

Minutes
PARKS AND RECREATION COMMISSION
Thursday, February 25, 2010

A regular meeting of the Parks and Recreation Commission was called to order at 6:10 p.m. by Pamela Melville, Chairperson, in the Sierra Room at the Reedley Community Center, 100 N. East Avenue, Reedley, CA 93654.

1. ROLL CALL AND INTRODUCTION OF GUESTS
 - A. Commissioners Present: Pamela Melville, Chairperson; Stephen Penner; Traci Tucker.
 - B. Commissioners Absent: Unexcused – Sal Gonzalez, Vice Chairperson; Tom Brandt.
 - C. Staff Present: Joel Glick, Community Services Director; Denise Phariss, Administrative Assistant.
 - C. Others Present: None.

2. APPROVAL OF MINUTES

It was moved by Commissioner Penner, seconded by Commissioner Tucker, that the minutes of January 14, 2010 be approved. The motion carried.

3. PUBLIC DISCUSSION
 - A. None.

4. ORAL AND WRITTEN COMMUNICATIONS
 - A. None.

5. UNFINISHED BUSINESS
 - A. **Budget Review** – Joel Glick handed out our department’s expenditure and revenue report for the Commission to review. He explained that next year’s budget will most likely mirror this year’s. He praised his staff for doing a great job in keeping costs down and still offering the same level of service, as well as a few new activities.
 - B. **Sports Park Progress** – Still have some drainage issues that are being addressed by the contractor. Glick is not satisfied yet with the final product. However, it will be finished up in time for the grand opening. Target date for opening to the public is April, 2010.

6. STAFF REPORTS
 - A. **Joel Glick**
 - 1) Reported that he is the new (permanent) airport manager.
 - 2) Indicated that the Proposition 84 grant for the pool complex will be sent to us today from the grant writer. They felt our application looked very strong.

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7. COMMISSIONER COMMENTS

A. **Commissioner Melville** – Reported new graffiti downtown in the alley by her store.

8. ADJOURNMENT

As there was no further business to discuss, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Pamela Melville, Chairperson

Joel Glick, Community Services Director

NEXT MEETING: Special Date - Thursday, March 18, 2010 at 6:00 p.m.