

**BOARD OF PARKS & RECREATION REGULAR MEETING**

**Meeting Minutes**

**February 17, 2016 – 4:30 PM**

**City Hall**

**818 E. Edison Avenue, Sunnyside, Washington**

**ROLL CALL**

Board Members Present:

Margarita Romero  
John Dedrick

Board Members Absent:

Doris Matson, Unexcused  
Monica Guillen, Unexcused  
John Rodriguez, Excused  
Antonia Soto, Excused

City Staff/Guests Present:

Boyce Jeffries, City of Sunnyside Recreation Coordinator

**Meeting was not called to order due to lack of quorum. Agenda items were reviewed with the two members present but no action was taken at this meeting. These minutes are only notes and are not official minutes and do not need to be approved. –Jacqueline Renteria**

**1. ACTIVE AGENDA**

- A. Accept minutes of previous meeting of December 16, 2015
- B. Election of Chair Person – **Move to the next meeting.**
- C. Election of Vice Chair Person – **Move to the next meeting.**
- D. Review Open Gym Participation (December 10, 2015-January 02, 2016)
- E. Acceptance of Code of Conduct for Manager/Coaches
- F. Review City Newsletter
- G. Review Legends Casino Shuttle Service
- H. Review T-Ball and Instructional League

**ITEMS FROM COMMITTEE MEMBERS**

**ITEMS FROM STAFF MEMBERS**

## **ITEMS FOR NEXT MEETING**

### **NEXT MEETING**

Wednesday, March 16, 2016 at 4:30 PM