

Parks & Recreation Commission Minutes

Monday, November 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 6:30 p.m. on Monday, November 23, 2015 at the City Council Chambers

Pledge of Allegiance

Roll Call

Commission Members Present:

- Chair Jesse Salinas
- Commissioner White-Snyder
- Vice Chair Jon-Paul Valcarenghi
- Commissioner Fernandez
- Commissioner Joe Romero
- Commissioner Ruben Morales Jr.

Commission Member Absent: Commissioner Stephanie Miller

Staff Present:

- CS Director Engel
- PW Rob Sanders
- CS Manager Bain
- CS Recreation Supervisor Collier
- CS Administrative Supervisor Haynie

Public Comment

Collier introduced the members of the Youth Advisory Committee to the Commission, Zack Atlee, Belen Alcantar and Caroling Reyes.

Presentation (none)

Communication-Commission/Staff Statements and Requests (none)

Committee Reports

Commissioner Salinas reviewed the Community Services Department Budget explaining the increase in funding by Measure J. Commissioner Salinas reviewed the budget breakdown between youth, seniors, adults and facilities. Commissioner Fernandez asked the status of the Solar Project. Engel responded that the project

completion date is the end of January 2016. Playground & Facilities Committee will meet with Engel before the January Commission meeting. Commissioner Valcarenghi reported on November 14, 2015 Woodland Tree Foundation, staff and volunteers planted 60 trees along Sports Park Drive. White-Snyder reported that the Volunteerism Committee was contacting the Woodland Recreation Foundation about funding Camperships for the summer programs. Commissioner Morales Jr. informed the Commission that his term will be up in December 2015 and that he will not be extending his term. Sanders thanked Commissioner Morales Jr. for his service to the Parks & Recreation Commission.

Committee Assignments

Commissioner Valcarenghi asked to be put on the Playground & Facilities Committee. Commissioner Fernandez would like to be added to the Urban Forest and Ad Hoc Committees. Engel stated she would schedule a meeting in the next few weeks with Commissioners Salina, White-Snyder and Fernandez to review the subcommittees relative to the work plan to determine if revisions to either are needed.

Action:

White-Snyder/Fernandez Seconded to add Valcarenghi to the Playground & Facilities Committee and add Commissioner Fernandez to the Urban Forest and Ad Hoc Committees; removal of Commissioner Morales Jr. from all Committees.

Motion carried by the following roll call vote:

Ayes: Valcarenghi, White-Snyder, Fernandez, Romero, Morales Jr., Salinas

Noes: none

Work Plan

Commissioner Salinas asked that this item be tabled until the January 2016 meeting.

Consent Calendar

October 26, 2015 Minutes

Tree City USA Recertification

Housing-Related Parks Program Grant Application for Harris Park

Action:

Fernandez/White-Snyder Seconded to approve all items on the Consent calendar.

Motion carried by the following roll call vote:

Ayes: Valcarenghi, White-Snyder, Fernandez, Romero, Morales Jr., Salinas

Noes: none

Other Business

Draft Master Plan Update

Engel reviewed the survey results from the Draft Master Plan.

Staff Reports

Community Services Report

Bain provided an update on the Community Services report. Pickleball is being offered on Tuesdays and Thursday at the Community & Senior Center gym. The Community Services Youth Committee (CSYC) has five

members who will serve through May 2016. The Committee is scheduled to meet twice a month on Monday evenings to learn about local government and public service oriented career, how to serve the community in which they live in, and to discuss planning of several events. On December 2, 2015 Commit2Fit 30-Day Fitness Challenge Raffle, 6-7 p.m. at the Community & Senior Center. Commissioner Romero asked for a Rec2Go van update. Engel reported that the Rec2Go van attends many events in the City including Food Truck Mania, Movies on Main and will be in the Christmas Parade on December 12, 2015. Engel stated the City received \$2,500 for a new participant youth tennis scholarship program from the Junior Tennis Fund sacramento. The scholarships will be available in the spring.

Action: Received

Parks Report

Sanders acknowledged the generous donation by Carole Pirruccello to repair and recognition the decomposed granite walking path at Woodside Park of \$20,000.00. Mrs. Pirruccello has generously donated to other projects for the betterment of the parks in the past. Sanders reported that staff will be planting eight additional trees at the dog park. Plans for the Memorial Tree Grove are moving forward.

Action: Received

Items for next meeting:

Committee Reports

FY16 Work Plan Status

Commission Roster

Adopt Minutes November 23, 2015

Review and Update Committee Assignments

Community Services Report

Parks/Street/Tree Report

Next Meeting January 25, 2015

Adjourn 7:45 p.m.

Action: Valcarenghi/Fernandez Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Valcarenghi, White-Snyder, Fernandez, Romero, Salinas, Morales Jr.

Noes: none