

Parks & Recreation Commission Minutes

Monday, January 26, 2015

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

Call to Order

The Parks & Recreation Commission meeting was called to order by Chair Jesse Salinas at 6:32 p.m. on Monday, January 26, 2015 at the Woodland City Hall Council Chambers.

Pledge of Allegiance

Roll Call

Commission Members Present:	Chair Jesse Salinas Vice Chair Carla White-Snyder Commissioner Stephanie Miller Commissioner Ruben Morales Jr. Commissioner Joe Romero Commissioner Jon-Paul Valcarenghi
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Commission Member Absent:	Commissioner Enrique Fernandez
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Staff Present:	CS Director Christine Engel PW Deputy Director Rob Sanders CS Manager Kris Bain
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Public Comment

None

Communication-Commission/Staff Statements and Requests

Noted that agenda items 14-551 and 14-552 are not part of the consent calendar.

Consent

Action: White-Snyder Moved/ Morales Jr. Seconded to adopt the minutes of the Commission Meeting of November 24, 2014

Motion carried by the following roll call vote:

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

Noes: none

Discussion on Outreach to Non-English Speaking Communities

Commission would like to explore increasing outreach to underserved populations. Commissioners would like to see more promotional information released to the public in English and Spanish, including information for ReXpo. Commissioner Miller inquired about the languages and what percentages of each are spoken in Woodland. Commissioners Morales Jr., Salinas, Fernandez, and Art Pimentel are part of this subcommittee. Commissioner Salinas stated that initially outreach would be made to Spanish speaking community members and then to other non-English speaking community members.

Discuss and Adopt Subcommittee Assignments

(bold indicates subcommittee lead)

Ad Hoc Committee: Salinas, **White-Snyder**

Budget & Finance Committee: Miller, Romero, **Salinas**

Child, Youth & Programs Committee: **Miller**, Morales Jr., White-Snyder

Playground & Facilities Committee: **Morales Jr.**, **Romero**, White-Snyder

Program & Department Evaluation: **Fernandez**, Salinas, Valcarenghi, White-Snyder (alternate)

Urban Forrest Committee: Romero, **Valcarenghi**

Volunteerism Committee: **Morales Jr.**, Fernandez, Valcarenghi

Liaisons: Baseball: Romero Football: Morales Jr. Swimming: Fernandez Soccer: Salinas

Softball: White-Snyder Tennis: Miller

Staff Reports

Parks Report

Sanders updated the commission on the plan at Camarena and Pedroia fields to ensure Little League will not continue to have concerns and issues with homeless loitering at the fields. A solution included adding fencing to reduce access to portions of the property when the field is not in use.

Action: Received

Reports of the Staff

Community Services Report

Engel reported that the solar project that has been planned for several years is moving forward this spring. Engel encouraged commissioners to attend ReXpo on March 6 and explained this year there will be outreach encouraging the participants to register for summer programs online. An update on Hiddleson Pool was also provided, stating that the next step is to dye test the pool to determine the adequacy of the filtration of pool's pump.

Action: Received

Items for next meeting:

Discuss work plan for 2015 relative to the subcommittee assignments

Discuss status of accomplishing items in 2015

Adopt Minutes January 26, 2015

February Community Services Report

February Parks/Street/Tree Report

ReXpo survey

Next Meeting February 23, 2015

Adjourn 7:53 p.m.

Action: Valcarenghi Moved/ Miller Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

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

Noes: none