

# City of Woodland

## REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: February 19, 2008

SUBJECT: Parks & Recreation Commission Regular Meeting Minutes of  
November 26, 2007

### **Report in Brief**

The Parks & Recreation Commission regular meeting minutes of November 26, 2007 are attached for the Council's review. No action necessary, this is informational only.

### **Recommendation for Action**

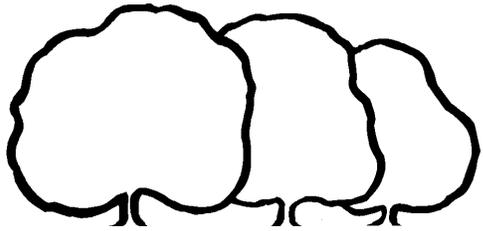
No action required, informational report only.

Prepared by: Daniel W. Gentry  
Director

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Mark G. Deven  
City Manager

Attachment



# City of Woodland

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Parks & Recreation Commission  
Draft Regular Meeting Minutes of November 26, 2007

I. CALL TO ORDER

Meeting convened at 6:00 p.m. at the Woodland Community & Senior Center, 2001 East Street, Woodland by Chairperson Peterson.

Commissioners

Present: Peterson, Van Muyden, Dennie, McKay, Barajas, Murphy

Staff: Gentry, Rice

II. PLEDGE OF ALLEGIANCE

III. MINUTES

Commission Minutes of (Item 1)

Commissioner Van Muyden moved to approve the October 1, 2007 meeting minutes; Commissioner McKay seconded the motion. Motion carried 6-0.

IV. CORRESPONDENCE: Commissioner Slaven's notice of resignation was included in packet.

V. PUBLIC COMMENT

Kevin Galart, of Little League, requested that the Commission add to a future agenda the issue of Camarena Field 2 to Dustin Pedroia Field since he is giving Little League a \$25,000 donation.

VI. PRESENTATIONS (none)

VII. CONSENT CALENDAR

Administration Report (Item 2)

Street Tree Report (Item 5)

Parks Report (Item 3)

Park Planner Report (Item 6)

Recreation Report (Item 4)

Commissioner Murphy moved to approve the Consent Calendar; Commissioner Van Muyden seconded the motion. Motion carried 6-0.

VIII. NEW BUSINESS-Action Items

Commission Meeting Start Time Change (Item 7)

Commissioner Barajas moved to change the Commission's start time for their regular meetings from 6:00 p.m. to 6:30 p.m.; Commissioner Dennie seconded motion. Motion carried 3-2 (Commissioners McKay and Murphy voted no.)

December Commission Meeting Cancellation (Item 8)

Commissioner McKay moved to cancel the Commission's December meeting; Commissioner Dennie seconded motion. Motion carried 6-0.

Community Grove (Item 9)

Discussion held regarding the development of a Community Grove and where it might be located. The Commission's subcommittee will further review the issue and provide their recommendation at a future meeting.

Tree City USA Recertification (Item 10)

Commissioner Dennie moved to approve the Tree City USA recertification; Commissioner Barajas seconded motion. Motion carried 6-0.

IX. NEW BUSINESS – INFORMATION ITEMS

Community & Senior Center Phase II Update (Item 11)

Updated provided by Director Gentry on the project.

Sports Park Phase I Update (Item 12)

Updated provided by Director Gentry on the project.

X. OLD BUSINESS – ACTION ITEMS

Ferns Park Play Equipment Rebuild Final Report (Item 13)

Final report provided on the completion of the project.

XI. OLD BUSINESS – INFORMATIONAL ITEMS

Community & Senior Center Internet Policy update (Item 14)

At their December 4, 2007 meeting, the Council will discuss the two recommendations provided by the Joint Commission and the Council Subcommittee: 1) Joint Commission Recommendation: A policy that allows for restricted social networking; 2) Council Subcommittee Recommendation: A policy that does not allow for social networking.

XII. COMMITTEE REPORTS

Urban Forestry Committee – Arbor Day Update: Commissioner Dennie provided an update on this year's Arbor Day Event which has been scheduled for March 15, 2008.

XIII. OTHER BUSINESS: Commissioner Murphy requested an update on the Fern's Park Community Garden plots.

XIV. BUSINESS ITEMS FOR NEXT MEETING: Camarena Field #2 renaming; Community Grove Update; Election of Officers/Committee Assignments; Community Garden.

XV. NEXT MEETING DATE: January 28, 2008

XVI. ADJOURN: meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Diana Puccetti, Administrative Secretary  
Parks & Recreation Department