



## **PARKS AND RECREATION ADVISORY COMMITTEE**

February 1, 2023 | 6:30 p.m. | Town Center Hall

|                |   |                  |                     |                  |                  |
|----------------|---|------------------|---------------------|------------------|------------------|
| Mary Anderson  | - | Committee Member | Nancy Krueger       | -                | Committee Member |
| Ralph Aranda   | - | Committee Member | Jeannette Lizarraga | -                | Committee Member |
| Joe Avila      | - | Committee Member | William Logan       | -                | Committee Member |
| Eddie Barrios  | - | Committee Member | Andrea Lopez        | -                | Committee Member |
| Blake Carter   | - | Committee Member | John Mora           | -                | Committee Member |
| Kerry Cobos    | - | Committee Member | Laurie Rios         | -                | Committee Member |
| Dani Cook      | - | Committee Member | Priscilla Rodriguez | -                | Committee Member |
| Elizabeth Ford | - | Committee Member | Dolores Romero      | -                | Committee Member |
| Lisa Garcia    | - | Committee Member | Mark Scoggins       | -                | Committee Member |
| Kurt Hamra     | - | Committee Member |                     |                  |                  |
|                |   | Vacant           | -                   | Vice-Chairperson |                  |
|                |   | Vacant           | -                   | Chairperson      |                  |

1. CALL TO ORDER – EXECUTIVE SECRETARY

2. ROLL CALL – EXECUTIVE SECRETARY

3. PLEDGE OF ALLEGIANCE – EXECUTIVE SECRETARY

4. ORAL COMMUNICATIONS – EXECUTIVE SECRETARY

*This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.*

5. CONSENT AGENDA – EXECUTIVE SECRETARY

a. Minutes approval for November 2, 2022\*

6. COUNCIL LIAISON REPORT – COUNCILMEMBER, WILLIAM K. ROUNDS

7. EXECUTIVE SECRETARY REPORT – EXECUTIVE SECRETARY

- a. Introduction of New Administrative Assistant II, Esmeralda Elise
- b. Volunteer Acknowledgement of Workers' Compensation Form
- c. Recap of 2022 Video
- d. Shamrock 5K
- e. 2023 Art Fest
- f. Update on Aquatic Center
- g. Recap of Holiday Programs and Events
  - i. Tree Lighting Ceremony
  - ii. Santa Float and Santa's Home Visits
  - iii. Grinchmas



- h. 2023 Community Services Event Calendar
  - i. Committee Meeting Dates 2023
  - j. Online Registration, Website Information, and Social Media
8. OLD BUSINESS\* – EXECUTIVE SECRETARY
- a. Discussion of Picture Fees for 2023 Santa Float
9. NEW BUSINESS\* - EXECUTIVE SECRETARY
- a. Nomination and Election of:
    - i. Chairperson for 2023
    - ii. Vice-Chairperson for 2023
10. DIVISION PROGRAM UPDATES – WAYNE BERGERON
- a. Boxing
  - b. Adult Sports
  - c. T.E.E.N.S. and The Club Programs
  - d. Contract Classes
  - e. Camps
    - i. Grinchmas
    - ii. Spring Break Day Camp
  - f. Youth Basketball League
  - g. Hoopstars Clinic
  - h. Holiday Basketball Toy Drive Tournament
  - i. Youth Leadership Retreat
  - j. President’s Day Penny Carnival
11. SUBCOMMITTEE REPORT - CHAIRPERSON
- a. Float Subcommittee Report – ANDREA LOPEZ
12. FUTURE AGENDA ITEMS – CHAIRPERSON
13. MEMBER COMMENTS/ANNOUNCEMENTS - CHAIRPERSON
14. ADJOURNMENT – CHAIRPERSON

**NEXT MEETING: Wednesday, March 1, 2023 – 6:30 p.m.**  
**LOCATION: Town Center Hall Meeting Room #1**

**\*Denotes Advisory Committee Action Needed**