

**CITY OF IONE
PARK AND RECREATION COMMISSION**

*Angela Bennett, Chairman
Sheldon Windley, Vice Chairman
Angie Avila, Commissioner
Dan Traxler, Commissioner
Vacant, Commissioner*

**March 23, 2021
Ione City Hall
1 E. Main Street, Ione 95640
City Council Chambers
6:00 PM**

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE PARK AND RECREATION COMMISSION OF THE CITY OF IONE WILL BE CONDUCTING THEIR MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 1 E. MAIN STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

Join Zoom Meeting

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**THE CITY OF IONE IS A GENERAL LAW CITY DEDICATED TO
PROVIDING LEADERSHIP, ACCOUNTABILITY, AND FISCAL
INTEGRITY WHILE PROMOTING ECONOMIC OPPORTUNITIES AND
MAINTAINING A HIGH QUALITY OF LIFE FOR OUR CITIZENS**

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FOUR MINUTES
California Government Code Section 54954.3

The Ione Park & Recreation Commission welcomes, appreciates, and encourages participation in their Meeting. The Park & Recreation Commission reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

Full staff reports and associated documents are available for public review at the Office of the City Clerk, City Hall, 1 E. Main Street, Ione, CA. Hard copies may be obtained for \$3.60 for pages 1-5 and \$.45 for each additional page. Documents that are not available when the agenda is posted will be made available for public review at the meeting

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES: February 23, 2021

F. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 4 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Park & Recreation Commission at this time on any subject within the jurisdiction of the Park and Recreation Commission.

*Please be mindful of the **4 minute time limit per person**. Pursuant to the Brown Act, the Park & Recreation Commission may not take action or engage in a detailed discussion on an item that does not appear on the Agenda. However, matters that **require Commission action will be referred to staff for a report and/or recommendation for possible action at a future Commission meeting.** Is there anyone in the audience who wishes to address the Commission at this time?*

G. PRESENTATIONS/ANNOUNCEMENTS:

- Presentation by Historic Preston Foundation regarding Proposed Plans for Restoration and Repurposing of Historic Preston School of Industry – Mr. Mark Tresner, Chairman; Oral M. Custer, Ed.D., Associate Chairman; and Mindi Anderson, Director of Administration

H. REGULAR AGENDA:

1. Plans for Train Depot Park
2. Roller Skating Park in Ione
3. Park & Recreation Financials

I. COMMISSION MEMBERS REPORTS/FUTURE AGENDA ITEMS

J. ADJOURNMENT

ADA COMPLIANCE STATEMENT

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, Janice Traverso at 209-274-2412. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I, Janice Traverso, the City Clerk of the City of Ione, declare under the penalty that the foregoing agenda for the March 23, 2021 meeting of the Ione Park & Recreation Commission meeting was posted on March 19, 2021 at the office of the City of Ione, City Hall at 1 E. Main Street, Ione, CA 95640 and was available for public review at that location.

Janice Traverso, City Clerk, City of Ione

IONE PARK AND RECREATION COMMISSION MEETING MINUTES

February 23, 2021

Commissioner Bennett called meeting to order at 6:00 p.m.

I. PLEDGE OF ALLEGIANCE:

Chairperson Bennett led the Pledge of Allegiance.

II. ROLL CALL:

Present: Bennett, Windley, Avila, Traxler

Council: Rhoades

Staff: Traverso

III. APPROVAL OF AGENDA:

It was moved by Commissioner Traxler, seconded by Commissioner Windley and carried to approve the agenda as written.

AYES: Bennett, Windley, Avila, Traxler

NOES: None

ABSTAIN: None

ABSENT: None

IV. APPROVAL OF MINUTES:

It was moved by Commissioner Windley, seconded by Commissioner Avila and carried to approve the minutes of January 26, 2021.

AYES: Bennett, Windley, Avila, Traxler

NOES: None

ABSTAIN: None

ABSENT: None

V. PUBLIC COMMENT: None

VI. REGULAR ITEMS:

1. Usage and Regulations for Tennis and Basketball Courts at Howard Park-discussion items:

- Finding a different location for basketball courts because of basketball leagues taking over the courts on the weekends--they are putting tape on the courts, which is hard to remove.
- Groups using the courts for league play should supply insurance to the City.
- Courts being used by roller skaters.
- Courts being used for dogs – signage needed—no dogs allowed

It was moved by Commissioner Traxler, seconded by Chairman Bennett and carried to send a notice to Mother Lode Miners Basketball League (travel league) and that they contact the City of Ione to discuss their schedule and usage,

AYES: Bennett, Windley, Avila, Traxler

NOES: None

ABSTAIN: None

ABSENT: None

Mr. Larry Rhoades talked about allowing the public to use facilities on school grounds, tennis courts, basketball courts, etc.

Ms. Vera Ferguson, Amador Tennis Club stated that they use the tennis courts at Argonaut High School and have never had issues, but they do contribute to the courts by doing Fundraisers.

2. Proposed Pickle Ball Courts at Perry Earl Park – There was discussion about using the City parcel next to Perry Earl Park for Pickle Ball Courts.
 - Need for restrooms at the Perry Earl Park.
 - Donations for Pickle Ball Courts will be held until we have a facility ready.
 - Two Pickle Ball Courts can fit into one Tennis Court
 - Need estimate of cost for Pickle Ball Courts to make Fundraising easier include option of lights
3. Per Capita Grant – Depot Park – There was discussion on the following:
 - The City has received approval from the State on the Per Capital Grant of \$177,000 with a 20% match by the City.
 - This grant is only for the Park area and not for the depot itself.
 - The design of the Park has been engineered but not reviewed by the Commission.
 - Laurie Lord has received bids on fencing separating the depot from the park.
 - This item will be on the next agenda for the Commission to review the plans.
4. Propane Tank at Howard Park – There was discussion on the Propane Tank at Howard Park:
 - Against the City ordinance to have an above ground propane tank within the City limits
 - Propane tank was installed at the direction of the former City Manager and used for the recently installed generator with COVID19 funds from the County
 - Natural gas is available at the park as close as Howard Park
 - The Park & Recreation Commission did not review the placement of the tank at Howard Park
5. Status of Nexus and Impact Fee Study – Ms. Lori McGraw spoke with Shayne Morgan from Taussig & Associates, who was awarded the contract for the Nexus and Impact Fee Study in 2019. He did not know the reason for no communication from the City, but is still interested in moving forward with the Study. Commission asked possibility of Taussig & Associates making a presentation to the Commission at the next meeting.
6. Set Date for 2021 Goals Meeting – Commission set the date and time for Goals Meeting of March 23, 2021 at 5:00 p.m. before the next regular meeting.

VII. COMMISSION MEMBERS REPORT FUTURE AGENDA ITEMS:

- Park & Recreation Financials

VIII. ADJOURNMENT:

It was moved by Commissioner Traxler, seconded by Commissioner Windley and carried to adjourn.

Respectfully submitted,
Janice Traverso, City Clerk