

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

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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