



MINUTES

WATERFORD PARKS & RECREATION – REGULAR MEETING WATERFORD CITY COUNCIL CHAMBERS 101 "E" STREET, WATERFORD, CA

PARKS & RECREATION COMMISSION REGULAR MEETING - FEBRUARY 11, 2025 - 6:00 PM

CALL TO ORDER: Commissioner: Jose Aldaco

FLAG SALUTE: Commissioner: Jose Aldaco

ROLL CALL PRESENT: Commission Members: Aldaco, Clipper, Pease, Martinez, Turnbough

Alternate Commissioner: Velazquez (joined at 6:26pm)

<u>CITY STAFF PRESENT:</u> 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 Clipper / Commissioner Turnbough, 5-0) to adopt the Agenda.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

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

PRESENTATIONS/ OATHS OF OFFICE

1a: Oath of Office - Commissioners: Amanda Pease, Rigoberto Martinez, Desiree Turnbough Oath of Office - Alt Commissioner: Luis M Velazquez

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.

CONSENT CALENDAR

1.

3.

3a: MOTION: Minutes of the Regular Parks & Recreation Meeting held on June 11, 2024.

ACTION: By motion moved and seconded (Commissioner Clipper / Commissioner Pease, 5-0) to adopt the Minutes.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

4. PUBLIC HEARING

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6a: Appoint Chairman & Vice Chairman

ACTION: By motion moved and seconded (Commissioner Turnbough / Commissioner Clipper, 5-0) to appoint Commissioner Aldaco as the Parks & Recreation Chairman.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

ACTION: By motion moved and seconded (Commissioner Clipper / Commissioner Martinez, 5-0) to appoint Commissioner Turbough as the Parks & Recreation Vice Chairman.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

6b: Pickle Ball Court Design Review

ACTION: By motion moved and seconded (Commissioner Clipper / Commissioner Martinez, 5-0) to recommend sports design including Pickle Ball, Tennis Court and Soccer.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

6c: Farmers Market Street Closure

ACTION: By motion moved and seconded (Commissioner Clipper / Commissioner Turnbough, 5-0) to consent to Farmers Market street closure.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

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)

ob. Tarks & Necreation Commission Comments (information Only = No Action)

<u>Commissioner Clipper</u> – Christmas Parade was a good turnout and enjoyed the family event.

<u>Commissioner Martinez</u> – Thank you for allowing him to be on the Commission, he looks forward to doing great things with the Parks & Recreation Commission.

Chairman Aldaco - Thank you to the audience for showing up and supporting their community and

the Parks & Recreation Commission.

ADJOURNMENT

Adjournment at 6:34pm

ACTION: By motion moved and seconded (Commissioner Clipper / Commissioner Turnbough, 5-0) to adjourn the Parks & Recreation Commission meeting.

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NAYS: None

Motion passed 5-0

PASSED AND ADOPTED by the Waterford Parks and Recreation Commission at a Regular meeting held on April 8, 2025 by the following vote:

AYES: Aldaco, Clipper, Martinez, Pease, Turnbough

NOES: None

ABSENT: None

Jose Aldaco

DocuSigned by:

Jose Aldaco, Parks and Recreation Chairman

ATTDS:¶Signed by:

Marissa Martinez

Marissa Martinez, Administrative Analyst