

MINUTES

OF A REGULAR MEETING OF THE CITY OF COACHELLA PARKS AND RECREATION COMMISSION

January 21, 2020 4:30 PM

CALL TO ORDER:

The Regular Meeting of the Parks and Recreation Commission of the City of Coachella was called to order at 4:33 p.m. at the Coachella Corporate Yard by Chair Aviles.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chair Aviles.

ROLL CALL:

<u>Present:</u> Commissioner J. Carlos Ayala, Commissioner Javier Figueroa, Commissioner Rosario Sabala, Vice Chair Karina Rodriguez and Chair Arturo Aviles.

Absent: Alternate Commissioner Liliana Serrato.

APPROVAL OF AGENDA:

Motion: To approve the agenda as presented.

Made by:Commissioner AyalaSeconded by:Commissioner FigueroaApproved:5-0, by a unanimous voice vote.

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of December 17, 2019, of the Parks and Recreation Commission of the City of Coachella, California.

| Motion: | To approve the minutes as presented |
|--------------|--------------------------------------|
| Made by: | Vice Chair Rodriguez |
| Seconded by: | Commissioner Figueroa |
| Approved: | 4-0-1, with Chair Aviles abstaining. |

COMMISSION ORGANIZATION:

2. Nomination for the Position of Chair

| Motion: | To nominate Arturo Aviles as Chair |
|--------------|---|
| Made by: | Commissioner Ayala |
| Seconded by: | Commissioner Figueroa |
| Approved: | 5-0, by the following roll call vote: |
| AYES: | Commissioner Ayala, Commissioner Figueroa, Commissioner Sabala, Vice Chair Rodriguez and Chair Aviles. |
| NOES: | None. |
| ABSTAIN: | None. |
| ABSENT: | None. |

3. Nomination for the Position of Vice Chair

| Motion: | To nominate Karina Rodriguez as Vice Chair |
|--------------|--|
| Made by: | Commissioner Figueroa |
| Seconded by: | Chair Aviles |
| Approved: | 5-0, by the following roll call vote: |
| AYES: | Commissioner Ayala, Commissioner Figueroa, Commissioner Sabala, Vice Chair Rodriguez and Commissioner Aviles. |
| NOES: | None. |
| | |
| ABSTAIN: | None. |
| ABSENT: | None. |

PRESENTATIONS:

- 4. BMX Track Conceptual Construction and Operations update for a two acre track, with preliminary construction costs at \$1.5 million and maintenance costs at \$70,000. Staff to review options to lower the costs.
- 5. Horseshoe Pit Conceptual Construction update with initial construction costs valued at \$10,000 \$20,000, and maintenance costs at less than \$1,000.00 annually.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

6. Review and recommend any amendments to the established Community Field Use Program.

| Public Comments: | Juan Alvarado Claudia Lua Alvarado |
|------------------|---|
| | Manuel Montaño |
| Action: | No action taken; recommendations provided to City Council |

Minutes Page 3

PUBLIC COMMENTS (NON-AGENDA ITEMS):

a. Alma Rosa Aceves

REPORTS AND REQUESTS:

Commissioner Comments

Public Works Director's Comments

ADJOURNMENT:

There being no further business to come before the Commission, Chair Aviles adjourned the meeting at 5:55 p.m.

Respectfully submitted,

assanso Andrea Carranza, MMC

Deputy City Clerk