



Parks & Recreation Commission

Woodland Community & Senior Center
2001 East Street, Woodland, CA 95776

Commission Meeting Minutes May 21, 2012

Call to Order

Meeting convened at 6:32 p.m. at the Woodland Community & Senior Center, 2001 East Street, Woodland, California by Commissioner Romero.

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

Absent:

Staff: Engel, Haynie, Sanders

Pledge of Allegiance

Public Comment

Consent Calendar

Commission Minutes of April 23, 2012

Commissioner Stephens made motion to accept the April 23, 2012 minutes as written; Commissioner Groom seconded the motion. Motion carried 5-0.

Communications Written-Staff Reports

Recreation Division Report-Christine Engel

Engel informed the Commission the May 12 boxing event held at the Community & Senior Center was successful. Turn out was low and a donation was made to the Woodland Boxing Program. Swim Lessons and Woodland Wreckers sign ups are going well. There are only 3 scholarships left for the summer parks programs. Adult volleyball and softball sign ups have started.

Parks Report/Street/Tree Report-Rob Sanders

Sanders informed the Commission that Volunteers "Season of Service" had 75 volunteers show up to work at the Cemetery, Campbell Park, Pioneer Park and Woodside Park on the morning of May 5th. Staff is researching a program "Adopt a plot" where the individual and/or groups would maintain cemetery plots for the City. There are issues with the Pear trees in Heritage Plaza lifting the pavers and being close to the Daily Democrat office. The Woodland Tree Foundation has concerns about removing the trees and would like staff to find another solution. The Woodland Tree Foundation are good partners and concerned about the loss of shade in that area of Heritage Plaza.

Commissioner Salinas asked who picked the date for the volunteers in the parks. Sanders responded that the volunteer picked the date.

Presentations-None



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New Business-Action Items

Annual Council Report

Engel informed the Commission that the Commission's Presentation to Council will either be on July 3, July 19 or August 21, 2012 Council Agenda. Commissioner Groom will prepare the draft presentation for the June Commission meeting.

New Business- Information Items

New Commissioner-Enrique Fernandez

Commissioner Fernandez is a cousin of Commissioner Romero and is excited to serve on the Parks & Recreation Commission. Commissioner Fernandez stated that he may be the least experienced Commissioner and is looking forward to learning.

Old Business-Action Items

Old Business-Information Items

Budget Update

Council is scheduled for a Budget Study Session on May 22, 2012. City Manager will present to Council the present City budget.

Committee Reports

No Committee reports at this time.

Communications-Commission/Staff Statements and Requests

Engel will be absent for the June 25th Commission Meeting, Kris Bain will take Engel's place for the meeting.

Commissioner Fernandez wondered if the Commission would organize an event for May 2013, Bike Month.

Commissioner Salinas stated that Community Outreach in the Work Plan needs to be filled out with desires and goals.

Engel informed the Commission of the events being scheduled for the 4th of July, adding that staff will not be involved with the Bike Parade.

- Fun Run-Woodland Schools Foundation & Fleet Feet Sports
- Pancake Breakfast-Woodland Professional Firefighters Association
- Bike Parade-looking for someone to take over this event
- Freeman Park Family Fun Fest-Bounce A Lot Bounce Houses, La Superior, Bayside Church, and Watermelon Music
- Ice Cream Social-Senior Center Computer Club
- Free Swim-1-4 p.m.
- Fireworks-Sponsored by City of Woodland and Pioneer High School

Any help from the Commission on these events would be greatly appreciated.

Other Business (None)



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Business Items for Next Meeting:

Committee Assignment
Council Annual Report-Draft
Annual Plan-Work Plan update

Next Meeting Date: June 25, 2012, 6:30 p.m.

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

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department