

# Meeting Minutes Tuesday, January 16, 2024

The Parks and Recreation Department of The City of Brawley, California met in a regular session at 12:00 pm, Lions Center gym, 225 "A" St., Brawley, California, the date, time and place duly established for holding of said meeting.

Called the meeting to order @ 12:05 p.m.

PRESENT: Estrada, Dickerson, Hamby, Diaz, Rubio, Jauregui, Benavides

ABSENT: Gonzalez STAFF: Fonseca, Alvarez CITY MANAGER: Absent

#### 1. APPROVAL OF AGENDA

The agenda was approved and as submitted. m/s/c Estrada – Benavides

## 2. PUBLIC APPEARANCES/COMMENTS

a. Jauregui wanted to know when his term will come up. Fonseca will get a list from Tommy.

#### 3. CONSENT AGENDA

a. Approved Parks and Recreation Minutes for October 17, 2023. m/s/c Benavides - Estrada

#### 4. NEW BUSINESS

#### a. **Elections:**

Hold office for one year or until successors are re-elected, but will defer to next meeting since Gonzalez was not present.

## 5. REGULAR BUSINESS

## a. **Parks Update:**

The Scott Pace Park, Fonseca met with the stakeholders and they shared their desire to install equipment, there was no play equipment there. It went out to bid and received two bids, which one was closest to the engineer's estimate. Fonseca will award the project tonight. Jaurgui requested to reseed parks and begin one park at a time. Commission to select which one to start with first.

# b. **Recreation Update:**

Fonseca informed that tonight basketball will have their first games of the season. She also stated that the roof will start demo on Jan. 29, 2024, they will pack up by 3:00 pm to hold program after – no hazard since they will be gone by 3:00 pm.

# c. City Update:

Hamby talked about the tragedy that occurred at Cattle Call. The Main Street rehab will be taking place soon. Benavides discussed the four way stop by Meserve that it's dark and needs lights. Hamby will ask the city manager Salcedo about four way stop lights.

## 6. OTHER ANNOUNCEMENTS

a. IV Brisket by Chamber

# **7. ADJOURNMENT** @ 12:59 p.m. m/s/c Rubio

Next scheduled meeting February 20, 2024