

RIPON PARKS AND RECREATION MINUTES

November 14, 2018 - 6:00 pm

ROLL CALL: Chairman Rod Wright, Vice-Chairman Bryce Perkins, Commissioner Chad DeGraff, Commissioner Steve McPeak, Commissioner Jim Schuller, Alternate Commissioner Justin Ledezma and Director Kye Stevens.

Absent: None.

Others present: Jason Buffalow.

MINUTES: MOTION: MOVED, SECONDED (MCPEAK, PERKINS) AND CARRIED BY A VOTE OF 5 - 0 TO APPROVE THE MINUTES FROM THE JUNE 13, 2018 REGULAR PARKS AND RECREATION COMMISSION MEETING.

CORRESPONDENCE: None.

FINANCIAL REPORTS: MOTION: MOVED, SECONDED (DEGRAFF, MCPEAK) AND CARRIED BY A VOTE OF 5 - 0 TO APPROVE THE FINANCIAL REPORTS FOR JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER 2018.

IN THE MATTER OF PUBLIC DISCUSSION: No one wished to speak at this time.

- 1. Discuss a request for field use from a newly formed Little League organization based in Ripon.** Director Stevens reported that he has met with and spoken to several members of the newly formed Ripon Little League (RLL). Since it appears that Ripon Babe Ruth has disbanded, RLL would like to get permission from the City of Ripon to utilize fields for baseball at the community center and to practice at other city parks as long as there are not conflicts with city or other events at the parks. Jason Buffalow who is a board member with RLL stated that they would like to offer baseball and softball to boys and girls ages 9-15 years old in Ripon. They will be affiliated with Little League and play games against other Little League teams in the area (Tracy, Lathrop, Manteca, etc.).

MOTION: MOVED, SECONDED (MCPEAK, DEGRAFF) AND CARRIED BY A VOTE OF 5-0 TO APPROVE ALLOWING DIRECTOR STEVENS PERMISSION TO WORK WITH RIPON LITTLE LEAGUE ON FINALIZING AN AGREEMENT FOR FIELD USE TO PRACTICE AND PLAY GAMES AT THE RIPON COMMUNITY CENTER FIELDS.

- 2. Discuss and look at the latest plans for the new Mistlin Indoor Sports Facility.** Chad DeGraff handed out the latest plans for the new Indoor Sports Facility. He stated that he has turned these plans in to the City of Ripon for

approval and once they are approved he plans to begin construction of the facility. He believes that the project will take 6-8 months to complete starting in January 2019. First he will demo the house and remove trees from the property. Part of this project will include the widening of River Road which will be a welcome addition along with the Indoor Sports Facility. The facility once completed will consist of a 27,000 square foot building with concrete flooring and restrooms. The existing parking from Mistlin Sports Park will be utilized, however there will be a gravel entry way to the facility and landscaping around the building. The plan is to allow flexibility for whoever leases the facility to be able to make improvements to offer different sports that may include soccer, hockey, basketball, baseball, volleyball, etc.

3. Other Reports - Director or Commissioners. None.

There being no further business the meeting was adjourned at 6:49pm.

(Signed) Rod Wright

Chairman

ATTEST:

(Signed) Kye Stevens

Director