



MINUTES
WATERFORD PARKS & RECREATION – REGULAR MEETING
WATERFORD CITY COUNCIL CHAMBERS
101 “E” STREET, WATERFORD, CA

PARKS & RECREATION COMMISSION REGULAR MEETING – MARCH 8, 2022 – 6:00 PM

CALL TO ORDER: Chairman Jaycox @ 6:00pm

FLAG SALUTE: Chairman Jaycox

ROLL CALL PRESENT: Chairman Jaycox
Commission Member Fielder
Commission Member Finch

ABSENT: None

CITY STAFF PRESENT: Public Works Superintendent, Lonnie Statzer

ADOPTION OF AGENDA:

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to adopt the agenda.

AYES: Fielder, Finch, Jaycox

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed: 3-0

CONFLICT OF INTEREST DECLARATION:

Declaration by Planning Commission members who may have a direct Conflict of Interest on any scheduled agenda item to be considered.

1. **PRESENTATIONS/ OATHS OF OFFICE**

2. **COMMUNICATIONS FROM THE AUDIENCE**

Sherrilyn Casey spoke to the Commission about getting the past Mayors to come for Heritage days, possibly participating in the parade or doing a video message about Waterford that the Museum could display.

3. **CONSENT CALENDAR**

3a: Parks & Recreation Meeting Minutes: January 11, 2022

ACTION: By motion moved and seconded (CM Finch / CM Fielder 3-0) to approve the consent calendar.

AYES: Finch, Fielder, Jaycox

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed: 3-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

5a: Heritage Day

The Commission discussed the vendor staging area with Public Works Superintendent and ideas on how to space out vendors as well as a location for the car show.

Parade route and parade staging area was discussed.

No action was taken.

6. **NEW BUSINESS**

7. **CORRESPONDENCE / INFORMATIONAL ITEMS**

8. **STAFF / COMMISSION COMMENTS**

8a: City Staff Comments

(Information Only – No Action)

8b: Parks & Recreation Commission Comments

(Information Only – No Action)

ADJOURNMENT

Adjournment at 6:29 pm

ACTION: By motion moved and seconded (CM Fielder / CM Finch 3-0) to Adjourn the Parks and Recreation Commission meeting 6:29 pm.

AYES: Fielder, Finch, Jaycox

NAYS: None

ABSENT: None

ABSTAIN: None

Motion passed: 3-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Special meeting held on
The 21st day of June 2022 by the following vote:

AYES:

NOES:

ABSENT:



Katie Jaycox, Parks and Recreation Chairman

ATTEST:



Desiree Morris, Board Secretary