

Parks & Recreation Commission Minutes

Monday, February 23, 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, February 23, 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 Enrique Fernandez
- Commissioner Jon-Paul Valcarenghi
- Commissioner Joe Romero

Commission Member Absent: Commissioner Ruben Morales Jr.

Staff Present:

- CDD City Engineer Brent Meyer
- PW Deputy Director Rob Sanders
- CS Manager Kris Bain
- CS Administrative Supervisor Cathy Haynie

Public Comment

Maria Contreras Tebbutt presented to the Commission an update on the Woodland Bike Campaign and their goals for the future. Cycle de Mayo is scheduled for May 2, 2015 with a goal of 500 riders. Woodland Bike Campaign is currently working with the Middle Schools to encourage more students to ride their bikes; advocating secure bike parking. Ms. Contreras Tebbutt explained that the Woodland Bike Campaign is currently working on creating a bike lending program similar to a lending library.

Presentation

Brent Meyer, City Engineer from the City's Community Development Department, presented to the Commission an update on Springlake N3 Park. Residents approached the City requesting the park be built earlier than planned. Meyer explained that the money to build the park is based on building permits issued in Springlake and at the current rate the park would not be built for 8-9 years. A community meeting organized by Community Development was held with the residents of the neighborhood, 40-50 attended, to discuss their request and the options available to meet their request.

The current plan is to complete the project in 2 years. Commissioners inquired about not hearing about this project until now. Meyer proceeded to inform the Commission that this was a resident request to the City, therefore the process is different than a City planned project. Meyer explained that the project went to the Planning Commission and will go to the City Council in April, another public meeting will be held. Commission requested that the Facility Committee be included in the Public Meeting. Meyer will update the Commission as the project moves forward.

Communication-Commission/Staff Statements and Requests

Consent

January 26, 2015 Minutes

Action: Fernandez Moved/ Miller Seconded to adopt the minutes of the Commission Meeting of January 26, 2015

Motion carried by the following roll call vote:

Ayes: Miller, Fernández, Romero, Salinas, Valcarenghi, White-Snyder

Noes: none

Subcommittee Review Work Plan

Commissioner Salinas asked if the Child, Youth & Program Committee and the Playground & Facilities Committee should be consolidated. Commissioner Valcarenghi felt that the two Committees dealt with too different types of issues to combine them.

Commissioner Miller reported that she attended the Woodland Tennis Club meeting, then contacted Jeff Sissom, Park Supervisor to address the issue of the restrooms at City park closing at 5:00 p.m. WTC has been provided a key and will lock up the restrooms when they leave the park.

The following are the changes/updates to the Work Plan status. Commissioner Valcarenghi stated that the first item on the (1.) Urban Forest had been achieved. Commissioner Salinas stated (2.) Review Policies, as needed; (3.) Creation of Sub-Committee to Assess Purpose and Relevance of Current Sub-Committee and Liaison Positions, work in progress. (4.) Assist in the Development and implementation of City's Fitness Initiative; 31 Day Challenge in May. (5.) Participate in Strategic Planning Efforts that Promote Healthy Communities; Commissioner Salinas will report at next meeting.

Commissioner Salinas stated that the Commission was looking at staff to keep Committees informed about projects that committees should be involved in.

Staff Reports

Parks Report

Sanders asked if there were any questions on his report. With no questions from the Commission, Sanders reported on the Arbor Day on March 14th 9:00-12:00 p.m. at Everman Park 929 Cottage Drive.

Residents that live by Crawford and City Park will identify the playgrounds they would like installed at the parks on March 7, 2015.

Action: Received

Community Services Report

Bain asked if there were any questions on the Community Services report. Commissioner Valcarengi asked how the Teen Movie Night went. Bain responded that 35 teens attended the movie; staff will be at Lee Middle School campus this month. The boxing gym will be open at 3:30 p.m. beginning March 2nd. 4th of July Bike Parade will need to be reviewed due to Main Street closure for construction.

Action: Received

Items for next meeting:

Discuss status of accomplishing items in 2015

Activity Transportation and Outreach

Adopt Minutes February 26, 2015

March Community Services Report

March Parks/Street/Tree Report

Next Meeting March 23, 2015

Adjourn 8:30 p.m.

Action: White Snyder Moved/ Romero Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Miller, Fernandez, Romero, Salinas, Valcarengi, White-Snyder

Noes: none