



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

**PARKS & RECREATION COMMISSION REGULAR MEETING – FEBRUARY 14, 2023 – 6:00 PM**

**CALL TO ORDER:** Chairman Jaycox at 6:00pm

**FLAG SALUTE:** Chairman Jaycox

**ROLL CALL PRESENT:**

Chairman:	Jaycox
Vice Chair:	Fielder
Commission Members:	Finch, Aldaco

**CITY STAFF PRESENT:** Public Works Superintendent, Lonnie Statzer

**ADOPTION OF AGENDA:**

Motion waiving reading of all ordinances and resolutions on the agenda except by title, unless reading of an Ordinance or Resolution is requested by the Chairman or Commission Member.

**ACTION:** By motion moved and seconded (Commissioner Fielder / Commissioner Finch, 3-0) to adopt the Agenda.

**AYES:** Jaycox, Fielder, Finch

**NAYS:** 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**

1a: Oath of Office – Jose Aldaco

**2. COMMUNICATIONS FROM THE AUDIENCE**

At this time, members of the public may comment on any item not appearing on the agenda. Comments should be limited to a maximum of 5 minutes. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Commission consideration. At all times please come up to the podium and use the microphone.

**3. CONSENT CALENDAR**

3a: Parks & Recreation Meeting Minutes: September 13, 2022

ACTION: By motion moved and seconded (Commissioner Finch / Commissioner Fielder, 4-0) to adopt the Minutes.

AYES: Jaycox, Finch, Fielder, Aldaco  
NAYS: None

Motion passed 4-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

6a: Community Leadership - Youth Basketball Program / City Buildings, Parks and Trails.

Commission discussed breaking up into teams to find individuals available to volunteer for the Youth Basketball Program and Community Team. Commissioner Finch will work on putting together a group for the Youth Basketball Program, Commissioner Fielder will reach out to "Jay" for any basketball program suggestions. Commissioner Aldaco will work on getting a City Team together for City Buildings, Parks and Trails.

7. **CORRESPONDENCE / INFORMATIONAL ITEMS**

8. **STAFF / COMMISSION COMMENTS**

8a: City Staff Comments (Information Only – No Action)

Lonnie Statzer encouraged Commission to begin thinking about Heritage Day plans (date, vendors, activities, etc.).

8b: Parks & Recreation Commission Comments (Information Only – No Action)

Commissioner Finch is excited about now having four people on the Commission. She would like to begin thinking of future community activities.  
Commissioner Jaycox welcomed Commissioner Aldaco and is excited to have an additional member.

**ADJOURNMENT**

Adjournment at 6:17pm

ACTION: By motion moved and seconded (Commissioner Aldaco / Commissioner Finch, 4-0) to adjourn the Parks & Recreation Commission meeting.

AYES: Jaycox, Finch, Fielder, Aldaco  
NAYS: None

Motion passed 4-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on April 11, 2023 by the following vote:

**AYES:** Fielder, Finch, Aldaco

**NOES:** None

**ABSENT:** None

  
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Holly Fielder, Parks and Recreation Vice Chairman

**ATTEST:**

  
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Marissa Martinez, Administrative Analyst

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