



**CITY OF SANGER  
PARKS AND RECREATION COMISSION  
May 19, 2008  
6:00 pm, Sanger City Council Chambers**

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**AGENDA**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLIEGANCE**

**C. ROLL CALL**

**D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

**E. CEREMONIAL MATTERS**

None at this time

**E. PUBLIC PARTICIPATION**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda and within the area of responsibility of the Commission. It is the policy of the Commission not to answer any questions impromptu and complaints should be referred to the Director's Office. Speakers should limit their comments to five minutes.

**F. CONSENT CALENDAR**

Matters listed under the consent calendar are considered routine and will be approved by one motion and one vote. There will be no separate discussion of these items unless requested by a member of the audience or a Commissioner in which case the item will be removed form the consent calendar and considered separately.

***1. Minutes of the April 21, 2008 Parks and Recreation Commission Meeting***

**G. DEPARTMENT REPORT**

1. SUBJECT: Report by the Department Director  
RECOMMENDATION: Discussion only

**H. INFORMATION INITIATED BY COMMISSIONERS**

1. In-lieu Fees update-Steinhauer
2. New Park Status update-Steinhauer

**I. ADJOURNMENT**

1. The next meeting is scheduled for Monday June 16, 2008

**CITY OF SANGER**  
**PARKS, RECREATION AND TREE COMMISSION**  
*Meeting was held at Council Chambers, May 19, 2008 at 600 p.m.*

**CALL TO ORDER:**

Chairperson Pinuelas called the meeting of the Commission to order. Roll was taken:

Commissioners Present:

Don Steinhauer, Pete Filippi, Mike Webber, Rosa Pena and Jess Vasquez.

Staff Present:

Becky Whited & Magda Ochoa

**AGENDA APPROVAL  
ADDITIONS AND/OR  
DELETIONS:**

Motioned to approve the Agenda by Commissioner Filippi and seconded by Commissioner Webber to approve the Agenda. Motion approved.

**CONSENT CALENDAR:**

Motioned by Commissioner Steinhauer and seconded by Commissioner Webber to approve the minutes of the April 21, 2008 Parks and Recreation Commission Meeting. Motion approved.

**PUBLIC PARTICIPATION:**

Ed Cuadros talked about a Company that was willing to donate trees for Kelly Park and invited the Commissioner to visit Sam Gutierrez Park downtown.

**DEPARTMENT REPORT:**

**Report by the Department Director**

Director Whited gave information regarding the Summer programs including Summer Fun, Swimming Lessons, 4<sup>th</sup> of July Spectacular, RIM and Jr. Giants. She also mentioned the fact that Rec Specialist Wright is on pregnancy leave and that 3 part time employees will be taking over Heather's summer programs. She also talked about JFK Spray Park, Rec Swim and Skate Park.

**INFORMATION  
INTITIATED BY  
COMMISSIONERS:**

**In-lieu Fees update (Steinhauer)**

Director Whited stated that Senior Planner Kachadourian will attend the June meeting to present an in depth report of in lieu-fees.

**New Park Status Update (Steinhauer)**

Director Whited stated that a staff report presented to City Council on Kelly Park was approved.

**COMMISSIONER  
COMMENTS:**

**Commissioner Sebber**

Mentioned 3 major projects going on and wanted to thank the City Council for the good work.

**Commissioner Steinhauer**

Invited the Commissioners to attend Memorial Day Celebration at Sanger Cemetery.

**Council Member Pena**

Mentioned the WOW Jam at Faller Park.

**Chairperson Pinuelas**

Asked about community center rentals and 4<sup>th</sup> of July Spectacular.

**NEXT MEETING:**

The next meeting is scheduled for Monday, June 16, 2008.

**ADJOURNMENT:**

Meeting adjourned at 6:42 p.m.