AGENDA

Farmersville Recreation Advisory Committee

Special Meeting
Thursday January 14, 2016 • 6:00 p.m.

Meeting held in Civic Center Council Chambers – 909 W. Visalia Road
Farmersville, California

John Alvarez, Chair Person
Matt Sisk, Vice Chair
Debbie Vazquez, Member
Jorge Vazquez, Member
Rene Griffie, Member
Cecilia Medina, Member

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **PUBLIC COMMENT** - *Provides an opportunity for members of the public to address the Recreation Committee on items of interest to the public within the Committee's jurisdiction and which are not already on the agenda this evening. It is the policy of the Committee not to answer questions impromptu. Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than two (2) minutes. No more than twenty (20) total minutes will be allowed for Public Comment. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the Committee as each item is brought up for discussion. Comments are to be addressed to the Committee as a body and not to any individual Committee member.*

5. **CONSENT AGENDA -** *Under a **CONSENT AGENDA** category, a recommended course of action for each item is made. Any Committee Member or Member of the Public may remove any item from the CONSENT AGENDA in order to discuss and/or change the recommended course of action, and the Committee can approve the remainder of the CONSENT AGENDA*

6. **NEW BUSINESS**
   1. Updates related to the Farmersville Sports Park.
   2. City Council Updates regarding Sponsorship of local Sports Leagues and Community Activities
      a. Farmersville Youth Football
      b. Farmersville Wrestling
      c. Softball/ Baseball League Night Play Light Subsidy
      d. Support of Fall Festival at Spanish Bethel Assembly of God
   3. Recommendation by Staff to Replace Goal Posts / Soccer Goals at Armstrong Park – Est. Cost is $3,000
   4. Status of Members and Recruitment of Vacancies
   5. Form 700 Filings
   6. Discussion of Meeting Time, Day, Frequency Etc.
      a. Recommendation to Amend FMC Title 2 - ADMINISTRATION AND PERSONNEL >> Chapter 2.21 -

RECREATION/LEISURE ADVISORY COMMITTEE, Changing Meetings to "Quarterly or as Needed" and to set Day and Time as Second Thursday of the Month at 6:00pm.

7. **COMMITTEE MEMBERS COMMENTS AND REQUESTS**
8. **FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**

NOTICE TO PUBLIC

The City of Farmersville Civic Center and City Council Chambers comply with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact City Hall at (559) 747-0458 please allow at least six (6) hours prior to the meeting so that staff may make arrangements to accommodate you.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City's offices during normal business hours.

END

Chapter 2.21 - RECREATION/LEISURE ADVISORY COMMITTEE

Sections:

2.21.010 - Commission created.
2.21.020 - Membership.
2.21.030 - Terms.
2.21.040 - Chairperson of the commission.
2.21.050 - Meetings.
2.21.070 - Duties and responsibilities.
2.21.080 - Removal of appointee members.
2.21.090 - Absentation of appointee member.

2.21.010- Commission created.

A recreation commission in and for the city is hereby created. Said commission shall be an advisory body to the council on all recreation matters as provided in this chapter.

(Ord. 405 (part), 2003)

2.21.020- Membership.

The commission shall consist of five members. Commissioners shall be appointed by the city council. All commissioners shall be registered voters and permanent residents of the city. Each commissioner shall hold office until his/her successor is appointed and qualified.

(Ord. 405 (part), 2003)

2.21.030- Terms.

A. Members of the commission and their successors shall be appointed for terms of three years each. Initial terms shall be drawn by lot with two terms for two years each and three terms for three years each.

(Ord. 405 (part), 2003)

2.21.040- Chairperson of the commission.

The commissioners shall elect a chairperson among the appointed members. A vice chairperson shall be appointed by the chairperson upon the approval of the members of said commission. The members of said commission shall serve without compensation. The city manager or his designee shall serve as the secretary of said commission. Except for the secretary, the officers shall serve a term for one year commencing January 1st, annually.

(Ord. 405 (part), 2003)

2.21.050- Meetings.

The commission shall hold at least one regular meeting on the third Wednesday each month, and

shall adopt rules for the conduct of business and shall keep accurate records of its minutes, resolutions, transactions, findings and determinations, which records shall be a public record maintained in the clerk's office.

Regular meeting of the commission shall be held in the Farmersville Civic Center beginning at four o'clock p.m.

(Ord. 405 (part), 2003)

2.21.070- Duties and responsibilities.

A. Conduct it's meetings in a businesslike manner.

B. Accept as its major responsibility to guide the city council and staff toward fulfilling the recreation needs of the community.

C. Recommend policies, rules and regulations for the conduct and operation of recreation facilities. The executive administration of said policies, rules, once adopted, to be the responsibility of the city manager or his designee.

D. Visit recreation programs and facilities whenever possible.

E. Support a statement of the philosophy of the commission and city council.

F. Be able to interpret recreation programs as required.

G. Hold joint meetings and act in liaison with other agencies, districts, groups, and individuals concerned with recreation programs and social services as required.

H. To review and recommend the open space and recreational element to be considered in the general plan of the city as provided in Government Code Section 65300 et. seq.

I. To perform or consider any additional related duties as may be designated by the council by resolution, ordinance, or directive.

(Ord. 405 (part), 2003)

2.21.080- Removal of appointee members.

Any appointee member of any commission may be removed by a three-fifths vote of the city council.

(Ord. 405 (part), 2003)

2.21.090- Absentation of appointee member.

If any appointee commission member absents himself/herself without permission of the chairman thereof from three regular meetings consecutively from the last regular meeting he/she attend, his/her position becomes vacant and shall be filled as any other vacancy.

(Ord. 405 (part), 2003)