



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

**MINUTES
WEDNESDAY, NOVEMBER 14, 2018 – 6:00 P.M.**

CALL TO ORDER: Chair Billy Redding

ROLL CALL: Chair Billy Redding
Vice Chair Chris Barth
Commissioner Gina Oltman

ABSENT: Commissioner Trenton Whitman
Commissioner Karen Genzoli

STAFF PRESENT: Raul L. Mendez, City Manager
Ashton Gose, Management Analyst

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:

- 3.1 Verbal Update on the Agreement for the Purchase and Sale of the Lebright Property from the Hughson Unified School District and Discuss and Provide Direction Regarding Next Steps for Development.

City Manager Mendez provided the verbal update on the purchase and sale of the Lebright Property from the Hughson Unified School District and discussed next steps regarding development.

No action was taken.

4. NEW BUSINESS:

- 4.1: Approve the minutes of the regular meeting of October 9, 2018.

Barth/Oltman (3-0-0-2) motion passes to approve minutes of October 9, 2018 regular meeting as presented.

- 4.2: Verbal Update on the Hughson City Council Consideration of the Re-Appointment of Expiring Terms for Chair Billy Redding and Vice Chair Chris Barth.

Management Analyst Gose provided the verbal update on the Hughson City Council consideration of the re-appointment for expiring terms for Chair Billy Redding and Vice Chair Chris Barth, which were both approved.

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)

City Manager Mendez provided a reminder of upcoming event, “Hughson Says Thanks”, being held on November 15, 2018.

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

ADJOURNMENT:

Chair Redding adjourned this meeting at 6:46 P.M.



ASHTON GOSE, Deputy City Clerk



BILLY REDDING, Chair