

Parks & Recreation Commission Minutes

Monday, April 27, 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, April 27, 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
Commissioner Joe Romero
Commissioner Ruben Morales Jr.

Commission Member Absent: Commissioner Enrique Fernandez

Staff Present: CS Director Christine Engel
PW Deputy Director Rob Sanders
CS Senior Planner Dan Sokolow
CDD Principal Utilities Civil Engineer Tim Busch
CS Administrative Supervisor Cathy Haynie

Public Comment (none)

Presentation (none)

Communication-Commission/Staff Statements and Requests (none)

Committee Reports

Activity Transportation and Outreach

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

New Business

Housing Related Parks Grant Program

Sokolow asked that the Commission support staff's recommendation to fund the following improvements with grant funds at Christiansen, City, Everman and Campbell Parks. Replace restroom facility at City Park, replace restroom facility and install new play equipment for tot lot at Everman Park, and resurface basketball court at Campbell Park. If the City receives additional funding the following will be added; a shade structure for Christiansen Park, shade structure and resurface of tennis courts at City Park, and replace restroom facility at Campbell Park.

Action: White -Snyder Moved/ Romero seconded the motion to accept both scenarios as written.

Motion carried by the following roll call vote:

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

Noes: none

Aquifer Storage and Recovery Wells in Ferns Park and Christensen Park

Busch reviewed the City's Aquifer Storage and Recovery Wells plan to the Commission. Ferns Park and Christiansen Park will be the first wells to be updated to be ASR wells. The intent is to inject water in the winter when City demand is reduced and supply from the Sacramento River is higher, and then utilize some of the water to meet peak summer demands while storing significant amounts of water to supplement the City's water needs during future droughts. This project will result in the relocation of a walkway and dis golf hoe at Ferns Park.

Hiddleson Pool Update

Engel explained that in May 2013, the City was approached by a citizen group that was interested in raising funds to reopen Hiddleson Pool as the unused pool was an eyesore in the neighborhood. The group referred to as the "Friends of Hiddleson" (FOH) developed a proposed business model for operating the pool. FOH would raise funds to open and operate the pool, the YMCA of Superior California would operate the pool, and the City would lease the pool to the YMCA. In May 2014, prior to the start of extensive fundraising by FOH, the City hired Aquatic Design Group (ADG) to conduct a needs assessment of the pool. The report identifies that \$3.2 million would be needed to renovate the pool, and approximately \$3.5 million would be needed to reconstruct a new pool. FOH and the YMCA have pulled away from reopening Hiddleson Pool because of the cost to do so. Staff is currently evaluating the cost of demolition of the existing Hiddleson Pool facility, including the potential need and cost for asbestos removal. Staff is also in the early stages of evaluating potential reuse options of the site other than for a pool. Reuse of Hiddleson Pool site and the need for a second pool is being evaluated in the Parks Master Plan update currently being prepared by Cal Poly San Luis Obispo.

Paulie van Myden voiced her concerns about demolition of Hiddleson Pool and the need for a second pool in the City of Woodland. She also stated that the City had been collecting development fees for a pool in 1992. Engel stated she would look into this and report back to the Commission.

Provide Input of Recreation Van Design Options

Engel explained that the Recreation Van was upgraded to an electric vehicle with additional funding from Environmental. The Commission reviewed the rec2go van designs. All agreed that a combination of

the two designs would work. All liked the color version of the City's logo, the circles for the pictures and the red rec2go!, recommended that Funded by Measure J be made larger.

Committee Reports

Updates from all Subcommittees

Consent

January 26, 2015 Minutes

Action: White -Snyder Moved/ Valcarengi Seconded to adopt the minutes of the Commission Meeting of March 23, 2015

Motion carried by the following roll call vote:

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

Noes: none

Other Business

FY16 Work Plan

Commission discussed their ideas for the FY16 Work Plan with the Commissioners supplying Haynie with the wording for each item by May 4, 2015.

Staff Reports

Community Services Report

Engel reported planning for the Clark Field 80th Birthday celebration was progressing, date and time will be supplied to the Commission. 4th of July donations are \$7,000.00 to date, 210 have enrolled in to May Commit2Fit31 day challenge, City employee 4 person relay is planned for May. Master Plan meeting with Cal Poly is scheduled for May 14th and City Council meeting on May 19th to review the budget.

Action: Received

Parks Report

Sanders updated the Commission on the volunteers painting the fence at the Cemetery. Volunteers from ICARE assisted staff with spreading engineered wood fiber at Woodside, Everman and Treadway Parks.

Action: Received

Items for next meeting:

FY16 Work Plan

Adopt Minutes May 18, 2015

June Community Services Report

June Parks/Street/Tree Report

Next Meeting May 18, 2015

Adjourn 8:50 p.m.

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

Motion carried by the following roll call vote:

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

Noes: none