

**CITY OF PLACERVILLE
RECREATION & PARKS COMMISSION
February 21, 2024
MINUTES**

PRESENT:

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

Recreation & Parks Staff: Terry Zeller, Matt Lishman, Monique Plubell, Lily Palmer

ABSENT: None

GUESTS: None

ADOPTION OF AGENDA: Commissioner Spencer made a motion to adopt the agenda. Commissioner Windle seconded the motion. Motion approved unanimously.

APPROVAL OF MINUTES: Commissioner Rubalcava made a motion to approve the minutes of January 17, 2024. Commissioner Windle seconded the motion. Motion approved unanimously.

PUBLIC COMMENT: None.

ACTION ITEMS:

2024 Two League Softball Seasons: Mr. Lishman shared with the Commission staff's recommendation to offer two 10-week softball seasons at \$734.00 per team per season rather than three 8-week softball seasons. The Commission discussed the options and weighed them with public comments that were given.

Commissioner Rubalcava made a motion to support staff's recommendation. Commissioner Windle seconded the motion. The motion passed 4-1. Vice-Chair Lujan was not in favor.

Gold Bug Park Fee Increase: Mr. Lishman shared with commission that minimum wage increased by \$.50 to \$16.00 per hour on January 1, 2024. These pay rate increases will have a financial impact on the City's Gold Bug Park tour program. Staff recommends a \$2.00 fee increase for the Youth (6-17 years) Self-Guided Tour rate at Gold Bug Park from \$6.00 to \$8.00 effective April 1, 2024. This increase will cover the increase to the Park.

Commissioner Spencer made a motion to support staff's recommendation. Commissioner Rubalcava seconded the motion. Motion approved unanimously.

STAFF REPORTS:

Recreation for Youth Fund Update: Mr. Lishman reported that since the last report there has been one request in the amount of \$89.50. There were \$0 dollars in donations. The projected fund balance is \$11,815.77.

FUTURE AGENDA ITEMS:

Vice-Chair Lujan would like to add the “Rise and Shine” event to help with the organization of details to the April 27th agenda.

Michael Potter motioned to adjourn the meeting at 6:30PM.