

Parks & Recreation Commission Minutes

Monday, September 26, 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, September 26, 2016 in the Council Chambers at City Hall.

Pledge of Allegiance

Roll Call

Commission Members Present:

Commissioner White-Snyder
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

Floyd Mc Cain president of Woodland Tennis Club asked the Commission to reconsider sending an ordinance to the City Council to make the tennis courts for tennis use only. Some of the tennis courts are being used to play Cricket which can cause damage to the courts and nets. Staff will update the Commission on Cricket use of tennis courts.

Communication-Commission/Staff Statements and Requests

None

New Business

Angel Barajas, Measure F Committee, asked the Commission to support Measure F which will be on the November ballot. Barajas stated that Measure F is a 12 year extension of Measure E which expires on September 30, 2018. Measure E is ½ cent sales tax that brings in \$4.5 million annually. These funds are used for City infrastructures, streets, WC&SC debt, and the sport park. Measure E funded the projects at Charles Brooks Community Swim Center and Clark Field.

Action:

Romero/Hartman seconded to support Measure F.

Motion carried by the following roll call vote:

Ayes: Romero, White-Snyder, Miller, Hartman, Valcarenghi

Abstain: Salinas

Noes: None

Committee Reports**Urban Forest Committee**

Commission Valcarenghi reported that during the monthly breakfast with Schroeder and Engel, plans were made to update the City's Tree web pages. Woodland Tree Foundation will be putting mulch in the Legacy Grove once staff has removed the weeds from the site. Also discussed was the completion of the Legacy Grove.

Finance Committee

Commissioner White-Snyder discussed the budget slide show included in the meeting packet. Commissioner Valcarenghi stated that the graphs make it clear where the budget is spent and is very helpful.

Discuss and Recommend Tasks for 2016/2017 Work Plan

Commissioners discussed the 2017 Work Plan and asked Commissioner White-Snyder to add listing of Committees to the Work Plan. Commissioner Salinas asked that the approved Work Plan and the Commission roster be included in all future agendas.

Action:

Miller/Hartman seconded to the Work Plan with the suggested changes.

Motion carried by the following roll call vote:

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

Noes: none

Consent Calendar**August 26, 2016 Minutes****Action:**

Valcarenghi/White-Snyder seconded to approve August 22, 2016 minutes.

Motion carried by the following roll call vote:

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

Noes: none

Consider Commissioner Requests for Excused Absences from Future Meetings

Commissioner Romero requested off for the October 24, 2016 meeting.

Action:

White-Snyder/Miller seconded to excuse Commission Romero's absence from the October 24, 2016 meeting.

Motion carried by the following roll call vote:

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

Noes: none

Staff Reports

Community Services Report

Schroeder reported on the \$10,000.00 lighting project at Jack Slaven Park, Reclaimed Water project for irrigation at Klenhard and Pioneer Parks and the Arborist contract. Bain highlighted the After School programs at Lee and Douglass Middle Schools, 50- 55 participants per day. Adult Basketball has grown to 13 teams this season. Fundraising for the Yosemite Outdoor Adventure Camp will soon begin with the hope of taking 40 to the camp next year and 20 of them on scholarship. Commissioner White-Snyder asked Schroeder about the increase of Work Orders and how many were “parent” or “child” orders. Engel responded that staff will be reviewing and removing completed work orders during the slow season and will report back to the Commission once that has been completed. Commissioner Hartman asked what the survey for the Aquatic Feasibility Study showed. Engel responded that the Consultant has not provided that information to staff yet. Commissioner Romero asked for an update of the Boxing Facility. Engel reported that staff would be taking an update to Council in October/November concerning potential alternative locations. Commissioner Salinas shared information on the Yolo County Youth Rally with the Commission. Commissioner Hartman asked staff to include in the monthly reports areas where staff needs Commission assistance.

Action: Received

Next Meeting October 24, 2016

Adjourn 7:36 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