**PARKS AND RECREATION COMMISSION**

***Sheldon Windley, Chairman***

***Fern White, Vice Chairman***

***Angie Avila, Commissioner***

***Dan Traxler, Commissioner***

***Demi Wright, Commissioner***

**Tuesday, May 23, 2023**

**Ione City Hall**

**1 E. Main Street, Ione, CA 95640**

**City Council Chambers**

**6:00 PM**

**THIS MEETING WILL BE AVAILABLE VIA ZOOM:**

Join Zoom Meeting

<https://zoom.us/j/2351961316?pwd=d3lWTW0zbVJLblpQNXBDQWtpZkRyUT09>

Meeting ID: 235 196 1316

Passcode: 95640

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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**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **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?***

1. **PRESENTATIONS/ANNOUNCEMENTS/INFORMATION:**
   1. Stakeholder’s Workshop Flyer\*
   2. ACRA Information Update
   3. Amador County Girls’ Softball Association
2. **CONSENT AGENDA:**
   1. Parks and Recreation Meeting Minutes for January 24, 2023; February 28, 2023; April 25, 2023\*

*Recommendation: By motion approve the Minutes.*

1. **REGULAR AGENDA**
   1. FY 23-24 DRAFT Operating Budget and Capital Improvement Plan\*

*Recommendation: Receive update on Parks and Recreation Budget and Parks Operations Spreadsheet, for information only.*

* 1. ACRA Pool Agreement Review\*

*Recommendation: By motion, recommend approval to the City Council for the City Manager to execute the 2023 Pool contract with ACRA.*

* 1. Ed Hughes Memorial Arena

1. Ed Hughes Memorial Arena Operations Update\*

*Recommendation: Receive update on the current procedures of the Ed Hughes Memorial Arena, for information only.*

1. Ed Hughes Memorial Arena Future Plans\*

*Recommendation:* *Receive information on the future ideas for the Ed Hughes Arena, for discussion.*

* 1. Walking Trails – Endorsement of Citywide Walking Project\*

*Recommendation: Discuss opportunities of Citywide walking trails, for staff direction.*

* 1. Community Garden Park Location\*

*Recommendation: Receive report on possibility of Community Garden, for information only.*

1. **COMMISSION MEMBER REPORTS**
2. **ADJOURNMENT TO JUNE 27, 2023**

**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.