

Parks & Recreation Commission Minutes

Monday, November 25, 2013

City Hall – 300 First Street – 2nd Floor Council Chambers

Open Session

The Parks & Recreation Commission meeting was called to order by Chair Jesse Salinas at 6:30 p.m. on Monday, November 25, 2013 at the Woodland City Hall Council Chambers.

Roll Call

Commission Members Present: Chair Jesse Salinas
 Vice Chair Enrique Fernandez
 Commissioner Ruben Morales Jr.
 Commissioner Nathan Stephens
 Commissioner Jon-Paul Valcarenghi
 Commissioner Carla White-Snyder

Commission Member Absent: Commissioner Joe Romero

Staff Present: Council Member Jim Hilliard
 City Manager Paul Navazio
 Community Services Director Christine Engel
 PW O & M Superintendent Rob Sanders
 CS Administrative Secretary Cathy Haynie
 PW Conservation Coordinator Marshall Echols
 CS Senior Planner Dan Sokolow

Pledge of Allegiance

Consent Calendar (Items)

Adopt the Minutes of the Commission Meeting of October 28, 2013

Action: Fernandez Moved/ Valcarenghi Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Fernandez, Valcarenghi, White-Snyder, Stephens, Morales Jr.

Noes:

Other Business

City Solar Project-Marshall Echols

The City of Woodland contracted with TerraVerde Renewable Partners to pursue a comprehensive Energy Management Program (EMP) for City facilities. Five facilities including the Woodland Community & Senior Center are being evaluated for solar arrays. Arrays installed at the Community & Senior Center would include locations 1) rooftop and 2) parking lot. Installation of arrays in the parking lot would include the removal of approximately 75 trees. Staff recommends that the Parks & Recreation Commission support staff's efforts to follow through with developing the EMP solar array concepts with implementation of a corresponding tree replacement program.

Action: Fernandez Moved/ Morales Jr. Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Fernandez, Valcarenghi, White-Snyder, Morales Jr.

Noes: Stephens

Housing Related Parks Grant Program-Dan Sokolow

Sokolow explained that the HRP Program grant funds for City Park are based on a number of factors. Staff is recommending that the Parks & Recreation Commission support staff's recommendation to submit a Housing Related Parks Program grant application for improvements to City Park specifically replacing the large playground structure and related improvements.

Action: Valcarenghi Moved/ White-Snyder Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Fernandez, Valcarenghi, White-Snyder, Stephens, Morales Jr.

Noes:

Measure V Replacement Tax-Paul Navazio, Jim Hilliard

CM Navazio gave a brief update of the possibility of placing a measure on the ballot to replace Measure V ¼ cent sales tax that was approved in 2010. Budget was approved with the assumption that Measure V will go away. City has shed about \$9,000,000.00 and about 110 positions in the last several years. Proposition that is being contemplated at the Council level is to extend a ¼ cent sales that will add back programs and services that are deemed to be highest priority and the greatest positive impact that the City can supply such as programs for youth and teens, library and public safety related to at risk youth. To date Council is generally supportive of the measure, Council Member Hilliard, and Vice Mayor Stallard are the subcommittee assigned to work with staff on the measure. Council Member Hilliard stated that the extension would be for 6 years. CM Navazio explained that it is very important to include an accountability component into the measure that will allow reporting on the spending of the

measure to the community. Commissioner Salinas stated that the Commission was supportive of the measure.

Appoint Subcommittee to Develop Framework for Work Plan

Commissioners Morales Jr. and Fernandez were appointed to the subcommittee and will report at the January 27, 2014 commission meeting.

Appoint Reassessment Subcommittee to assess Commission Subcommittee definitions and make up

Commissioners Fernandez, Valcarenghi and Salinas were appointed to this subcommittee.

Election of Officer

Commissioners discussed moving the terms of officers to the fiscal year to follow the City's year end dates.

Action Valcarenghi Moved/ Morales, Jr. Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Morales Jr., Fernandez, Valcarenghi, White-Snyder, Stephens

Noes:

Reports of the Staff

Community Services Report

Engel reported on the Freeman Park grand reopening on November 21, 2013. Senior Center annual Thanksgiving Dinner was attended by 225 senior and is sponsored by SCI. Adult Basketball has 120 participants and Youth Basketball has 132. Charles Brooks Swim Center project is on track and should reopen in mid to late January 2014.

Action: Received

Parks Report

Sanders reported that the fence installation at the Sports Park has started.

Action: Received

Adjourn 7:36 p.m.

Action: Stephens Moved/ Fernandez Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Fernandez, Morales Jr., Valcarenghi, White-Snyder, Stephens

Noes: