



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

**AGENDA
TUESDAY, DECEMBER 12, 2017 – 6:00 P.M.**

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Vice Chair Tamara Thomas
Commissioner Matt House
Commissioner Chris Barth
Commissioner Gina Oltman

Staff to be Present: Jaylen French, Community Development Director
Susana Diaz, Deputy City Clerk

FLAG SALUTE: Chair Billy Redding

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

Members of the audience may address the City Council 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 Parks, Recreation & Entertainment 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: NONE.

3. UNFINISHED BUSINESS: NONE.

4. NEW BUSINESS:

4.1: Approve the Minutes of the Regular Meeting of April 11, 2017.

4.2: Nominate a Chair and Vice Chair for 2018.

4.3: Discussion on Park and Recreational Opportunities (Verbal Only)

4.4: Discussion on Park and Facilities Rental Fees (Verbal Only)

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. INFORMATION ITEMS: NONE.

7. COMMENTS:

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

Community Development Director:

7.2: Commissioner Comments; (Information only- No Action)

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council 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 25	▪ Christmas Holiday, City Hall Closed
January 1	▪ New Year's Holiday, City Hall Closed
January 8	▪ City Council Meeting, City Hall chambers, 7:00 p.m

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the Parks, Recreation & Entertainment 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.**

Any documents produced by the City and distributed to a majority of the Parks, Recreation & Entertainment Commission regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

AFFIDAVIT OF POSTING

DATE: 12/8/17 **TIME:** 6:00pm

NAME: Susana Diaz **TITLE:** Deputy City Clerk

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 Council 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.

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 City Council shall be in English and anyone wishing to address the Council 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 & Entertainment Commission meets in the Council Chambers on the second Tuesday of each month at 6:00 p.m., unless otherwise noticed.

Council 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 & ENTERTAINMENT
COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA

MINUTES
TUESDAY, APRIL 11, 2017 – 6:00 P.M.

CALL TO ORDER: Vice Chair Tamara Thomas

ROLL CALL: Vice Chair Tamara Thomas
Commissioner Chris Barth
Commissioner Billy Redding

ABSENT: Commissioner Matt House

STAFF PRESENT: Jaylen French, Community Development Director

FLAG SALUTE: Vice Chair Tamara Thomas

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

Members of the audience may address the Parks, Recreation & Entertainment 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 Parks & Recreation 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: NONE.

3. UNFINISHED BUISNESS: NONE.

4. NEW BUSINESS:

4.1: Approve the minutes of the regular meeting of October 11, 2016

REDDING/THOMAS, BARTH (Abstain) (2-0-0-1) motion passes to approve minutes as presented.

4.2: Nominate a Chair and Vice Chair for 2017

After brief discussion nominations were made for Chair and Vice Chair of the Parks, Recreation and Entertainment Commission for 2017.

THOMAS/BARTH (3-0-0-0) motion passes to nominate Commissioner Redding to Chair and Commissioner Thomas to Vice Chair for 2017.

4.3: Recommendation that City Council Approve a Road Closure and the Use of Alcohol and the Provisions of Live Music on a Public Street for the Proposed Hughson Sports Club's Block Party in August 2017.

Director French provided the staff report on this item. Mike Ellak from the Hughson High Sports Club was in attendance to answer questions from the Commission.

REDDING/BARTH (3-0-0-0) motion passes to recommend that the City Council approve a Road Closure and the use of alcohol and the provision of live music on a public street for the proposed Hughson Sports Club's Block Party in August 2017.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. INFORMATION ITEMS:

6.1: Upcoming Events.

Director French provided an overview of the upcoming events in the City of Hughson pertaining to Parks, Recreation and Entertainment.

6.2: Initial Discussion Regarding Proposed Park/Facility Fee Update.

Director French introduced a proposed evaluation of the current park and facility rental fees.

7. COMMENTS:

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

Community Development Director: NONE.

7.2: Commissioner Comments; (Information only- No Action) NONE.

ADJOURNMENT:

Vice Chair Tamara Thomas adjourned this meeting at 6:37 P.M.

TAMARA THOMAS, Vice Chair

SUSANA DIAZ, Deputy City Clerk