

Parks & Recreation Commission Minutes

Monday, September 28, 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 6:30 p.m. on Monday, September 28, 2015 at the Woodland City Hall Council Chambers.

Pledge of Allegiance

Roll Call

Commission Members Present: Chair Jesse Salinas
 Vice Chair Commissioner White-Snyder
 Commissioner Jon-Paul Valcarenghi
 Commissioner Fernandez
 Commissioner Joe Romero
 Commissioner Stephanie Miller

Commission Member Absent: Commissioner Ruben Morales Jr.

Staff Present: CS Director Engel
 PW Deputy Director Rob Sanders

Presentation (none)

Consent

Election of Vice Chair

Action: Commissioner Salinas moved the election of Vice Chair to the beginning of the agenda. Commissioner Fernandez nominated Commissioner Valcarenghi for Vice Chair; Commissioner White-Snyder seconded the motion.

Motion carried by the following roll call vote:

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

Noes: none

June 22, 2015 Minutes

Action: Commissioner Romero moved to approve the May 18, 2015 minutes as written; Commissioner White-Snyder seconded the motion.

Motion carried by the following roll call vote:

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

Noes: none

Commissioner Salinas left the meeting at 6:36 p.m.

Public Comment

John Gerald provided public comment on behalf of WSC. They were issued field issue permits for the soccer fields and provided the schedules to their coaches. Permits were pulled by the City and they lost fields. Fields were lost to Adult Softball and then to another league. He would like to review the pecking order of field allocation for the users (adult softball and the two youth soccer groups). He feels that the other soccer organization should have fewer fields than WSC since they (DASA) also get to practice in Davis. Woodland Soccer Club also practices at Woodland High, but their practice time is limited there since the high school has soccer games. Commissioner White-Snyder and Commissioner Romero indicated they could meet with Mr. Gerald to discuss his concerns. Staff will provide an update at the next meeting.

Communication-Commission/Staff Statements and Requests

Commissioner Romero stated on Thursday October 1, 2015 there will be a block party at City Park from 4:30-8:30 p.m. kicking off Energy Month.

Committee Reports

Commissioner Miller reported that she and Commissioner White-Snyder attended a meeting to discuss the proposed Community Services Youth Committee; Commissioner Miller has been reaching out to potential applicants.

Work Plan

Commissioner Fernandez asked about the status of the Park Master Plan. Engel explained that staff is still reviewing the plan. She stated that she would be requesting that the plan be called a "Recreation Study" rather than a "Draft Master Plan" as it does not update the existing master plan (it does not identify the quantity of recreation facilities a city the size of Woodland should have and how many we should have with the proposed growth in the upcoming General Plan). Engel stated that she hopes to have the plan available for the Commissions review in October or November. Commissioner White-Snyder requested that there should be dates for the work plan tasks to ensure the work plan tasks are accomplished. The group reviewed ad-hoc committees and if specific sub-committees are specifically responsible for certain goals in the work plan. It was discussed that the work plan is broad and some subcommittees will work on many tasks. Commissioner White-Snyder would like to see committees get active and report back to the commission at each meeting; she would like to see more structure. Commissioner Fernandez has reached out to various church leaders to see what the concerns are of residents; he also met with the juvenile judge for Yolo Superior Court to discuss recreational activities. Commissioner Valcarengi would like to see a Committee update on the Youth Commission.

Staff Reports

Community Services Report

Engel provided an update on the Community Services report. An update was provided on Hiddleson Pool (staff has met with the City Council subcommittee; staff has received some quotes for demolition work). Currently

staff is developing a plan to move forward with demolition of the facility and determining how much funding is available to restore the site for park use. Public outreach for the project will occur, most likely early in 2016. It is anticipated that the demolition will occur in the spring.

Action: Received

Parks Report

Sanders provided an update on the Public Works report. He expressed his appreciation for Sunrise Rotary donating the funds for a new climbing net at Ferns Park. He also expressed his appreciation for Yocha Dehe and Little League for their contributions for a new restroom at Camarena Field. He explained the two ASR wells at Ferns Park and also Christiansen; the construction could have a negative impact for park users. Construction will occur through the winter. A new tree trimmer was hired. Commissioner White-Snyder asked if the new bathroom at Camarena Field replaced the footprint of the existing bathroom, he said yes. Commissioner Miller mentioned that there are tree hazards at City Park and Woodside Park. He explained that the City has a new app for phones for people to report maintenance requests. Commissioners asked about the possible impacts from the drought and if we could see trees and limb failure. Sanders provided an update on the Legacy Grove; they started to lay out some of the conceptual design. City staff has also started to remove some unused irrigation lines. Staff is continuing to work with the Woodland Tree Foundation on the project.

Commissioner White-Snyder requested that every agenda packet include a roster and committee assignments.

Commissioner White-Snyder mentioned that the Commission was asked if any members wanted to serve on the WRF. She stated she is a member of the board and that they awarded about \$10,000 to local non-profit organizations.

Sanders mentioned that Bayside Church assisted with spreading bark at Campbell Park, there were about 30 volunteers.

Action: Received

Items for next meeting:

Subcommittee Reports

FY16 Work Plan

Commission Roster

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Community Services Report

Parks/Street/Tree Report

Next Meeting October 26, 2015

Adjourn 7:59 p.m.

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

Motion carried by the following roll call vote:

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

Noes: none

Consent

