MARIPOSA COUNTY
DEPARTMENT OF PUBLIC WORKS

Roads – Parks & Recreation – Facilities – Airport
Engineering – Surveying – Transportation – Utility Operations
Fleet Maintenance – Solid Waste - Cemeteries

TEAM, SERVICE, STEWARDSHIP

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PARKS AND RECREATION COMMISSION

ACTION SUMMARY MINUTES

December 7, 2023

A. 2:30pm Called to Order

Attendee Name	Title	Status	Arrived
Deni Smith	Member	Present	2:25pm
Stacie Dayhoff	Member	Present	2:25pm
Catherine Chase-Lopez	Member	Present	2:25pm
Amber Chambers	Member-At-Large	Present	2:25pm
Hannah Harrison	Planning Dept.	Present	2:25pm
Ava Burns	Arts Council	Present	2:25pm
Cassidy Engfer	Recreation Supervisor	Present	2:25pm
Lexie Verdugo	Recreation Manager	Present	2:25pm

B. Introductions

1. Committee members, Parks and Recreation staff and meeting guests introduced themselves.

C. Public Comment

1. No public comment.

D. Approval of Minutes

1. Motion to approve the minutes of ______________made by Stacie Dayhoff. (S) Amber Chambers.

E. Updates and Reports

1. Recreation Manager Lexie Verdugo introduced the new Recreation Supervisor, Cassidy Engfer.
2. Lexie provided an update on the renaming of the Woodland Hall board item. Lexie explained that the item was taken to the Board of Supervisors for recommendation and received full support. Amber Chambers, Local Child Care Planning Council, is working on getting pricing and a drawing mock-up of the sign to provide to the PW Director. Amber told the commission that she would like to get a rustic-wooden sign made to match the existing preschool sign and the area. The commission members verbalized their support. Once the pricing and specs of the sign are provided and approved, the item will go back to the BOS for an official vote and dedication ceremony.

F. Action Items

1. Hannah Harrison, Planning Department Community Design and Development Planner and Ava Burns, Arts Council Project and Programs Managers, presented the proposal for Public Art in the Coulterville County Park. The presentation was made up of two project proposals for the Working Lands, Working Artists projects. The first project proposal is for a set of three murals. The proposed location for the murals is the Park stage, the fencing that runs between the park and the Jefferson Hotel and a storage/water shed. The second proposal is for a horse bit sculpture that will be 6'x4' and the proposed location is in the back corner of the Coulterville Park where the pool fencing meets the wood panel fencing. Member Deni Smith asked what the project completion date was for planning and approval purposes. Hannah stated that the goal was to have the projects completed by Spring of 2024, weather permitting. Lexie asked where the funding for the replacing of the wood panel fence that is needed to complete the mural would be coming from. Hannah stated that the grant for the art projects does not have excess for repairs or maintenance, so they are requesting that the funds for the updating of the fencing come from Public Works Facilities budget. Lexie informed Hannah and Ava that she would have to discuss with the Facilities Supervisor and the Director of Public Works to see if there is funding available for the project. Lexie reiterated that she would need to discuss with Facilities Maintenance to ensure that the replacing of the fence panels and any maintenance of the artwork would be supported through their budget and staffing availability. Member Amber Chambers made a motion to approve the proposed artwork projects. (S) Member Catherine Chase-Lopez.

G. Discussion Items

1. Lexie informed the commission that Little League had been in contact with her inquiring about placing a mobile scorekeepers booth at the Woodland field for the duration of the Little League season. Lexie explained that a formal proposal was not received, just an email inquiry. It was also noted that in the conversation about the mobile scorekeeper's booth, there was also intent to use it as additional storage and possibly as a snack stand for games as well. Lexie explained that she asked Little League for the proposed location of the booth and had not received a response at the time of the meeting.

H. Next Meeting

Next meeting scheduled as needed.

I. Adjournment

Meeting adjourned at 2:55pm by Deni Smith

Respectfully submitted,

Lexie Verdugo
Recreation Manager