RIPON PARKS AND RECREATION MINUTES
Wednesday, February 08, 2023 - 6:00 pm

ROLL CALL: Vice-Chairman Bryce Perkins, Commissioner Steve McPeak, Alternate Commissioner Louis Rivera and Director Kye Stevens.

Absent: Chairman Rod Wright, Commissioner Jim Schuller and Commissioner Chad DeGraff.

Others Present: Jonathan Cloward.

MINUTES: MOTION: MOVED, SECONDED (MCPEAK, RIVERA) AND CARRIED BY A VOTE OF 3-0 TO APPROVE THE MINUTES FROM THE DECEMBER 14, 2022 REGULAR PARKS AND RECREATION COMMISSION MEETING.

CORRESPONDENCE: None.

FINANCIAL REPORTS: MOTION: MOVED, SECONDED (RIVERA, MCPEAK) AND CARRIED BY A VOTE OF 3-0 TO APPROVE THE FINANCIAL REPORTS FOR DECEMBER 2022 AND JANUARY 2023.

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

1. **Discuss and take action on a request from Ripon Little League Baseball (RLL) to receive a credit toward field rental for the 2023 baseball season for work done to improve fields 1, 2 and 3 at the Ripon Community Center.**
Director Stevens reported that RLL is requesting a credit in the amount of $2,400 to be used toward field rental for the upcoming 2023 baseball/softball season. They are making improvements to the fields by laser leveling fields 2 and 3, bringing in additional dirt to improve the playability of the fields and removing and re-installing base receivers for the bases at all three fields.

   Director Stevens also reported that the City has established a solid relationship over the years with RLL and that RLL has done a good job of improving the fields at the Community Center the last few years.

   MOTION: MOVED, SECONDED (PERKINS, MCPEAK) AND CARRIED BY A VOTE OF 3-0 TO APPROVE THE REQUEST FROM RLL FOR A CREDIT TOWARD FIELD RENTAL FOR THEIR 2023 BASEBALL SEASON IN THE AMOUNT OF $2,400 FOR IMPROVEMENTS MADE BY RLL TO THE COMMUNITY CENTER BASEBALL FIELDS .

2. **Other Reports - Director or Commissioners. None.**

There being no further business the meeting was adjourned at 6:34 pm.

(Signed) Rod Wright   Chairman

ATTEST:

(Signed) Kye Stevens   Director