



CITY OF HUGHSON
PARKS & RECREATION COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA
 Due to construction, the meeting will be
 adjourned to the
City Hall Annex Building
7012 Pine Street, Hughson, CA

MINUTES
TUESDAY, JULY 12, 2016 – 6:00 P.M.

CALL TO ORDER: Chair Hans Picinich

ROLL CALL: Chair Hans Picinich
 Vice Chair Tamara Thomas
 Commissioner Matt House

ABSENT: Commissioner Billy Redding

STAFF PRESENT: Jaylen French, Community Development Director
 Susana Diaz, Deputy City Clerk

FLAG SALUTE: Chair Hans Picinich

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

Members of the audience may address the Parks and Recreation 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.

Any documents produced by the City and distributed to a majority of the Parks & Recreation 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.

2. PRESENTATIONS: NONE.

3. UNFINISHED BUSINESS: NONE.

4. NEW BUSINESS:

4.1: Approve the minutes of June 14, 2016

The June 14, 2016 Meeting Minutes were approved as amended. THOMAS/PICINICH (3-0) motion to approve Item 4.1 as amended.

4.2: Accept the donation of a Park Bench.

Director French provided the report on this item.

PICINICH/HOUSE (3-0) motion passes to accept the donation of a Park Bench.

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: Director French provided an update regarding the construction of the basketball court starting Monday, July 11, 2016, completion date is scheduled for September 1, 2016.

Director French and City Manager Raul plan to schedule a Parks/Facility Needs meeting. The meeting is anticipated to take place July 2016.

Council approved the first reading of Ordinance 2016-07 adding Arts and Entertainment to the powers and duties of the

Parks & Recreation Commission. The Ordinance also revises the residency requirements to allow up to two members from within the postal code but outside the City limits to sit on the Commission. The vacancy will be advertised beginning July 25, 2016 and can stay open for a month, with the ideas of appointing the new member in August.

City Clerk:

Ordinance 2016-07 will be published in Hughson Chronicle Tuesday, July 19, 2016.

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

Commissioner THOMAS: NONE.

Commissioner HOUSE: NONE.

Commissioner REDDING: ABSENT.

Chairman PICINICH: Chairman Picinich noted the title of the Commission in the draft Ordinance 2016-07 excluded the word "Arts". Chairman Picinich would like to see the Commission title to read "Park, Recreation, Arts and Entertainment Commission. It was also suggested to use an acronym for the title. Chairman Picinich is interested in participating in National Night Out 2016 event.

ADJOURNMENT:

Chair Hans Picinich adjourned this meeting at 6:32 P.M.

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BILLY REDDING, Chair



SUSANA DIAZ, Deputy City Clerk