

## **Parks & Recreation Commission Minutes**

**Monday, May 18, 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, May 18, 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 Enrique Fernandez  
                                                 Commissioner Joe Romero  
                                                 Commissioner Ruben Morales Jr.

Staff Present:                              CS Director Christine Engel  
                                                 PW Deputy Director Rob Sanders  
                                                 CS Administrative Supervisor Cathy Haynie  
                                                 PW Environmental Resource Analyst Roberta Childers  
                                                 Administration Senior Management Analyst Lynn Johnson

### **Public Comment**

Ann Winship, Amy Martin, Marylin Thompson, Wendy Hildebrand, Roberta Rohwer, David Wilkinson, Claudia Barba, Joyce Hall, David Skyler, Woodland residents who use the Dog Park, spoke about their concerns with the removal of the trees in the Dog Park for the Solar Project. Concerns consisted of lack of shade and the removal of trees would make this problem worse; shade structures are needed for dogs and owners; construction impact to the dogs. Participants asked if the project could be moved to another part of the property. Mr. Wilkinson praised the efforts of the Woodland Tree Foundation, noted 4,000 trees planted in Woodland by the Tree Foundation. Mr. Wilkinson supports the project which will reduce greenhouse gasses and key to the Global Warming Solutions Act AB 32.

PW Environmental Resource Analyst Roberta Childers explained that the removal of trees in the Dog Park were never part the Solar Project and the City was as surprised as the participants. November 2013 was the first public meeting held on the project, length and location of arrays have technical reasons behind the placement. City staff has started internal discussions on solutions to the removal of the trees in the Dog Park. Staff will keep the Commission updated on the project

**Presentation (none)**

**Communication-Commission/Staff Statements and Requests (none)**

**Committee Reports (none)**

**Consent**

**April 27, 2015 Minutes**

**Action:** Commissioner Salinas moved to approve the consent item.

Motion carried by the following roll call vote:

Ayes: Miller, Salinas, Valcarenghi, White-Snyder

Noes: none

**Staff Reports**

**Development Fees**

Senior Management Analyst Lynn Johnson met with Pauline van Muyden to address her concerns about demolition of Hiddleson Pool and the City collecting development fees for a pool in 1992. Johnson has been working with impact fees since 1991, which funds the Major Projects Financing Plan. Johnson addressed the pool funding concerns of Ms. Van Muyden explaining that in 1991-1993 there was an additional pool in the plan, 2002 the pool was removed from the plan, 2005 \$13 million for an indoor pool was in the plan, 2008 increase to \$18 million for an indoor pool in the plan. Many projects have been removed from fee funding but remained in the Capitol Project list including an additional pool. Development fees were reduced in 2008 which is the bases for the current fee, with the exception of the CPI increase.

**Action:** Received

**Community Services Report**

Engel asked if there were any questions about the Community Service Report. Commissioners did not have any questions. Engel informed the Commission of the June 4, 2015 joint meeting planned with the Parks & Recreation and Planning Commissions to receive an update on the Parks Master Plan Update from Cal Poly. Clark Field Birthday celebration on May 30, 2015, 9:30 a.m. Engel update the Commission on the Rec2Go van.

**Action:** Received

**Parks Report**

Sanders reported that a ribbon cutting ceremony was held on May 9, 2015 for City Park new play structure. Crawford Park should reopen by May 21, 2015.

**Action:** Received

**Parks Master Plan Update**

Engel stated that Cal Poly graduate students were in Woodland last week and met with focus groups; Rotary, Seniors, Woodland Recreation Foundation, Woodland Tree Foundation, Yolo Housing Authority and Farmer Market participants. Cal Poly visited sites around Woodland and completed 90 interviews

and received 450 surveys. Residents would like additional shade structures, better restrooms, additional observation seating, and community garden. The Hiddleson Pool asbestos test showed little asbestos present in the building.

**Items for next meeting:**

FY16 Work Plan

Adopt Minutes May 18, 2015

Election of Officers

June Community Services Report

June Parks/Street/Tree Report

**Next Meeting July 27, 2015**

**Adjourn 8:25 p.m.**

**Action:** Valcarenghi /White-Snyder Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Salinas, Valcarenghi, White-Snyder

Note: Miller left at 7:35 p.m.

Noes: none