

PARKS AND RECREATION COMMISSION SPECIAL MEETING AGENDA NOVEMBER 16, 2023 SPECIAL MEETING: 6:30 P.M.

Notice is hereby given that the City of Livingston Parks and Recreation Commission will hold a Special Meeting on November 16, 2023, in the City Council Chambers, 633 Main Street, Livingston, California. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to this meeting at 394-8041 Ext. 121. The agenda shall be as follows: (Members of the public are advised that all pagers, cellular telephones and any other communication devices be put on vibrate mode or turned off during the Parks Recreation and Arts Commission Meeting).

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

4. APPROVAL OF MINUTES

5. PUBLIC COMMENTS

This section of the agenda allows members to address the Recreation Commission on any item NOT otherwise on the agenda. Members of the public, when recognized by the commission, should come forward to the lectern, and identify themselves. Comments are normally limited to three minutes (3). In accordance with state Open Meeting Laws, no action will be taken by the Recreation Commission this evening. For items on the which are on the agenda this evening members of the public will be provided an opportunity to address the Recreation Commission as each item is brought up for discussion.

1. RENAMING THE PRAC SCHOLARSHIP TO EVA YBARRA MEMORIAL SCHOLARSHIP - Recreation Superintendent, Jacquelyn Benoit

- 2. COMMISSIONER / LIASON REPORTS
- 3. STAFF REPORTS
- 4. FUTURE AGENDA ITEMS
- ADJOURNMENT <u>Next Special Meeting January 25, 2024</u> at 6:30pm. NOTE: If any Recreation Commissioner is unable to attend the meeting, please contact Jacquie Benoit at 394-8830. Reminder 3 unexcused absences within a year results in automatic ejection from the commission. (ord. 579, 2-17-2009)



PARKS RECREATION AND ARTS COMMISSION SPECIAL MEETING Minutes OCTOBER 26, 2023

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Commission Chair Christine Fernandez

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited

ROLL CALL

<u>Present:</u>, Commission Chair Fernandez, Commissioner Jessica Betschart', Commissioner Linda Placencia,, Commissioner, Melissa Cyphers-Virning Commissioner Jilda Lopez and Superintendent Jacquelyn Benoit. <u>Excused</u>; <u>Unexcused</u>; Commissioner Estella Estrada, Commissioner Ashley Gonzalez

Late;

APPROVAL OF MINUTES (3/23/23) – No April minutes due to meeting be cancelled

Commission Chair Fernandez made the motion to approve the minutes from March 23, 2023 meeting, Commissioner Betschart seconded the motion. Passed by Consensus

PUBLIC COMMENTS

None at this time

UPCOMING EVENTS - Recreation Superintendent, Jacquelyn Benoit

Basketball Assessments, Court of Trees, Lighted Christmas Parade

Recreation is only having a maximum of 4 teams per division, still looking for coaches in most divisions. We will need volunteers for basketball assessments on November 18, 2023 at the Max Foster Sports Complex

Lighted Christmas Parade

The Christmas Parade will be on December 8, 2023 this year and we will be using the same route as 2022. The Grand Marshall will be the Wells Family. Applications are located on line and the department has send out information to past participants. **Court of Trees**

Commissioner Betschart made the motion to purchase a tree for the Court of Trees for 2023, Commissioner Placencia seconded the motion. Passed by Consensus

COMMISSIONER / LIASON REPORTS

Commissioner Jessica Betschart: announced on November 18th pancake breakfast – LMS PTO Commissioner Linda Placencia: Nothing at this time Commission Chair Christine Fernandez: Nothing at this time Commissioner Melissa Cyphers-Virning: Nothing at this time

STAFF REPORTS

David Arakelian from Del Rio Nut has rented the Rec-Plex through April 2024.

Grant Writer position has been posted

Senator Anna Caballero's Office will be doing a check presentation October 27, 2023 at 11:00am in Arakelian Park. She will be presenting the City with a \$1 million check for the Water Treatment.

Civic Rec Program is moving forward and working with Springbrook and staff, process is moving along at a better pace. This will be for online registration of all recreation sports and park rentals

Toys for tots donation for 2023 Commissioner Lopez made the motion to donate \$1000 for 2023, Commissioner Placencia seconded the motion. Passed by Consensus

Color Run will be on May 18th, 2024 to partner with Indian Chamber of Commerce again

Explorers in our Local chapter is in need of new Jackets. We will be assisting the Livingston Police Department to hold a Pistol shoot, we may need volunteers. Date is tentative

Drive thru chicken dinner for Museum Roof fundraiser possible date in March after contacting local groups to help sale tickets.

The Recreation Department has postponed the Coach's Banquet moved to after Arakelian vacates Rec-Plex to hold the celebration there. Other options will cost more or too small.

FUTURE AGENDA ITEMS

Explorer in need of new Jackets update with date and possible volunteers in assisting the Police Department with the shoot out

Dedication annual scholarship and renaming it to Eva Garibay Memorial scholarship.