



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

**AGENDA
THURSDAY, JANUARY 17, 2019 – 6:00 P.M.**

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Chair Billy Redding
Vice Chair Chris Barth
Commissioner Gina Oltman
Commissioner Trenton Whitman
Commissioner Karen Genzoli

Staff to be Present: Raul Mendez, City Manager
Lea Simvoulakis, Community Development Director
Ashton Gose, Deputy City Clerk
Sam Rush, Public Works Superintendent

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:

2.1 City Clerk to administer the Oath of Office to newly re-appointed Chair Billy Redding and newly re-appointed Vice Chair Chris Barth.

3. UNFINISHED BUISNESS:

3.1: Discuss Options and Next Steps for the Lebright Fields Modernization Project.

4. NEW BUSINESS:

4.1: Approve the Minutes of the Regular Meeting of December 11, 2018.

4.2: Nominate a Chair and Vice Chair for 2019.

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:

January 21	▪ Martin Luther King Jr. Day (City Hall Closed)
January 28	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
February 11	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
February 12	▪ President Lincoln’s Birthday (City Hall Closed)
February 13	▪ Parks, Recreation and Entertainment Commission Meeting, City Hall Chambers, 6:00 P.M.
February 18	▪ President Washington’s Birthday (City Hall Closed)

February 19	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
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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.**

AFFIDAVIT OF POSTING

DATE: January 14, 2019 **TIME:** 5:00 PM
NAME: Ashton Gose **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.

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. 3

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, DECEMBER 11, 2018 – 6:00 P.M.**

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Chair Billy Redding
Commissioner Gina Oltman
Commissioner Karen Genzoli

ABSENT: Commissioner Trenton Whitman
Vice Chair Chris Barth

STAFF PRESENT: Raul L. Mendez, City Manager
Ashton Gose, Management Analyst
Sam Rush, Public Works Superintendent

FLAG SALUTE: Chair Billy Redding

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 BUSINESS:

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.

- 3.1 Discuss and Provide Direction Regarding Next Steps for Development of the Lebright Property.

City Manager Mendez provided the verbal update on possible funding opportunities for the modernization of the Lebright Property.

No action was taken.

4. NEW BUSINESS:

- 4.1: Approve the minutes of the regular meeting of November 14, 2018.

Oltman/Genzoli (3-0-0-2) motion passes to approve minutes of November 14, 2018 regular meeting as presented.

- 4.2: Discuss and Provide Direction Regarding the Hughson Sports and Fitness Complex Parking Lot Fundraising Effort.

City Manager Mendez provided an update regarding the Hughson Sports and Fitness Complex parking lot fundraising effort.

No action was taken.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. INFORMATION ITEMS: NONE.

7. COMMENTS:

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

Superintendent Rush updated the Commission on the status of the Hughson Arboretum and Gardens. He also gave an update on the Starn Park play structure.

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

Commissioner Oltman acknowledged the possibility of a dog park within the City of Hughson.

ADJOURNMENT:

Chair Redding adjourned this meeting at 7:47 P.M.

BILLY REDDING, Chair

ASHTON GOSE, Deputy City Clerk