

**Minutes of the Regular Meeting of the
Bob Forrest Youth Sports Complex Advisory Board
Held at City Hall Planning Room
On May 8, 2013 at 4:00pm**

Voting Members Present:

J.R. Doporto	Chair Person
Tom Hollis	Member
Mickey Miller	Member
Eddie Rodriguez	Member

Voting Members Absent:

Rhonda Graham	Co-Chair Person
John Angelis	Member

Board Secretary Present :

John Lowe	Sports & Recreation Coordinator
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Others Present:

Paula Crabb-Ramirez	Public Works Secretary
Dina Navarrette	Guest, Girls Softball Association

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken at 4:07 by J.R. Doporto. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Eddie Rodriguez and seconded by Mickey Miller to approve the agenda of the May 8, 2013 meeting. The vote was as follows:

Yes – J.R. Doporto, Eddie Rodriguez, Tom Hollis, Mickey Miller

No – None

Absent – Rhonda Graham, John Angelis

3. APPROVAL OF MINUTES OF THE MARCH 13, 2013 REGULAR MEETING AND THE MARCH 14, 2013 SPECIAL MEETING MINUTES

The motion was made by Mickey Miller and seconded by Eddie Rodriguez to approve the minutes of the March 13, 2013 and March 14, 2013 meetings. The vote was as follows:

Yes – J.R. Doporto, Mickey Miller, Eddie Rodriguez

No – Tom Hollis was not a member at the time of the meetings and abstains from voting

Absent – Rhonda Graham, John Angelis

The motion carries by majority vote.

4. PARKS IRRIGATION

Member Rhonda Graham had requested this item be included in the agenda. John Lowe speaks in her absence. This had originally been requested for discussion for the March, but was not

addressed due to lack of a quorum. The issue with the Parks irrigation has since been resolved.

5. REVIEW AND VOTE ON FACILITY USE REGULATIONS

The board reviews and makes amendments to Article 10 regarding Grounds Keeping and Maintenance. There is a review over the changes to Article 8 regarding Practice. The board has now completed the review of the Facility Use Regulations (previously known as By-Laws). J.R. Doporto will finish updating the Facility Use Regulations and mail them to all members for review. The board will review and vote on the final draft at the next scheduled meeting in June 2013.

6. UPDATE ON CONCESSION OPERATIONS

J.R. Doporto reports that Becky Thompson continues to hold the contract for all concessions at BFYSC. There will be some upgrades to the concession facilities at BFYSC in the next fiscal budget. There has not been any complaints regarding the concessions.

7. UPDATE ON CONSTRUCTION OF REMAINING FIELDS

J.R. Doporto reports that four new baseball fields and two new softball fields will be built. There is some discussion about the lights and the inclusion of additional electricity. J. R. Doporto reports that there will be coordination with an engineer. John Lowe states Smith Engineering is the original designer. He states he can schedule a meeting with Smith Engineering soon.

8. SCHEDULE NEXT MEETING

The next meeting is scheduled for June 12, 2013 at 4:00 p.m.

9. ADJOURNMENT

The motion was made at 5:23 PM by Eddie Rodriguez and seconded by Mickey Miller to adjourn. The vote was as follows:

Yes – J.R. Doporto, Mickey Miller, Eddie Rodriguez, Tom Hollis

No – None

Absent – Rhonda Graham, John Angelis

Minutes approved on behalf of the Bob Forrest Youth Sports Complex Advisory Board:



J.R. Doporto, Chair Person

5/12/2013

Date