

## **Parks & Recreation Commission Minutes**

**Monday, March 23, 2015**

**City Hall – 300 First Street – 2<sup>nd</sup> 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, March 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 Jon-Paul Valcarenghi

Commission Member Absent:           Commissioner Ruben Morales Jr.  
                                                          Commissioner Enrique Fernandez  
                                                          Commissioner Joe Romero

Staff Present:                               CS Director Christine Engel  
                                                          PW Deputy Director Rob Sanders  
                                                          CS Administrative Supervisor Cathy Haynie

### **Public Comment (none)**

### **Presentation (none)**

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

Engel wanted to thank everyone who came to ReXpo, the event is continuing to grow.

### **Committee Reports**

#### **Activity Transportation and Outreach**

Commissioner Salinas asked that this item be tabled for and put on the June agenda.

### **Discuss Status of Accomplishing Work Plan Items in 2015**

Commission discussed 2015 Work Plan, the results are as follows.

1. Urban Forest has achieved the 2015 goals and Committee will send Haynie wording for 2016.

2. Review Policies will stay on 2016 Work Plan and is as needed.
3. Creation of Sub-Committee to Assess Purpose and Relevance of Current Sub-Committees has achieved the 2015 goals and Committee will send Haynie wording for 2016.
4. Assist in the Development and Implementation of the City's Fitness Initiative has achieved the 2015 goals and Committee will send Haynie wording for 2016.
5. Participate in Strategic Planning Efforts that Promote Healthy Communities has achieved the 2015 goals and Committee will send Haynie wording for 2016.

Committees will meet four times a year. Outreach and Education is a goal that Commission will add to Work Plan. Each Committee lead will supply Haynie with wording by April 13, 2015 to be included in the meeting. April 28<sup>th</sup> kick-off event for Commit2Fit for May, online registration is available for Commit2Fit.

### **Consent**

#### **January 26, 2015 Minutes**

**Action:** Valcarengi Moved/ White -Snyder Seconded to adopt the minutes of the Commission Meeting of January 26, 2015

Motion carried by the following roll call vote:

Ayes: Miller, Salinas, Valcarengi, White-Snyder

Noes: none

### **Discuss and Approve**

#### **April Meeting Date Change Start Time to 7:30 p.m.**

Engel pulled this item, noting that the Clark Field Anniversary event will be moved to May with an alumni game.

### **Staff Reports**

#### **Parks Report**

Sanders reported that on March 7, 2015 residents voted for the playgrounds at Crawford and City Park. Sanders stated 138 people attended the City Park event and 192 at Crawford Park. Demolition at City Park starts tomorrow and the equipment should be installed by April 20<sup>th</sup>. Arbor Day volunteers planted over 100 trees. There was a ribbon cutting at Klenhard Park for the new T-Ball field installed by Cal Ripken. Commissioner Salinas had asked for information on the City's Lighting and Landscape Districts which Sanders included in this report. Sanders will supply the Commission with maps of the L&L Districts.

**Action:** Received

#### **Community Services Report**

Engel reported that there will be a Special Commission Meeting on April 2, 2015 at 6:30 p.m. at the Woodland Community & Senior Center so the Cal Poly Students can meet with the Commission to explain the Parks Master Plan Update process. Hiddleson Pool did not pass the dye test which makes the project over a million dollars, Hiddleson will be added to that April agenda. Commissioner Valcarengi recommended that the Playground & Facilities Committee meet with staff before the next meeting and

give the Commission a recommendation. First annual Caesar Chavez Celebration will be held on Tuesday, March 31<sup>st</sup>. Second Teen Movie Night is on March 24<sup>th</sup>.

**Action:** Received

**Items for next meeting:**

Hiddleson Recommendation

FY16 Work Plan

Housing Related Parks Program Grant

Adopt Minutes March 23, 2015

April Community Services Report

April Parks/Street/Tree Report

**Next Meeting May 18, 2015**

**Adjourn 7:40 p.m.**

**Action:** Miller Moved/ Romero Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Miller, Salinas, Valcarenghi, White-Snyder

Noes: none