#### RECREATION AND PARKS COMMISSION

#### **SPECIAL MEETING MINUTES**

# February 25, 2025, 1:30 p.m. Recreation & Parks Administration Building 615 South McClelland Street Santa Maria

Members Present: Commissioner Sally Lopez, Commissioner Jose Ramirez, Commissioner

Rebecca Carey

Members Absent: Commissioner Anais Diaz, Commissioner Cynthia Gudino

Staff Present: Director of Recreation & Parks Alex Posada, Business Program Leader

Neville Smeda, Recreation Services Manager Dennis Smitherman, Administrative Assistant Shannon Mendez, Assistant Director Angela

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#### 1. CALL MEETING TO ORDER

Commission Chair Carey called the special meeting to order at 1:30 p.m.

## 2. PUBLIC COMMENT PERIOD (Not to Exceed 15 Minutes)

There were no requests to speak.

## 3. NEW BUSINESS

## 3.a Cost of Service Study

Recreation Services Manager, Dennis Smitherman and Director of Recreation and Parks, Alex Posada, presented the Draft Cost of Services Study for the City, provided by the Revenue and Cost Specialists (RCS) consultant group to the Commission.

Staff reviewed each recreational program with the Commission and cost recovery fees were discussed.

A roll call vote was taken to approve the adoption of the 2025 Recreation and Parks Fee Schedule and Cost Recovery Resolution.

**Moved by:** Commissioner Sally Lopez **Seconded by:** Commissioner Jose Ramirez

It is recommended that the Recreation and Parks Commission adopt the Cost of Service Study prepared by Revenue & Cost Specialists (RCS) and forward the study to the City Council for review and adoption.

Further the Commission recommends it be recognized as the public body that can adjust fees and charges based on actual cost.

# Approved

# 4. ADJOURNMENT

Commission Chair Carey adjourned the meeting at 3:30 p.m.

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Alex Posada, Secretary