

Parks & Recreation Commission Minutes

Monday, October 27, 2014

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 6:31 p.m. on Monday, October 27, 2014 at the Woodland City Hall Council Chambers.

Roll Call

Commission Members Present: Chair Jesse Salinas
 Commissioner Ruben Morales Jr.
 Commissioner Joe Romero
 Commissioner Jon-Paul Valcarenghi
 Commissioner Stephanie Smith

Commission Member Absent: Commissioner Enrique Fernandez,
 Vice Chair Carla White-Snyder

Staff Present: CS Director Christine Engel
 CSM Kris Bain

Pledge of Allegiance

Communication-Commission/Staff Statements and Requests

Commissioner Morales Jr. attended Movies on Main Street and had a good time. Commissioner Morales stated that there were more Hispanic residents present at this event and was able to talk with them.

Correspondence

Letter received from Senior Center Inc. offering support by way of volunteers for Measure J programming. Commissioner Salinas will reach out to Senior Center, Inc.

Committee Reports

Commissioner Salinas reviewed that Budget and Finance Committee meeting with staff. Highlights were, department has \$2.2 million annual budget. Staff has no discretion over 90% (staffing, indirect expenses, etc.) \$212,000.00 discretionary for services and supplies.

Consent Calendar (Items)

Adopt the Minutes of the Commission Meeting of September 22, 2014

Action: Morales Jr. Moved/ Valcarenghi seconded

Motion carried by the following roll call vote:

Ayes: Salinas, Romero, Valcarenghi, Morales Jr.,

Noes: 0

Abstain: Miller

Other Business

Update on Outreach to Non-English Speaking Communities

Item held over to November meeting.

Softball Update

Bain stated last softball managers meeting was three weeks ago, Commission White-Snyder attended. Collier discussed issues that had previously been discussed and has started the softball survey (length of season, when season starts, how best to offer program, and fees). Playoffs are starting and season ends in two weeks. Commissioner Salinas stated that he would like to receive the softball surveys and results.

Reports of the Staff

Community Services Report

Engel addressed issues from Woodland Little League at Camarena and Pedroia fields. City staff will resolve the complaints of the homeless at the locations and will continue to be discussed at the City P.O.P. meetings and Little League parents have been directed how to communicate to City staff. Commissioner Miller addressed the same issue at City Park. Commissioner Morales Jr. continued to reiterate to call PD if you see something wrong.

Engel provided the Commission with updates for Measure J, stating that the purchase of the movies screen, reimbursement of player fees to families at \$15 per family with over 1,000 families, program at Douglass Middle School will roll out soon. Commissioner Salinas would like a Measure J spreadsheet for the Commission can see the highlights.

Action: Received

Parks Report

Engel stated that staff is waiting to take a resolution to the City Council for adoption for the grant to purchase playground equipment for City Park. City Park and Crawford Park will have a meeting and invite neighbors (and Council and Commission) to help select the equipment for the parks. Salinas requested that outreach for these meetings be in English and Spanish.

Hiddleston Pool update, reviewing feasibility study with City Council subcommittee and determining if City will get second opinion on how to reopen the pool. Commissioner Salinas asked about open work orders attached and unattached. How staff prioritizes work orders and why hasn't been a change in the number of open work orders? Commissioner Valcarenghi asked to have the tree committee meet with Sanders before the November meeting. Commissioner Valcarenghi also asked about the tree planting and Arbor Day plans. Commissioner Salinas had questions about Parks budget snapshot. Salinas requested that the Public Works budget summary conclude at the end of a month and not mid-month.

Action: Received

Next Meeting November 24, 2014

Adjourn 7:29 p.m.

Action: Morales Jr. Moved/ Miller Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Salinas, Miller, Romero, Valcarenghi, Morales Jr.,

Noes: none