

Parks & Recreation Commission Minutes

Monday, January 23, 2017

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, January 23, 2017 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
Commissioner Romero
Commissioner Miller

Commission Member Absent:

Staff Present:

CSD Director Engel
CSD Analyst Halcon
CSD Manager Bain
CSD Superintendent Schroeder

Public Comment

Bruce Jacks voiced his concerns with gophers in City parks.

James Voorhees encouraged Commissioners to consider recommendation for naming of park.

Communication-Commission/Staff Statements and Requests

Commissioner Miller thanked staff for the removal of the rotted wood in the workout stations at Woodside Park and if there was a plan to replace the stations. Engel responded not at this time.

Presentation

Ken Trott presented the annual report for the Woodland Tree Foundation.

Sacramento Junior Tennis Fund presented the City of Woodland with a check for \$1,800.

Committee Reports

Facilities Committee

Commissioner Romero requested to extend the park naming deadline. Commissioner Salinas would like to find gender balance in park naming, encourage more community input of recommendations. Remove Commissioner Miller from the Finance Committee.

Consent Calendar

October 24, 2016 Minutes

Action:

Romero/Miller seconded to approve October 24, 2016 minutes.

Motion carried by the following roll call vote:

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

Noes: none

Other Business

Consider Commissioner Requests for Excused Absences from Future Meetings

Commissioner Hartman requested off for the February 27th. Commissioner Miller requested off for the June 26th meeting.

Action:

Commissioner Romero/Commissioner Miller seconded to excuse the requested meeting absences.

Motion carried by the following roll call vote:

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

Noes: none

Approve Legacy Grove Proposal

Action:

Commissioner White-Snyder/Commissioner Valcarenghi seconded to approve the Legacy Grove Proposal.

Motion carried by the following roll call vote:

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

Noes: none

Approve Arbor Day Celebration on March 18, 2017

Action:

Commissioner Valcarenghi/Commissioner Miller seconded to approve the Arbor Day Celebration.

Motion carried by the following roll call vote:

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

Noes: none

Staff Reports

Community Services Report

Staff reported to the commission of the upcoming public meetings, Aquatic Feasibility Public Meeting on February 1 at 6 pm and the Hiddleson Pool and Park conversion meeting on February 8 at 6 pm. Engel updated

the commission that the City continues to explore options for the boxing program and finding the best solution for all parties. Staff has submitted a concept proposal for a Cal Fire Grant for the preparation of an urban forest management plan and planting 1,200 trees over the next three years. Engel reported at City Council meeting on January 17, 2017, the council awarded the construction contract for Rick Gonzalez Park and approved the plans and will move forward for bid for the "N1" park. Schroeder reviewed the accomplishments of the work at Ferns Park with funds provided by the John & Eunice Davidson Fund: drinking foundations repaired the poured in place rubber removed and replaced with wood fiber, the play structure painted and two new play features. Engel noted that Ferns Park is also the pilot program for a P.O.P. (Problem Oriented Policing) program to improve the safety at the park. The Dog Park had engineered wood fiber replace the mud and there have been no complaints from the public. Bain provided an update about the Martin Luther King Jr. event held on January 16 and reminded the commissioners about the upcoming ReXpo on March 3.

Action: Received

Next Meeting February 27, 2017

Adjourn 8:17 p.m.

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

Motion carried by the following roll call vote:

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

Noes: none