

City of Woodland

Parks & Recreation Commission
Regular Meeting Minutes of October 1, 2007

I. CALL TO ORDER

Meeting convened at 6:20 p.m. at the Woodland Community & Senior Center, 2001 East Street, Woodland by Chairperson Peterson.

Commissioners

Present: Peterson, Van Muyden, Dennie, McKay

Absent: Barajas, Murphy, Slaven

Staff: Gentry, Ahlgren, Puccetti, Rice

II. PLEDGE OF ALLEGIANCE

III. MINUTES

Commission Minutes of (Item 1)

August 27, 2007 Joint Meeting Minutes requested edits: Commissioner Dennie requested sentence on page three (3rd paragraph) be revised to "Commissioner Dennie knows there will be bugs during the trial period that will need worked out" (deleted "she had concerns about the policy but"). Commissioner Dennie moved to approve both the regular meeting minutes and the joint Commission meeting minutes of August 27, 2007 as amended; Commissioner McKay seconded the motion. Motion carried 4-0.

IV. CORRESPONDENCE (none)

V. PUBLIC COMMENT (non

VI. PRESENTATIONS

VII. CONSENT CALENDAR

Administration Report (Item 2)

Parks Report (Item 3)

Recreation Report (Item 4)

Street Tree Report (Item 5)

Park Planner Report (Item 6)

Discussion held on the Sports Park Phase I and Community Center Phase II statuses on the bid process and base bids versus alternates. The Dog Park bid amount was clarified due to misprint recently in the Daily Democrat newspaper. The actual bid amount was \$327,000 (Engineers Estimate was \$350,000). Commissioner Dennie moved to approve the Consent Calendar with

requested changes to Kent Perkes report; Commissioner Slaven seconded the motion. Motion carried 6-0.

VIII. NEW BUSINESS-Action Items

October 22, 2007 Meeting Cancellation (Item 7)

Staff recommended the cancellation of the regular October 22, 2007 Commission meeting. Commissioner Van Muyden moved to cancel the October 22, 2007 meeting; Commissioner McKay seconded motion. Motion carried 4-0.

IX. NEW BUSINESS – INFORMATION ITEMS

Ferns Park Play Equipment Rebuild Update (Item 8)

Park Superintendent Ahlgren reported the project is moving ahead and the scheduled rebuild of the play equipment will be October 31 through November 4, 2007. Currently, demolition work is going on. The Rebuild Ferns Park Committee is well organized with a massive volunteer force. Currently, the estimated insurance claim is for the replacement cost is \$83,000. Also, additional play features are being purchased with donated funds.

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATIONAL ITEMS

Ferns Park Play Equipment Rebuild Update (Item 9)

Park Superintendent Ahlgren reported that staff sent a meeting notice to homeowners within 1,000 feet of the park on September 17, 2007 in order to obtain community input as to whether the perimeter fencing around Ferns Park should be removed, replaced with something else, or left the same. The majority of the feedback received provided input to keep the fence as is. Some of the reasons were due to the cost of a new fence, the recent Storm Drain Measure not passing, or the security the current fence offers.

Public input received: Craig Leathers, who lives across the street, he wants to see the fence stay in place. The traffic barrier for small children is helpful, and residents don't seem to even notice the fence. Monica Ramiro, lives on Ashley, has small children and supports keeping some kind of fencing. Dennis Reese, who lives on Walnut, wants fence retained due to it trapping park garbage and would be concerned about wrought iron fence and water discoloration that would occur. Ladonna Williams, lives on corner of Southwood and Ashley, wants fencing kept. Barbara Larson: lives on Popular Lane, fence is good security for kids and wants fencing kept. Commissioner Van Muyden said the park would be prettier without the fencing and would like to see it removed. Joy Fabiano, fencing doesn't bother her and she would like to see it remain.

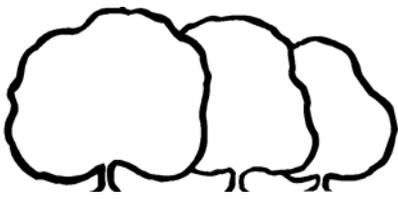
Director Gentry noted that Measure E funds could be used to fund the replacement of the fence. Discussion ensued. Commissioner McKay moved to keep the Ferns Park fencing as it is; Commissioner Dennie seconded the motion. Motion carried 3-1 (Van Muyden opposed).

XII. COMMITTEE REPORTS (none)

- XIII. OTHER BUSINESS: Commissioner Dennie (Chairperson of event) provided information on Arbor Day which has been scheduled for March 15, 2008. Director Gentry announced the City Council is holding a retreat to discuss the \$800,000 deficit due to the Storm Drain fee not passing; Commissioners were invited to attend.
- XIV. BUSINESS ITEMS FOR NEXT MEETING: Commission Meeting Start Time Change to 6:30 p.m., Ferns Park Play Equipment Rebuild Update; Update on Community Center Phase II and Sports Park Phase I Bid Award; Internet Policy Update.
- XV. NEXT MEETING DATE: November 26, 2007
- XVI. ADJOURN: meeting adjourned at 7:15 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary
Parks & Recreation Department



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: December 18, 2007

SUBJECT: Parks & Recreation Commission Regular Meeting
Minutes of October 1, 2007

Report in Brief

The Parks & Recreation Commission regular meeting minutes of October 1, 2007 are attached for the Council's review. No action necessary, this is informational only.

Recommendation for Action

No action required, informational report only.

Prepared by: Daniel W. Gentry
Director

Mark G. Deven
City Manager

Attachment