

**SPECIAL MEETING
CITY OF CALIFORNIA CITY
PARKS & RECREATION COMMISSION
Wednesday, February 16, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

Council Chambers, City Hall, 21000 Hacienda Blvd.

*** At this time, please take a moment to turn off your cell phones ***

1. **CALL TO ORDER** – Chair Helen Dennis called the meeting to order at 4:03pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Present were: Commissioners Hemingway, Sanders, Tarvin, Vice Chair Sutherland and Chair Dennis.
4. **WORKSHOP**
Review of Section 8 of the Master Plan. Page 8-1 through 8-5, A & B. Table 8-1 will be revised with relevant titles to match the City of California City. “B” will be revised to match the table with the relevant titles as such.

The City Parks & Recreation Maintenance fund with data from 10/11 budget was reviewed. City manager Weil advised the Commissioners that there is approximately \$29,000 left in the parks maintenance fund for the fiscal year 10/11 budget after the \$130,000 was accounted for that was earmarked for the Community Center. Also noted was the amount of time left in our fiscal year; 5 months (June 30, 2011).

City Manager Weil asked the Commissioners about a request from Councilmember Chuck McGuire regarding the removal of the old wooden playground equipment at the North East end of Central park, adjacent to the Pool. The Desert Tortoise Days Committee is interested in utilizing this area for a “Western Theme” during the Desert Tortoise Days event and since discussions in the past have included the removal of this equipment he was requesting that it be completed before the Tortoise Days weekend. City Manager Weil asked the Commissioners if the equipment could be placed at Balsitis Park after some renovation and if it met current day code. The Commissioners felt that this was a reasonable request providing the equipment could be rejuvenated and met code.

City Manager Weil advised that we currently have an opportunity to secure some CAL-Works staff to assist with Park projects, interviews are in place and he hopes to have three staff; one at the Airport and two for the Parks team.

Shelly Hornback continues to work on playground equipment pricing and hopes to have some figures by the next meeting if not sooner. The City hopes to have at least a swing set and slide with the appropriate ground cover at Balsitis Park in the very near future.

At the request of the Commission, staff will prepare a park facilities usage fee schedule for the next meeting.

City Manager Weil noted that the Commissioners identify the unfinished projects in the Master Plan for budget and project purposes; Community Center, Scout Island, "The Hill", and Inspiration Walk.

12. ADJOURNMENT

Workshop adjourned at 5:15pm.

Respectfully submitted by,

Jan Sprague, Parks & Recreation Secretary

APPROVED BY THE PARKS & REC COMMISSION ON _____