

Parks & Recreation Commission Minutes

Monday, August 22 2016

City Hall – 300 First Street – 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, August 22, 2016 in the Council Chambers at City Hall.

Pledge of Allegiance

Roll Call

Commission Members Present:

Commissioner White-Snyder (note: left at 7:30 p.m.)
Commissioner Joe Romero
Commissioner Stephanie Miller
Chair Jesse Salinas
Commissioner Leigh Ann Hartman
Vice Chair Jon-Paul Valcarenghi

Commission Member Absent:

Staff Present:

CSD Director Engel
CSD Analyst Halcon
CSD Manager Bain
CSD Superintendent Schroeder
CSD Administrative Supervisor Haynie

Public Comment

None

Communication-Commission/Staff Statements and Requests

None

Presentations

Library Teen Advisory Committee

Members of the Library Teen Advisory Committee presented information on the two day “The Yolo Youth Rally” for grades 8th-12th. Rally is designed to help teens become informed, influential, independent and politically aware. Rally is paid in part by a California State Library Grant, Measure J and tax payer dollars and will be held at the Woodland Community College on September 24 & 25, 2016, 8:30-4:00 p.m.

Receive Springlake N3 Park Update and Discuss Potential Park Modifications

Community Development Director, Ken Hiatt reviewed the N3 Park project for the Commission. The City received five bids for the N3 Park project; bids were \$2,967,778.00 - \$3,794,576.52, all over the approved \$2,700,000.00. Staff is working on value engineering to have the park completed with most of the key elements that were identified. Staff is seeking approval from council for bid changes and to go out to bid for the project again.

Committee Reports -None**Consent Calendar****July 25, 2016 Minutes****Consider Commissioner Requests for Excused Absences from Future Meetings**

No new requested absences.

Action:

White-Snyder/Hartman seconded to approve the consent calendar.

Motion carried by the following roll call vote:

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

Noes: none

Discuss and Approve Springlake Park N3 name recommendation to City Council

Commissioner Romero reported that the Facility Committee met with Engel to review applications. Facility Committee is recommending Rick Gonzales Sr. Park.

Action:

Valcarengi/Romero seconded to recommend to City Council Rick Gonzales Sr. Park name for Springlake N3 Park.

Motion carried by the following roll call vote:

Ayes: Salinas, Romero, White-Snyder, Hartman, Valcarengi

Abstain: Miller

Noes: none

Review and Update Committee Assignments

Commissioners discussed committee assignments with the changes noted below.

Ad Hoc Committee

Add Hartman as the first rotating member.

Budget and Finance Committee

Remove Miller.

Volunteerism Committee

Add Miller and Hartman Chair

Swimming Liaison

Valcarengi

White-Snyder/Miller seconded to accept the committee changes above.

Motion carried by the following roll call vote:

Ayes: Salinas, Romero, White-Snyder, Miller, Hartman, Valcarenghi
Noes: none

Discuss and Recommend Tasks for 2016/2017 Work Plan

Item tabled.

Staff Reports

Community Services Report

Bain asked if there were any questions on the CSD staff report, noting that the CSD and Parks reports are now one report. Engel clarified the graph for the Commission. Commissioner Romero asked about the work orders. Engel responded that Schroeder would be reviewing the work orders confirming if the orders were still valid. Commissioner Valcarenghi asked about the status of replacing lights at Slaven Park. Schroeder will provide an update in the September report. Commissioner Harman noted that she attended the August 11th Share S'more Stories 7-8 p.m. where there will be a re-cap of the Yosemite Trip by participants. Commissioner Salinas requested that at future meetings staff provide a summary of what is detailed in the commission report.

Action: Received

Next Meeting September 26, 2016

Adjourn 8:15 p.m.

Action: Miller/ Valcarenghi seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Salinas, Romero, Valcarenghi, Miller, Hartman

Noes: none