



Meeting Minutes
March 1, 2016
7:00 PM

1) CALL TO ORDER

2) ROLL CALL

- Mark Briner
- Debbie Amelio-Manion
- Carl Helbling
- Paula Simmons

3) APPROVAL OF MINUTES — Regular meeting held on February 2, 2016

A. Fix minutes to include Mark Briner

- 1st - Carl
- 2nd - Debbie

4) PERSONS REQUESTING TIME & CORRESPONDENCE

Note: No one in attendance from local non-SFBSA baseball teams

5) OLD/UNFINISHED BUSINESS

A. Boys Home Fields

- a. Contacted Gateway and Mining Bureau to resolve issues
- b. Have to turn in reports to county

B. Community Day

- a. 3 residents with Recreation Director and Communications Director
- b. Sat. August 27 @ Fairview Park 11:00 AM – 5:00 PM
- c. Next meeting Monday March 7, including the police chief, to talk about parking and traffic

C. Field Fees & SFAA

- a. Not going to charge fee for teams with 51% residents or more - Spring 2016
- b. Charging starting fall 2016
- c. Tournament fees will apply immediately
- d. Should have maintenance at field s- will look into

6) NEW BUSINESS

7) DIRECTOR'S REPORT

- A. Local Parks Directors - local parks directors are meeting to discuss and exchange ideas
- B. Partnering with USC for Fireworks- July 4 at Fairview
- C. Applied for county grant for \$250,000 for rec center

8) OPEN DISCUSSION

9) ADJOURNMENT

- 1st-Debbie
- 2nd- Mark

Next Meeting: April 5 at Municipal Building