

## **Parks & Recreation Commission Minutes**

**Monday, November 24, 2014**

**City Hall – 300 First Street – 2<sup>nd</sup> 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 24, 2014 at the Woodland City Hall Council Chambers.

### **Roll Call**

Commission Members Present: Chair Jesse Salinas

Vice Chair Carla White-Snyder

Commissioner Ruben Morales Jr.

Commissioner Jon-Paul Valcarenghi

Commissioner Enrique Fernandez,

Commission Member Absent: Commissioner Joe Romero

Commissioner Stephanie Miller

Staff Present:

CS Director Christine Engel

PWAD Rob Sanders

CSM Kris Bain

CSAS Cathy Haynie

### **Pledge of Allegiance**

### **Communication-Commission/Staff Statements and Requests**

None

### **Correspondence**

None

### **Committee Reports**

### **Discuss and Adopt Subcommittee Assignments**

Tabled for next meeting

### **Urban Forest Subcommittee**

Commissioner Valcarenghi met with Sanders about the work orders. Explaining that one work order could generate up to four more work orders depending on who needs to be involved to complete the work order. There is a contract in place to take care of tree removal and replanting. Twenty two trees were planted in the Bush Street area.

### **Consent Calendar (Items)**

## **Adopt the Minutes of the Commission Meeting of October 27, 2014**

### **Tree City USA**

**Action:** Valcarengi Moved to approve both the minutes of October 27, 2014 as written and Tree City USA/Morales Jr. Seconded

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Valcarengi, Morales Jr.,

Noes: 0

Abstain:

### **Other Business**

#### **Discuss Outreach to Non-English Speaking Communities**

Commissioner Salinas indicated that Art Pimentel is interested in working with the Commission on this outreach.

#### **Softball Update**

Bain stated that the fall softball season has ended and at the last managers meeting only 4/5 managers attended. Managers requested a City run tournament for the off season. Overall the fall season was a good one with no major problems.

#### **Discuss and Consider Support for Suggested Measure J Programs**

Engel showed a slide show describing background of Measure J. Staff used surveys, focus group input and WJUSD requests in planning the Measure J programs. Measure J will fund the following programs for eight years; Youth Sports player fees will be waived, Boxing program hours will be extended, free movies with the City's new movie screen, Rec2Go Van scheduled at different parks and events throughout the City, Douglass and Lee Middle School after school programs, swim lessons offered in fall and spring, weekend free public swim, Outdoor Adventure Camps and Summer Teen Pack for 6-9 grades with scholarships and Measure J discounts offered to make the programs affordable. Commission discussed the different programs and possible promotions for Measure J.

**Action:** White-Snyder Moved to support the Measure J programming/Morales Jr. Seconded

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Valcarengi, Morales Jr.,

Noes: 0

## **Reports of the Staff**

### **Community Services Report**

Engel reported that Dallas Tringali had been promoted to CS Manager and will take over Bain's duties at the Senior Center January 1, 2015. Bain will be in charge of Measure J programming, Commit2Fit Challenge is coming to an end. Staff will engage the community with marketing the Measure J programs.

**Action:** Received

### **Parks Report**

Sanders explained that playground equipment removed from Dubach was inspected for possible installation at the Sports Park at a cost of \$35,000 to have it installed. City Council approved new playground equipment for Crawford Park. With the grant for City Park playground, both projects will be planned together. Meeting with residents committee on both parks, will update Commission on progress.

**Action:** Received

### **Items for next meeting:**

Discuss and Adopt Subcommittee Assignments

Adopt Minutes November 24, 2014

Discussion on Outreach to Non-English Speaking Communities

Measure J Update

January Community Services Report

January Parks/Street/Tree Report

**Next Meeting January 26, 2015**

### **Adjourn 7:28 p.m.**

**Action:** Fernandez Moved/ Valcarengi Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Salinas, Miller, Fernandez, Valcarengi, Morales Jr.,

Noes: none