

**CITY OF LATHROP
PARKS AND RECREATION COMMISSION SPECIAL MEETING
TUESDAY, MARCH 19, 2024
6:00P.M.
CITY HALL, COUNCIL CHAMBERS
390 TOWNE CENTRE DRIVE
LATHROP, CALIFORNIA 95330**

MINUTES

1. PRELIMINARY

1.1 CALL TO ORDER – Chair Zien called the meeting to order at 6:11 p.m.

1.2 ROLL CALL

Present: Chair Zien, Vice-Chair Hopping, and Commissioner Sandhu
Absent: Commissioner Smith and Commissioner Datoc

1.3 PLEDGE OF ALLEGIANCE – Chair Zien led the Pledge of Allegiance

1.4 ANNOUNCEMENT(S) BY CHAIR OR DIRECTOR - None

2. PRESENTATIONS - None

3. CITIZEN’S FORUM - None

Persons who wish to speak to the Commission regarding an item that is not on today’s agenda may do so at this time. All public comment must be made in compliance with the Lathrop City Council Handbook of Rules & Procedures.

4. CONSENT CALENDAR

No motion on Consent Calendar Item 4.1 tabled until next meeting.

4.1 APPROVAL OF MINUTES FOR THE PARKS AND RECREATION COMMISSION REGULAR MEETING ON NOVEMBER 2, 2023.

5. SCHEDULED ITEMS

5.1 APPROVE THE MODIFICATION TO THE RIVER ISLANDS PHASE 2 PARKS AND OPEN SPACE MASTER PLAN TO ADJUST THE C2 COMMUNITY PARK ACREAGE FROM 22.5 ACRES TO 21.59 ACRES

Parks, Recreation, and Fleet Services Director Todd Sebastian provided information on the modification to the River Islands Phase 2 Parks and Open Space Master Plan to reduce acreage by 0.91 acres to accommodate space for an auxiliary gymnasium for River Islands High School.

On a motion made by Chair Zien, seconded by Vice-Chair Hopping, the Parks and Recreation Commission recommends the approval of the Modification to the River Islands Phase 2 Parks and Open Space Master Plan to Adjust the C2 Community Park Acreage from 22.5 Acres to 21.59 Acres.

Ayes: Zien, Hopping, Sandhu
Noes: None
Absent: Smith and Datoc
Abstain: None

6. COMMISSION COMMUNICATIONS - None

7. ADJOURNMENT – There being no further business, Chair Zien adjourned the meeting at 6:24 p.m.

Todd Sebastian
Director - Parks, Recreation & Fleet Services