



PARK COMMISSION

Zachary Keller, Chair
Ron West, Vice Chair
Jami Aggers, Director, Parks and Recreation
Merry Mayhew, Assistant Director, Parks and Recreation

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
 Phone (209) 525-6750 Fax (209) 525-6773

AGENDA
Thursday, June 9, 2016 at 5:00 p.m.

3800 Cornucopia Way, Suite C
 Stanislaus Building, 2nd Floor Conference Room
 Modesto, CA 95358

Call Meeting to Order:

The Stanislaus County Park Commission encourages public participation and welcomes the public's interest. Members of the public may be heard on any item of the Stanislaus County Park Commission's agenda. A person addressing the Commission will be limited to five (5) minutes, unless the Chairperson of the commission grants a longer period of time. The Commission will allow comments by members of the public on an agenda item only during consideration of the item.

Agenda Items:

1. Call to Order	Chair
2. Roll Call and Excused Absences	
3. Introduction(s)	
4. Public Comment(s)	
5. Approval of Minutes for May 12, 2016 Meeting	Commissioners
6. Presentation	United Hands/Club Mexico
7. Staff Report	Staff
8. Other Business	
9. Commission Comment(s)	Commissioners

Adjournment, the next meeting will be on:
Thursday, July 14, 2016 at 5:00 p.m.
Location: 3800 Cornucopia Way, 2nd Floor Conference Room
Modesto, CA 95358

Standing Reminders: a. Ethics Course Reminder (Certificate to be turned in) · Online: http://localethics.fppc.ca.gov/login.aspx b. July is Parks Month	Received: a. Zach Keller, Chad Kennedy
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Commission Goals:

1. Enhance Board Communication
2. Increase Partnerships
3. Training and Education for Commissioners
4. Increase Awareness of Parks

Regular meetings are held at 5 p.m. the 2nd Thursday of each month at Stanislaus County Parks and Recreation in the Stanislaus Building, on the 2nd Floor Conference Room at 3800 Cornucopia Way, Modesto, CA 95358. If you have an item you wish to be considered for a regular meeting agenda, please contact the Commission Secretary at (209) 525-6723 at least three (3) weeks prior to the regularly scheduled meeting.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission Secretary at (209) 525-6770. Notification 72 hours prior to the meeting will enable the Department to make reasonable arrangements to ensure accessibility to this meeting. Agendas can be found online at <http://www.stancounty.com/parks/parks-recreation-commission.shtm>, subject to staff's ability to post prior to the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the main office of the Department of Parks and Recreation, 3800 Cornucopia Way, Suite C, Modesto, CA 95358.



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MINUTES
May 12, 2016, at 5:00 p.m.
 3800 Cornucopia Way, Suite C
 Modesto, CA 95358

MEMBERS PRESENT:

Zachary Keller, D2
 Ron West, D4
 Ed Persike, ALT
 Chad Kennedy, ATL

PARKS & RECREATION STAFF PRESENT:

Merry Mayhew

MEMBERS ABSENT:

Joseph Sanchez, D3

GUESTS PRESENT:

Jim DeMartini

A. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order and those in attendance introduced themselves.

ACTIONS

Ron West

B. PUBLIC COMMENTS

No comment was received.

ACTIONS & REPORTER

C. APPROVAL OF MINUTES

Minutes for the April 10, 2016 meeting were approved upon motion and second.

ACTIONS

*Persike, West,
 unanimous approval*

E. STAFF REPORT

- Supervisor DeMartini shared that the Fairview Park Community will be holding a fundraising event on May 26, 2016, at 6:00 p.m. at the Harvest Hall, Ag Center in Modesto. An inquiry will be made to find out more information on tickets.
- Ed Persike would like to see a one-page presentation on what worked and what didn't work. He will contact the Boys and Girls club to see if they want to come do a presentation.

ACTIONS & REPORTER

Supervisor DeMartini

Ed Persike

F. OLD BUSINESS

A Designated Dog Park Area at Laird Park: The Commission asked if this could be an upcoming Department project. The Department will take this into consideration and look at existing project timelines.

ACTIONS & REPORTER

Merry Mayhew

H. ADJOURNMENT & NEXT MEETING

There being no further discussion, the meeting was adjourned. The next meeting of the Parks Commission will be held on, **Thursday, June 9, 2016, at 5:00 p.m. at 3800 Cornucopia Way, Stanislaus Building, 2nd Floor Conference Room, Modesto, CA.**

SPECIAL NOTE: Due to an error in the minutes recording of the Park Commission meeting in May, time will be allotted at the next meeting for members to add any missing discussion.

PREPARED BY: Mae Song, Park Commission Secretary

(209) 525-6723

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