



CITY OF HUGHSON
PARKS & RECREATION COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA

AGENDA
TUESDAY, DECEMBER 9, 2014 – 6:00 P.M.

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Chair Billy Redding
Commissioner Raymond Lopez
Commissioner Matt House
Commissioner Tamara Thomas
Commissioner Hans Picinich

FLAG SALUTE: Chair Billy Redding

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Members of the audience may address the Commission on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the Commission cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

2.1: Stanislaus Advocacy Action Team (StAAT) and Protecting Health and Slamming Tobacco (PHAST), Ross Middle School Presentation on Smoke Free Parks.

3. NEW BUSINESS:

3.1: Approve the Minutes of the August 12, 2014 Parks and Recreation Meeting. (Continued from the last meeting)

- 3.2: Approve the Minutes of the November 12, 2014 Parks and Recreation Meeting.

4. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

5. INFORMATIONAL ITEMS:

- 5.1: Community Park Update.
- 5.2: Starn Park Playground Update.
- 5.3: Goals and Objectives Workshop, January 2015.

5. COMMENTS:

- 5.1: Staff Reports and Comments: (Information Only – No Action)

Community Development Director:

- 5.2: Commissioner Comments: (Information Only – No Action)

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the Commission in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

December 16	▪ Planning Commission Meeting, City Hall Council Chambers, 6:00 P.M.
Dec 24 – Jan 1	▪ Winter Closure- City Hall Closed, will reopen Friday, January 2, 2015
January 12	▪ City Council Meeting, City Hall Council Chambers, 7:00 P.M.
January 13	▪ Parks & Recreation Meeting, City Hall Council Chambers, 7:00 P.M.
January 20	▪ Planning Commission Meeting, City Hall Council Chambers, 6:00 P.M.
January 26	▪ City Council Meeting, City Hall Council Chambers, 7:00 P.M.

RULES FOR ADDRESSING THE COMMISSION

Members of the audience who wish to address the Commission are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

AFFIDAVIT OF POSTING

DATE: December 5, 2014 **TIME:** 6:00pm
NAME: Dominique Spinale **TITLE:** City Clerk

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson Commission shall be in English and anyone wishing to address the Commission is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson Parks & Recreation Commission meets in the Council Chambers on the second Tuesday of each month at 6:00 p.m., unless otherwise noticed.

Commission Agendas: The Commission agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054



**CITY OF HUGHSON
 PARKS & RECREATION COMMISSION
 REGULAR MEETING**

**CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA**

MINUTES

TUESDAY, AUGUST 12, 2014 – 6:00 P.M.

CALL TO ORDER: Chair Billy Redding

ROLL CALL:

Present: Chair Billy Redding
 Vice Chair Todd Brownell
 Commissioner Raymond Lopez

Staff Present: Jaylen French, Community Development Director
 Dominique Spinale, Assistant to the City Manager/City Clerk

FLAG SALUTE: Chair Billy Redding

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

NO PUBLIC COMMENTS.

2. NEW BUSINESS:

2.1: Conduct Nominations and Elect a Chair and Vice Chair.

This item was continued to the next meeting, as the Commission prefers to conduct nominations with a full Commission present.

3. INFORMATIONAL ITEMS:

3.1: Non-Potable Project and Municipal Water System Update.

Director French provided an update to the Commission on this item.

3.2: LWCF Grant/School District property.

Director French provided an update to the Commission on this item. The Commission discussed this item, including the school facilities available, access to the school facilities, and the sharing of the school's facilities (Sports and Fitness Complex).

3.3: Concerts in the Park Events.

Director French provided an update to the Commission on this item.

3.4: Status of Existing Facilities.

Director French provided an update to the Commission on this item.

3. COMMENTS:

3.1: Staff Reports and Comments: (Information Only – No Action)

Community Development Director:

3.2: Commissioner Comments: (Information Only – No Action)

Commissioner Brownell requested that Staff develop a recreation manager position and develop recreational activities, including the possibility of baseball and softball leagues.

ADJOURNMENT:

This meeting adjourned at 7:05 P.M.

BILLY REDDING, Chair

DOMINIQUE SPINALE, City Clerk



**CITY OF HUGHSON
PARKS & RECREATION COMMISSION REGULAR
MEETING**

CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA

**MINUTES
WEDNESDAY, NOVEMBER 12, 2014 – 6:00 P.M.**

CALL TO ORDER: Chair Billy Redding was absent and currently there is no Vice Chair seated. Commissioner House offered to Chair the meeting and Commissioners Thomas and Picinich agreed, as there was a quorum of the Commission present. No items were voted on in this meeting.

ROLL CALL:

Present: Commissioner Matt House
Commissioner Tamara Thomas
Commissioner Hans Picinich

Absent: Chair Billy Redding
Commissioner Raymond Lopez

FLAG SALUTE: Commissioner Matt House

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

No Public Comment.

2. NEW BUSINESS:

2.1: Introduction of newly appointed Commissioners.

Commissioner Thomas and Commissioner Picinich each shared their career and personal backgrounds and then shared what interested them in becoming a Parks and Recreation Commissioner.

2.2: Conduct Nominations and Elect a Chair and Vice Chair.

This item was continued to the next meeting.

- 2.3: Approve the Minutes of the August 12, 2014 Parks and Recreation Meeting.

This item was continued to the next meeting.

3. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

4. INFORMATIONAL ITEMS:

- 4.1: Review and Discuss the Proposed Acquisition and Development of the Proposed Seventh Street Community Park.

Director French updated the Commission on Proposed Acquisition and Development of the Proposed Seventh Street Community Park.

The Commission discussed this item in great detail, wanting to focus in on what amenities the City really needs in the community. They asked Staff to confirm what the Hughson Unified School District's Sports and Fitness Complex will have at full completion, as well as whether the District would consider opening their fields and courts to the public on evenings and weekends.

The Commission also discussed the need for a community pool and would like to explore possible grant funding and donation opportunities to help cover costs for these projects.

No action was taken on this item.

5. COMMENTS:

- 5.1: Staff Reports and Comments: (Information Only – No Action)

Community Development Director: Director French updated the Commission on the Starn Park Play Structure, the Tully Road Reconstruction Project, and the Hatch Road and Santa Fe Signal Project.

- 5.2: Commissioner Comments: (Information Only – No Action)

ADJOURNMENT:

This meeting was adjourned at 7:30 P.M.

BILLY REDDING, Chair

DOMINIQUE SPINALE, City Clerk