

Parks & Recreation Commission Minutes

Monday, March 28, 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 6:32 p.m. on Monday, March 28, 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
- Commissioner Leigh Ann Hartman

Commission Member Absent: Commissioner Joe Romero

Staff Present:

- CS Director Engel
- CS Manager Kris Bain
- CS Administrative Supervisor Haynie
- PW Park Supervisor Westley Schroeder

Public Comment

Ron Brasel met with Engel and Schroeder to discuss a Community Garden at Slaven Park. Discussed a water source and where the garden would be located. Schroeder stated that the garden would be placed next to the well house. Engel responded that additional requirements need to be addressed, before the project could be considered to move forward. Example: neighborhood meetings, presentations to Parks & Recreation Commission and recommendations from P&RC to City Council. Next step is for Brasel to provide Engel with a proposed project scope and cost estimate.

Presentation (none)

Communication-Commission/Staff Statements and Requests

Schroeder informed the Commission that the shade structures for the Dog Park will be installed on April 9 and 16, 2016. New signs for Pioneer Park explain the Off-Leash ordinance and penalties have been ordered and would be installed in a few weeks. Commissioner Miller visited Dave Douglass Park and found the same issue

with dog's off-leash. Commissioner Fernandez would like Maria Contreras Tebbutt added to the agenda to discuss the May is Bike Month.

New Business (none)

Committee Reports

Commissioner Salinas introduced new Commissioner Leigh Ann Hartman. Commissioner Hartman gave the Commission a brief history on herself. Commissioner Valcarenghi reported that 100 trees were planted in the second phase of the Legacy Grove for Arbor Day. Additional trees were also planted on Sport Park Drive that will give shade to cyclists there by meeting one of the Urban Forest Committee goals.

Work Plan

Commissioner Salinas explained to Commissioner Hartman that the Commission creates and finalizes their annual Work Plan in June. The Commission presents their Work Plan to City Council in July/August. Commissioner Salinas asked that the other Commissioners come to the next meeting with ideas or updates for the 16/17 Work Plan and Committee Assignments. Commissioner White-Snyder and Engel will meet to discuss the quarterly budget report.

Consent Calendar

February 22, 2016 Minutes

Action:

Fernandez/White-Snyder Seconded to approve the minutes with changes that Maria Contreras Tebbutt would like to present information on May is Bike Month and not the July 4th Bike Parade.

Motion carried by the following roll call vote:

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

Noes: none

Staff Reports

Community Services Report

Bain asked the Commission if there were any questions on the Recreation Report. Commissioner Valcarenghi asked for an update on the Springlake Park project. Engel reported that a community meeting was held on March 8th and the community picked their playground choice of the two designs. Project should start this summer and open in the new-year. Bain reviewed upcoming events, May 1st Commit2Fit kick off and May 4th a Ribbon cutting at Woodside Park. Events held at Heritage Plaza, March 31st second annual Caesar Chavez at 5:30 p.m. and on April 2nd What on Earth? 11:30 a.m.-5:30 p.m. ReXpo was a great success even with the heavy rains. Revenue was \$20,168.00 compared to \$14,654.00 in 2015, staff estimates approximately 500 attended ReXpo and the Senior Art Show. Commissioner Salinas appreciated the information on the Woodland Police Activities League in the monthly update. Commissioners discussed options for future scholarships. Commissioner Miller would like to see reports on scholarship participant's experiences or event where Commissioner can meet recipients.

Action: Received

Parks Report

Schroeder asked if the Commission had any questions on the Parks report. Commissioner Salinas liked the new graph, stating that it is great to see more planting of trees than removals. Schroeder responded that during the last big storm only two trees failed.

Action: Received

Items for next meeting: Committee Reports

Commission Roster

Work Plan

Adopt Minutes March 28, 2016

Community Services Report

Parks/Street/Tree Report

Next Meeting April 25, 2016

Adjourn 7:28 p.m.

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

Motion carried by the following roll call vote:

Ayes: Valcarengi, White-Snyder, Fernandez, Salinas, Miller, Hartman

Noes: none