

**CITY OF LATHROP
PARKS AND RECREATION COMMISSION SPECIAL MEETING
THURSDAY, MARCH 23, 2023, 6:00P.M.
COUNCIL CHAMBERS, CITY HALL
390 TOWNE CENTRE DRIVE, LATHROP, CALIFORNIA 95330**

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER – Parks and Recreation Commissioner Chair Zien called the meeting to order at 6:01p.m.
- 1.2 ROLL CALL Present: Chair Zien, Vice-Chair Hopping, Commissioners Smith, Datoc
Absent: Commissioner Sandhu
- 1.3 PLEDGE OF ALLEGIANCE – Chair Zien led the Pledge of Allegiance
- 1.4 ANNOUNCEMENT(S) BY CHAIR OR DIRECTOR - None

2. SCHEDULED ITEMS

- 2.1 REVIEW AND RECOMMEND APPROVAL OF THE RIVER ISLANDS WOODLANDS EAST NEIGHBORHOOD DEVELOPMENT PLAN (NDP 23-25) PHASE TWO (2)

Parks, Recreation and Maintenance Services Director Todd Sebastian introduced River Islands, LLC. representative Ramon Batista who made the presentation regarding the River Islands Woodlands East Neighborhood Development Plan (NDP 23-25) Phase Two (2).

Vice-Chair Hopping asked what the previous park acreage was for phase two and if it is now more or less than what it was. Mr. Batista replied that they have exceeded the total park acreage for what the Quimby Act requires for phase two and that there is more park acreage now than what it was previously.

On a motion made by Chair Zien, seconded by Vice-Chair Hopping, the Parks and Recreation Commission recommends the approval of the River Islands Woodlands East Neighborhood Development Plan (NDP 23-25) Phase Two (2).

Ayes: Zien, Hopping, Smith, Datoc
Noes: None
Absent: Sandhu
Abstain: None
Motion Carries: 4-0-1-0

- 2.2 REVIEW AND RECOMMEND COUNCIL APPROVAL OF THE PARKS, RECREATION AND MAINTENANCE SERVICES DEPARTMENT PROPOSED RECREATION BIENNIAL BUDGET FOR FY23/24 AND FY24/25

Parks, Recreation and Maintenance Services Director Todd Sebastian provided the presentation to review and recommend Council approval of the Parks, Recreation and Maintenance Services Department proposed recreation biennial budget for FY23/24 and FY24/25. A question and answer period followed.

On a motion by Vice-Chair Hopping, seconded by Commissioner Datoc, the Parks and Recreation Commission approved the recommendation to Council to approve the Parks, Recreation and Maintenance Services Department proposed recreation biennial budget for FY23/24 and FY24/25.

Ayes: Zien, Hopping, Smith, Datoc
Noes: None
Absent: Sandhu
Abstain: None
Motion Carries: 4-0-1-0

3. **ADJOURNMENT** – There being no further business, Chair Zien adjourned the meeting at 6:31p.m.

Bonnie Evans

Bonnie Evans
Administrative Assistant I