Craig Lorenzi.

B. ADOPTION OF AGENDA: Issac Rubalcava made a motion to adopt the agenda. Lynne Spencer seconded the motion. Motion approved unanimously.

C. APPROVAL OF MINUTES: Tony Windle made a motion to adopt the October 18, 2023, minutes. Issac Rubalcava seconded the motion. Motion approved unanimously.

D. PUBLIC COMMENT: Mickey Killian and Craig Lorenzi spoke about the volunteer opportunities that will be coming up with the Rise and Shine event with Larissa Luajn regarding softball specific jobs that needed to be addressed during this project and how to go about completing them.

E. ACTION ITEMS:

1. [Presentation of Public Meeting Rules](#) (City Manager Cleve Morris)

City Manager Morris presented the slides and spoke on how to enact each topic correctly.

F. Staff Reports:

1. [Minimum Wage](#) (Matt Lishman)

Matt Lishman brought the minimum wage report to the committee to get a recommendation to bring it to get approved by the City Council. The process of how staff reports moving to City Council was discussed.

2. Recreation for Youth Fund Update (Matt Lishman) No
new donations were added to the Recreation for Youth Fund.

G. FUTURE AGENDA ITEMS:

Larissa Lujan motioned to adjourn the meeting at 7:00PM.