



**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, MARCH 6, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Commissioners:	Mahutga
	Spannaus
	Haskins
	Boles
Chairman:	Peterson

All Commissioners were present.

C. BUSINESS FROM THE FLOOR: None

D. REGULAR AGENDA:

1. Approve Minutes of February 6, 2007 Recreation Commission Meeting.

Motion was made by Commissioner Boles to approve the minutes of the February 6, 2007 meeting as written. Chairman Peterson seconded the motion. **Ayes: Peterson, Mahutga, Spannaus, Haskins and Bole.**

2. Overview of Parks Budget: Presentation by Steve Kimbrough and Tom Russ.

Public Works Director Tom Russ gave a brief report to the Commission on the City's Parks Budget explaining that the funds listed within the budget are committed funds necessary for the operation and maintenance of the City's Parks. This money funds the salary for one City employee, the electrical services, building and equipment maintenance, etc.

**3. Discuss Development of Recreation Program
(Lets talk program, not costs until a program is developed.)**

Ross Turner addressed the Commission explaining that the City Council had requested an Ad-Hoc Committee be formed to prioritize recreation needs and programs. He stated that Councilor Zuniga and himself had volunteered to participate on this committee. He requested that the Commission select two Recreation Commissioner to participate on this committee. Chairperson Wini Peterson, Commissioners Boles and Haskins all volunteered to serve on this committee. Mr. Turner informed the Commission that only two could serve on the committee because of the Brown Act. Chairperson Peterson stated that she would volunteer to be an alternate allowing Commissioners Boles and Haskins to serve on the Recreation Ad-Hoc Committee. Commissioner Spannaus motioned to accept as volunteers to the Recreation Ad-Hoc Committee Commissioners Boles and Haskins with Chairperson Peterson as an alternate. Commissioner Mahutga seconded the motion. **Ayes: Peterson, Mahutga, Spannaus, Haskins and Boles. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

Mr. Turner then suggested that eight or ten volunteers be selected and added to the committee at a later date when the Recreation Ad-Hoc Committee meets.

**4. Commission Rules and Procedures.
(City Council has requested Commission be comprised of 3 City Residents
and 2 Residents of the High School District.)**

Sherry Peterson asked the reason for the stipulation of 3 people from the city and only 2 people from the Corning High School District to serve as Commissioners.

Councilman Ross Turner stated in most cities only city residents could be on the City Council and appointed Commissions but the City Council in the past has seen the need to have an outside voice.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

Councilman Ross Turner requested that the Commission give Mr. Maday the chance to speak on the possibility that someone would be willing to look for possible recreational grants and apply for them on behalf of the City. Mr. Randy Maday explained that he has a contact that would be willing to look for and apply for possible grants. Mr. Maday stated that it would cost approximately \$150,000.00 to have a Recreation Program Director for a year. Mr. Mike Albee from Corning High School stated the need for a Recreation Program and a Director to help support the sports programs that are already here and to help recruit parents to coach and put on some of the sports programs.

E. ADJOURNMENT! 8:35 p.m.

Carl Crain, PW's Operations Superintendent