



City of Saratoga Parks and Recreation Commission

MINUTES

DATE: Wednesday, June 23, 2010

TIME: 6:00 p.m.

LOCATION: Saratoga City Hall
Administrative Conference Room
13777 Fruitvale Avenue
Saratoga, CA 95070

Commissioner Lerry Wilson will be participating by phone from the following location:

12629 – 4050 Road
Paonia, CO 81428

Call to Order – 6:04pm

Roll Call

Present: Goldberg, Johnson, Soukup, Wilson

Absent: Bruno

Staff: Taylor

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, this meeting was properly posted on June 17, 2010.

Accept Agenda Items: No additional items may be added pursuant to Government Code Section 54954.2.

Oral & Written Communication: Any member of the public may address the Commission about any matter not on the agenda for this meeting for up three minutes. *Commissioners may not comment on the matter, but may choose to place the topic on a future agenda.*

- No oral or written communications.

Old Business:

1. Movie Night

Issue: At the June 14, 2010, the PRC decided to begin planning a movie night at Wildwood Park during the month of September 2010.

Action: Determine if the PRC will go before the City Council to seek funding for the event from the City or other sources, finalize the event date and time, define the scope of the event, and authorize a commissioner or subcommittee to prepare a detailed budget, description, and justification for the event that will be presented to the City Council, if necessary.

- PRC members discussed the Movie Night Subcommittee report (Attachment A).

- Rather than try to undertake a full schedule of four events, the group agreed that a single event would provide a good “test run” for consideration of a series of Movie Nights in the future. After much discussion, the date of September 11th was selected with the activity to begin at 7:30pm. Target audience is to be families with estimated attendance of 100 people.
- Potential issues and concerns were discussed with each Commissioner agreeing to investigate specific aspects of the event and report back to the subcommittee.
- Commissioner Wilson agreed to research the need and cost of portable toilets and to contact alternative vendors for competitive bid on a system larger than the current 8’ x 13’ screen proposed. Mr. Wilson also agreed to look at the costs of banners for the event.
- Commissioner Johnson accepted the task to work with Public Works/Parks about additional lighting and electrical power needs at Wildwood.
- Commissioner Goldberg volunteered to solicit donations if the proposal is accepted by Council.
- Commissioner Soukup offered to work with Commissioner Goldberg on possible movie selections featuring a Saratoga connection. Suggestions included: actress Olivia deHavilland, Lillian Fontaine, or producer Steven Spielberg.
- Commissioner Bruno will be assigned additional marketing and promotional duties if the proposal moves forward.
- The Commissioners agreed to report back to the subcommittee by June 29th so a complete budget and plan can be prepared and presented to Council
- GOLDBERG: MOVED TO AUTHORIZE COMMISSIONER SOUKUP TO ADDRESS COUNCIL AT THE JULY 7TH MEETING TO REQUEST PERMISSION TO PURSUE A SINGLE “WILDWOOD CINEMA MOVIE NIGHT’ AT WILDWOOD PARK ON SEPTEMBER 11, 2010 TO BEGIN AT 7:30PM, COSPONSORING THE EVENT BY WAIVING CITY FEES, AND ALLOWING THE PARKS AND RECREATION COMMISSION TO SOLICIT DONATIONS AND PARTNERSHIPS FOR THE EVENT.
- SOUKUP: SECOND
- APPROVED: 4-0

Commissioner & Staff Reports *(This includes committee updates and park reports. This section is informational only; no actions will be taken.)*

- No reports given

Agenda Items for Next Meeting

- July 28, 2010 Special Meeting
- September 14, 2010

Adjournment – 7:16pm

Minutes submitted by:
 Michael Taylor, Recreation and Facilities Director
 City of Saratoga, CA