



CITY OF SANTA PAULA RECREATION COMMISSION MEETING AGENDA

August 23, 2018
6:30 PM COMMUNITY CENTER
530 WEST MAIN STREET

MEMBERS

Karen L. Berry, Chairperson William M. Grant, Commissioner
Tim Hicks, Vice Chairperson Edd Bond, Commissioner
Sharon Mittelholtz, Commissioner

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF MINUTES: May 24, 2018**

IV. **PUBLIC COMMENT**

At this time, members of the public may comment on any item appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon the Recreation Commission at this time. For items appearing on the agenda the public will be invited to make comments at the time the item comes up for Commission Discussion.

V. **CORRESPONDENCE AND ANNOUCEMENT**

- A. **Harding Park Trust Fund**
- B. **Director's Report**

VI. **ORDER OF BUSINESS**

- A. **Introduction of new community services employees**
- B. **Progress report on 2018 summer recreation programs.**
- C. **Update on Santa Paula Youth Needs Assessment.**

VII. **COMMISSION COMMUNICATION**

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than "receive or refer to staff" may be taken.

VIII. **FUTURE AGENDA ITEMS**

Matters that Recreation Commissioners request to have considered for a future agenda item will be placed on the appropriate upcoming agenda(s).

IX. **FUTURE MEETINGS**

September 20, 2018 and October 25, 2018

Santa Paula Recreation Commission Minutes

May 24, 2018

Community Center



I. **Call to Order**

Chairperson Berry called the regular meeting of Santa Paula Recreation Commission to order at 6:30 p.m.

II. **Roll Call**

All commissioners were present.

III. **Approval of Minutes**

Approved.

IV. **Public Comment**

None.

V. **Correspondence and Announcements**

A. **Harding Park Trust Fund**

Community Services Director, Ed Mount, gave an oral report on the Harding Park Trust Fund.

B. **Director's Reports**

Community Services Director, Ed Mount gave an oral report on the following:

New Community Services Positions: Recreational Coordinator, Recreation Supervisor and Full Time Facility Maintenance Worker.

Senior Programs: Fieldtrip to Solvang/Chumash, Oldies but Goodies Party Fundraiser and Senior Festival preparations.

Recreation: Summer Camp being hosted at two sites.

VI. **Order of Business**

A. **Update on Recreation Programs**

Recreation Supervisor, Beverly Ruiz gave an oral report on the following:

Summer Camp 2018

Measure T Recreation Classes (Painting, Folklorico, & Sports Camp)

Movie at the Park Nights.

B. **Update on Park Restrooms**

Community Services Director, Ed Mount gave an oral report of Mill/Teague restroom replacement.

VII. Commission Communication

Commissioner Grant reported on concerns regarding streets.
Commissioner Hicks reported on Memorial Day Ceremony.

VIII. Future Agenda Items

None at this time

IX. Future Meetings

Thursday, August 16th, 2018

X. Adjournment

Meeting adjourned at 7:01 p.m.