

Parks & Recreation Commission Minutes

Monday, January 25, 2016

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, January 25, 2016 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 Stephanie Miller

Commission Member Absent: .
 Commissioner Joe Romero

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

Public Comment (none)

Presentation (none)

Communication-Commission/Staff Statements and Requests

Commissioner Miller reported that the tennis courts at City Park have puddles from the rain.

Commissioner Fernandez met with the Pioneer Patriots and reports that the program is interested in starting a flag football program through the Community Services Department. Woodland Rotary has started a fundraising program for youth programs with 90% of donations going to the programs. Engel responded that the Pioneer Patriots need to contact Marshall Echols to discuss a contract class for flag football.

New Business (none)

Committee Reports (none)

Consent Calendar

November 23, 2015 Minutes

Action:

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

Motion carried by the following roll call vote:

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

Noes: none

Other Business

Review and Approve Committee Assignments

Playground & Facilities Committee, change to Facilities Committee.

Child, Youth & Programs Committee, remove committee.

Urban Forest Committee, no changes.

Liaisons remove Football, until needed.

Budget and Finance Committee, remove Salinas and add White-Snyder as lead.

Program & Department Evaluation change to Program & Department Support, remove Valcarenghi, add Miller as lead.

Ad Hoc, remove Valcarenghi add White-Snyder as lead.

Volunteerism Committee, change Fernandez as lead.

Action:

Fernandez/Valcarenghi Seconded to approve the changes to the Committee Assignments.

Motion carried by the following roll call vote:

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

Noes: none

Approve New Workplan

Action:

White-Snyder/Miller Seconded to approve Workplan.

Motion carried by the following roll call vote:

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

Noes: none

Approve Outdoor Adventure Scholarship Program

Action:

Miller/Fernandez Seconded to approve Outdoor Adventure Scholarship Program.

Motion carried by the following roll call vote:

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

Noes: none

Review Draft Existing and Future Park Facility Needs Assessments

Engel reviewed the Draft Existing and Future Pack Facility Needs Assessments with the Commission highlighting the maintenance needs, health and safety needs for existing facilities that are not currently funded.

Action: Received

Measure E Renewal Update

Engel reported that Measure E Renewal will be on the November ballot. Measure E represents a critical revenue source to fund priority needs not able to be addressed within our baseline budget resources. Priority needs not adequately funded in baseline budget, street and road maintenance, sidewalk repairs, Citywide tree maintenance, public safety staffing, economic development staffing support, parks/facilities maintenance, capital project needs, storm drain capital and programs (mandated), retiree health benefits (unfunded liability, further Council direction is needed to determine what programs will be included in the ballot language.

Action: Received

Staff Reports

Community Services Report

Engel reported on the MLK event with over 100 attending. Additionally the first Middle School Skate night held on January 22, 2016 was attended by 175+, at NorCal Indoor Sports. Upcoming events include Cookie Decorating Party, 5:30-7:30 p.m. February 11, 2016 at the WC&SC, Bridal Show & Event Fair February 20, 2016 and second annual Caesar Chavez on March 31, 2016, and ReXpo & Senior Art Show, 4-7 p.m., March 4, 2016.

Action: Received

Parks Report

Sanders stated that City Council will be recognizing the John & Eunice Davidson Fund on Feb 2nd for the \$20k donation made for Woodside Park improvements. There will be a tree planting event for the Legacy Tree Grove on February 13th beginning at 9:00am. Volunteers will be meeting at the Dog Park adjacent to the Community Center. The trees are being paid by funds that were set aside for the mitigation of the trees that need to be removed for the solar project. Shade structures will be installed at the Dog Park in the spring and are part of an Eagle Scout project. Trees will be removed from the Dog Park for the Solar Project on February 4, 2016.

Action: Received

2016 Recreation Program Scholarship Opportunities

Engel identified over 442 scholarships would be available for youth in 2016 for Swim lessons, Summer camp, and Tennis. Outreach for all of the scholarship opportunities will include: advertising in the Recreation Guide; press releases; school flyers; flyer distribution to CASA, Yolo Housing Authority, Center for Families, and other organizations; and flyers at community events such as ReXpo, Food Truck Mania, and elementary and middle school open houses, etc.

Action: Received

FY 14-15 Annual Report

Action: Received

CSD Quarterly Report January 2016

Action: Received

Items for next meeting:

Committee Reports

Commission Roster

Adopt Minutes January 25, 2016

Community Services Report

Measure E Update

Parks/Street/Tree Report

Next Meeting February 22, 2016

Adjourn 7:50 p.m.

Action: Fernandez/Miller Seconded to adjourn the meeting.

Motion carried by the following roll call vote:

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

Noes: none