



PARKS & RECREATION ADVISORY COMMITTEE
TOWN CENTER HALL
October 2, 2019 / 7:00 p.m.

Frank Aguayo Sr. – Committee Member
Mary Anderson – Committee Member
Ralph Aranda – Committee Member
Ken Arnold – Committee Member
Tim Arnold – Committee Member
Joe Avila – Committee Member
David Diaz-Infante – Committee Member
Lisa Garcia - Committee Member
Kurt Hamra – Committee Member
William Logan – Committee Member
Sylvia Perez – Committee Member
Priscilla Rodriguez – Committee Member
Adrian Romero – Committee Member
Dolores Romero – Committee Member
Mark Scoggins – Committee Member
Michael Givens – Vice-Chairperson
Andrea Lopez - Chairperson

AGENDA

1. CALL TO ORDER – CHAIRPERSON ANDREA LOPEZ
2. PLEDGE OF ALLEGIANCE – ANDREA LOPEZ
3. ROLL CALL – INTERIM EXECUTIVE SECRETARY WAYNE BERGERON
4. ORAL COMMUNICATIONS – ANDREA LOPEZ
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. APPROVAL OF SEPTEMBER 4, 2019 MINUTES* – ANDREA LOPEZ
6. COUNCIL LIAISON REPORT – COUNCILMEMBER JOHN M. MORA
7. *OFFICER ELECTIONS – WAYNE BERGERON
 - a. Nomination and Election of Chairperson for 2019-2020
 - b. Nomination and Election of Vice-Chairperson for 2019-2020
 - c. Chairperson Appointment of Christmas Float Subcommittee Chair for 2019-2020
8. EXECUTIVE SECRETARY REPORT – WAYNE BERGERON
 - a. 2019 Fiestas Patrias Recap
 - b. Haunted House at the Activity Center – October 25th to 31st
 - c. Halloween Carnival – October 31st at 5:00pm at Los Nietos Park



9. DIVISION PROGRAM/PROJECT UPDATES

- a. Youth Sports – Eric Ey
- b. Adult Sports – Eric Ey
- c. Summer Aquatics – Wayne Bergeron
- d. The Club (Middle School and High School Programming) – Wayne Bergeron
- e. PRAC Excursions – Wayne Bergeron

10. OLD BUSINESS – ANDREA LOPEZ

11. NEW BUSINESS – WAYNE BERGERON

- a. PRAC Excursion Discussion and Selection*

12. SUBCOMMITTEE REPORT – ANDREA LOPEZ

- a. Christmas Float Memorial Plaque

13. FUTURE AGENDA ITEMS – ANDREA LOPEZ

14. MEMBER COMMENTS/ANNOUNCEMENTS - ANDREA LOPEZ

15. ADJOURNMENT – ANDREA LOPEZ

NEXT MEETING: WEDNESDAY, NOVEMBER 6, 2019

LOCATION: TOWN CENTER HALL

*Denotes Advisory Committee Action Needed

REMINDER

**CHRISTMAS FLOAT SUB-COMMITTEE WILL MEET AT 6:00 P.M.
AT TOWN CENTER HALL**