



Parks & Recreation Commission
Woodland Community & Senior Center
2001 East Street, Woodland, CA 95776

Commission Meeting Minutes February 27, 2012

Call to Order

Meeting convened at 6:35 p.m. at the Woodland Community & Senior Center, 2001 East Street, Woodland, California by Commissioner Groom.

Commissioners Present: Murphy, Stephens, Salinas, Groom, Romero, 2 Vacant

Absent:

Staff: Engel, Haynie, Sanders

Pledge of Allegiance

Public Comment

Consent Calendar

Commission Minutes of January 23, 2012

Commissioner Romero made motion to accept the January 23, 2012 [minutes](#), Commissioner Murphy seconded the motion. Motion carried 5-0.

Communications Written-Staff Reports

Recreation Division Report-Christine Engel

Engel informed the Commission that the Summer Guide 2012 is available and registration will start in March and April.

Parks Report/Street/Tree Report-Rob Sanders

Sanders informed the Commission that Volunteers from Woodland Little League did a great job on the dugouts at Camarena Field. The height increase now allows adults/coaches to stand up inside the dugouts. Clark Field volunteers are constructing a storage building on the Beamer Street side of Clark Field. These two projects were totally funded by the volunteers, at no cost to the City.

Commissioner Romero suggested a press release to recognize volunteer's efforts.

Presentations-None

New Business-Action Items

New Officers

Commissioner Salinas suggested that the officers cycle through in order to receive more Commission experience. This item will be added to next agenda as an action item.



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Commissioner Romero volunteered for the Chair position. Commissioner Murphy nominated Commissioner Salinas for Vice Chair. Commissioner Murphy made a motion to elect Commissioner Romero as Chair and Commissioner Salinas as Vice Chair; Commissioner Stephens seconded the motion. Motion carried 5-0.

New Business- Information Items

Old Business-Action Items

Arbor Day Proclamation

Commissioner Romero asked for clarification on Arbor Day since he was not present at the last commission meeting where Arbor Day was discussed. Sanders explained that holding an Arbor Day celebration was one of the requirements to be a Tree City USA city.

Commissioner Murphy made the motion that Parks & Recreation Commission approves staff moving forward with a Council Communication proclaiming March 10, 2012 as Arbor Day in the City of Woodland; Commissioner Salinas seconded the motion. Motion carried 5-0.

Dave Douglass Update

Sanders informed the Commission that he had no update from the user groups at Dave Douglass Park. The tank project is on schedule.

Commissioner Murphy informed the Commission that Commissioner Murphy and staff held a neighborhood meeting on January 23, 2012. ~~The residents did not express concerns about the cricket or soccer use of Dave Douglass. Instead their concern centered~~The residents expressed concern regarding -on the proposed restroom and walking trail. Sanders will be meeting with developer concerning the restrooms and will email the group with updates.

Old Business-Information Items

Work Plan

Discussions on the work plan were moved to the March meeting.

Committee Reports

Budget & Finance Committee Report

Commissioner Salinas stated that the committee will ~~hold off until bigger items are addressed with the City's budget.~~
postpone meeting until the City is further in the budget process.



Agenda Item: Minutes

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Communications-Commission/Staff Statements and Requests

Commissioner Murphy stated that the new benches installed at Woodside Park looked good. Sanders stated that this was an Eagle Scout project and the scout is a member of the Woodland Tennis Club.

During recent inspection it was found that the Water Play at Ferns Park had been installed incorrectly. Commissioner Murphy stated that the Woodland Recreation Foundation would like to fund the project. Sanders will provide the foundation with the needed information to fund the repairs.

Commissioner Romero informed the Commission that on March 3, 2012 a boxing event will take place at the Community & Senior Center Gym. Vicente Escobedo Woodland's own Olympian will be the main event. Engel informed the Commission that on December 16, 2011 the first Boxing Event was held at the Community & Senior Center. Staff, Security and Police felt that the event was very successful. Everyone is positive and excited about the March 3, 2012 event.

Commissioner Romero stated that he had nominated Ricardo Carrillo for the City of Woodland Community Service Award, for his 22 years of service to the Woodland Boxing Program. Commissioner Romero attended the award dinner as Mr. Carrillo guest. Commissioner Romero enjoyed seeing Mr. Carrillo recognized for his dedication and hard work. Mr. Carrillo told the Commissioner that this was one of the proudest moments of his life.

Other Business (None)

Business Items for Next Meeting:

March 26, 2012

Formalize Cycle through for officers

Boxing Event Update

Work Plan

Next Meeting Date: March 26, 2012, 6:30 p.m.

Adjourn: meeting adjourned at 7:05 p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department