

Parks & Recreation Commission Minutes

Monday, October 24, 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, October 24, 2016 in the Council Chambers at City Hall.

Pledge of Allegiance

Roll Call

Commission Members Present:

Commissioner Carla White-Snyder
Chair Jesse Salinas
Commissioner Leigh Ann Hartman
Vice Chair Jon-Paul Valcarengi

Commission Member Absent:

Commissioner Joe Romero
Commissioner Stephanie Miller

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

New Business

None

Committee Reports

Urban Forest

Commission Valcarengi reported that during the last monthly breakfast with Schroeder and Engel, plans were made to update the City's Tree web pages. Schroeder presented the updated web pages to the Commission reviewing the pages, programs and links. Commission discussed adding a link to the Environmental page on drought tolerant landscaping. One spelling error was found. Staff will make the suggested corrections.

Consent Calendar

September 26, 2016 Minutes

Action:

Hartman/White-Snyder seconded to approve September 26, 2016 minutes.

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Hartman, Valcarengi

Noes: none

Consider Commissioner Requests for Excused Absences from Future Meetings

Commissioner Hartman requested off for the November 28, 2016 meeting. Engel will notify Commission if there will be no quorum in November.

Action:

White-Snyder seconded to excuse Commission Hartman's absence from the November 28, 2016 meeting.

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Hartman, Valcarengi

Noes: none

Staff Reports

Community Services Report

Schroeder reported that the first set of lights was installed in the shade structures at Jack Slaven Park (as a result of a public request); at John Ferns Park the new drinking fountains were installed, the removal of the rubber surface will begin and in November, weather permitting. The City Park demolition of restrooms will begin in November; weather permitting, installation of new restrooms will begin in December. Bayside Church provided 25 volunteers who planted 16 trees, and spread 7 yards of mulch in the high lots at the Woodland Cemetery. Commissioner Salinas asked if the Commission could recognize Bayside for their volunteering effort at the City Cemetery and parks. Discussion followed, the Volunteerism Committee will nominate Bayside Church and Church of Jesus Christ of Latter Day Saints for the City Council Community Service Award. Commissioner Salinas 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. Commissioner Salinas requested a schedule for completing the work. Engel stated she would work with the Urban Forest Committee and will report back to the Commission once that has been completed. Commissioner Valcarengi asked if there was an update on cricket at Woodside Park tennis courts. Engel responded that neither City nor Woodside park's tennis courts are currently being used by cricket players. Staff believe that signage at the tennis courts limiting use to tennis is appropriate at this time instead of pursuing an ordinance that prohibits use. In addition to the other projects at Ferns Park, the top of the play structure will be painted with grant funds. Bain reported that the City had received the Helen Putnam Award from the League of California Cities for the Commit2Fit program in the category of Health and Wellness programs. At the November 1, 2016 Council meeting representatives from the League of California Cities will present the award. Bain asked the Commission to be ambassadors for Commit2Fit. November 18, 2016 Teen Skate Night, 7:30 p.m. at NorCal Indoor Skate will include free batting cages. Commissioner White-Snyder commented that the Rec2Go has become a staple at community events. Bain stated that the Youth Committee is still recruiting members with 8 members so far. Staff would like the Commission to pass the Youth Committee information on to their contacts. Movies on Main Street was moved to the Woodland Community & Senior Center on October 14th due to inclement weather. Commissioner Harman was pleased with staff choosing to move the event instead of

cancelling. Bain responded that The Good Dinosaur was geared to the younger children, 300 attended the event with 5-6 years old being the average age of the children. Next year's Movies on Main Street will be the first Friday of October and should complement the First Friday Art Walk. Commissioner Salinas invited the Youth Committee to attend the Election Day Bash in the Atrium at 625 Court Street from 4:30-8:30 p.m. on November 8, 2016. The bash is geared to 8th-12th grade students in Yolo County. Yolo County staff will give tours to show, behind the scenes of the election process. Commissioner Harman asked when the next recreation guide would be available. Bain responded that the guide should be in by mid-February in time for ReXpo on March 4, 2016. Commissioner White-Snyder stated that Councilman Davies attended a Cal Ripken board meeting. Board members voiced their appreciation for Measure J and the positive impact to programs. Commissioner Salinas responded that staff has done a great job of identifying Measure J programs.

Action: Received

Consider Tennis Grant

Engel reviewed the Tennis Grant that will provide scholarships for 48 youth. A change to this year's program will be the required deposit for the program. Last year's program had scholarship recipients not showing up for the program.

Action: White-Snyder/ Valcarengi seconded to ratify approval of the support letter for the Tennis Grant.

Motion carried by the following roll call vote:

Ayes: Salinas, Valcarengi, Hartman

Noes: none

Commissioner Hartman informed the Commission of the Woodland Recreation Fundraiser in October. The event was attended by 130 and raised \$8,800. Commissioner Hartman wanted to thank Engel, Bain and White-Snyder for their help with the event. Engel thanked Commissioner Hartman for her efforts and that it was a wonderful event.

Next Meeting October 24, 2016

Adjourn 7:45 p.m.

Action: White-Snyder/ Hartman seconded to adjourn the meeting.

Motion carried by the following roll call vote:

Ayes: Salinas, Valcarengi, Hartman, White-Snyder

Noes: none