



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

**PARKS & RECREATION COMMISSION REGULAR MEETING – AUGUST 8, 2023 – 6:00 PM**

**CALL TO ORDER:** Vice Chairman: H. Fielder at 6:00pm

**FLAG SALUTE:** Vice Chairman: H. Fielder

**ROLL CALL PRESENT:** Vice Chairman: Holly Fielder  
Commission Member: Finch, T. Fielder, Clipper

**ABSENT:** Commission Member: Jose 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 Finch / Commissioner T. Fielder, 4-0) to adopt the Agenda.

AYES: H. Fielder, Clipper, T. Fielder, Finch  
NAYS: None

Motion passed 4-0

**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**

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: **MOTION:** Minutes of the Regular Parks & Recreation Meeting held on July 11, 2023.

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

AYES: H. Fielder, Clipper, T. Fielder, Finch

NAYS: None

Motion passed 4-0

4. **PUBLIC HEARING**

5. **UNFINISHED BUSINESS**

5a: Heritage Day Event

Event Updates – Commissioner Finch has received (14) Booth Applications and (7) Parade Applications; the parade will be limited to (20) floats. She has received some donations for prizes/raffle drawings. Continues to reach out for sponsorships. The Commission discussed vendor placements, possibly having a DJ and having more games. They are in search of someone to announce the parade. Parade flow and exit was discussed. The Commission agreed on T-shirt logo and grey shirts. New Commissioner, Dan Clipper, will also continue to reach out to local businesses for sponsorships and vendors. Commissioner Holly Fielder mentioned the museum will be selling cookies and will be open.

6. **NEW BUSINESS**

7. **CORRESPONDENCE / INFORMATIONAL ITEMS**

8. **STAFF / COMMISSION COMMENTS**

8a: City Staff Comments (Information Only – No Action)  
Marissa – Administrative Analyst: Welcome to Commissioner Dan Clipper

8b: Parks & Recreation Commission Comments (Information Only – No Action)  
Commissioner Finch: Excited to get going on Heritage Day and encouraged the Commission to continue reaching out for Heritage Day sponsorships.

Commissioner H. Fielder: Would like to see more Vendor and Parade Applications come in. She will continue to reach out to the Community.

**ADJOURNMENT**

Adjournment at 6:34pm

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

AYES: H. Fielder, Clipper, T. Fielder, Finch  
NAYS: None

Motion passed 4-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on September 12, 2023 by the following vote:

AYES: H. Fielder, Finch, Aldaco, Clipper

NOES:  $\phi$

ABSENT: Tom Fielder



Holly Fielder, Parks and Recreation Vice Chairman

ATTEST:

  
Marissa Martinez, Administrative Analyst