

MINUTES

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

February 18, 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> Alternate Commissioner Liliana Serrato Commissioner J. Carlos Ayala, Commissioner Rosario Sabala, Vice Chair Karina Rodriguez and Chair Arturo Aviles.

Absent: Commissioner Javier Figueroa.

(Commissioner Figueroa notified us in advance that he would be absent due to his work schedule.)

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by:Vice Chair RodriguezSeconded by:Chair AvilesApproved:5-0, by a unanimous voice vote.

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APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of January 21, 2020, of the Parks and Recreation Commission of the City of Coachella, California.

Motion:	To approve the minutes as presented
Made by:	Commissioner Ayala
Seconded by:	Chair Aviles
Approved:	5-0, by a unanimous voice vote

PRESENTATIONS:

- 2. Review of Desert Recreation District (DRD) Memorandum of Understanding for 2020-2022; overview of programs provided by DRD. Item to return to the Commission for a vote next month,
- 3. BMX Track Conceptual Construction and Operations update. Preliminary requests for proposals have resulted in no responses. Staff will broaden the search and return item to the Commission.
- 4. 2020 Special Events Calendar.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

5. Review Park Use Fees and extend current fee schedule reductions through June 30, 2021.

Motion:	To extend the current fee schedule reductions through June 30, 2021, with a 50% hourly rate reduction for field use and field lighting for adults to match youth rates.
Made by:	Chair Aviles
Seconded by:	Vice Chair Rodriguez
Approved:	5-0, by the following roll call vote:
AYES:	Alternate Commissioner Serrato, Commissioner Ayala, Commissioner Sabala, Vice Chair Rodriguez and Chair Aviles.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Commissioner Figueroa.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

None

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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 5:14 p.m.

Respectfully submitted,

Andrea Carranza, MMC Deputy City Clerk