

City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: April 15, 2008

SUBJECT: Parks & Recreation Commission
Regular Meeting Minutes of February 25, 2008

Report in Brief

The Parks & Recreation Commission regular meeting minutes of February 25, 2008 are attached for the Council's review. No action necessary, this is informational only.

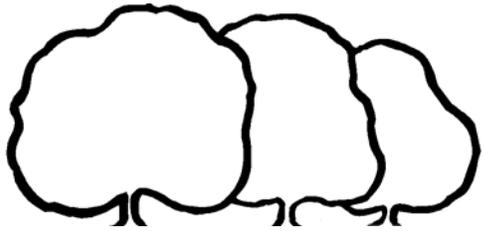
Recommendation for Action

No action required, informational report only.

Prepared by: Daniel W. Gentry
Director

Mark G. Deven
City Manager

Attachment



City of Woodland

Parks & Recreation Commission
Regular Meeting Minutes of February 25, 2008

I. CALL TO ORDER

Meeting convened at 6:30 p.m. at the Woodland Community & Senior Center, 2001 East Street, Woodland by Chairperson Peterson.

Commissioners

Present: Peterson, Van muyden, Dennie, McKay, Crawford, Barajas

Absent: Murphy

Staff: Perkes, Rice, Sanders, Mahler

II. PLEDGE OF ALLEGIANCE

III. MINUTES

Commission Minutes of (Item 1)

Commissioner Van Muyden moved to approve the January 28, 2008 meeting minutes;
Commissioner McKay seconded the motion. Motion carried 6-0.

IV. CORRESPONDENCE: NONE

V. PUBLIC COMMENT

Art Williams, member of the Community Tennis Association commented on the tennis courts at Woodside Park that host other activities. He is looking forward to have more access to courts once the Dog Park opens.

VI. PRESENTATIONS

2. Kent Perkes announces the receipt of the Award of Excellence from the California Park and Recreation Society for the Facility Design and Park Planning for the Woodland Community Center and Senior Center.

VII. CONSENT CALENDAR

Administration Report (Item 3)

Parks Report (Item 4)

Recreation Report (Item 5)

Street Tree Report (Item 6)

Park Planner Report (Item 7)

Commissioner Van Muyden had questions regarding bleachers for basketball court. Dan Rice made some clarifications. Request from the commission to have clarification on the consent calendar for a better understanding. Clarification made to the commission regarding the contractor who went bankrupt before completing Ferns Park. Question posed by Commissioner McKay regarding the closure of Dubach Park that Dan Rice addressed and clarified for the commission.

Chairperson Peterson moved to approve the consent calendar, move to accept by Commissioner McKay, seconded by Commissioner Barajas. Motion carried 6-0.

VIII. NEW BUSINESS-Action Items

State of California's Closure of parks Statement of Concern (Item 8)

Kent Perkes informs Commission of the letter included. Commissioner Crawford agrees and states the Commission should, "go on the record accordingly". The Commission supports Parks decision to send letter but would like it to be edited to reflect that it comes from the Commission.

Commissioner Van Muyden moved to approve sending letter, Commissioner Barajas seconded motion. Motion carried 6-0.

Discuss disposition of the Roller Hockey Rink at Ferns Park (Item 9)

Commissioner McKay covered discussion in Commissioner Murphy's absence. Alternate uses: 1. Move Skate Park from Crawford and replace with tennis courts. 2. Create Fustal court for soccer players to use. Rob Sanders commented on the lighting and Commissioner Dennie suggested looking over during Park tour.

Chairperson Peterson motioned to have discussion at a later meeting.

IX. NEW BUSINESS – INFORMATION ITEMS: NONE

X. OLD BUSINESS – ACTION ITEMS: NONE

XI. OLD BUSINESS – INFORMATIONAL ITEMS:

10. List of Measure E Rehabilitation Projects. Commissioner Van Muyden concerned with Water Play at Everman. Commission requests a revision of the table that includes a column for status of projects as well as a column for notes. Commissioner Crawford has questions of ADA requirements. Kent Perkes clarifies it will be addressed after irrigation projects are complete.

XII. COMMITTEE REPORTS

11. 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; Provides list of events and topics that will be discussed that day.

XIII. OTHER BUSINESS:

12. Dan Rice announces confirmed times of Anniversary Celebration and Grand Opening of Dog Park. Commissioner Dennie asked about release of Spring/Summer Edition of the Parks Guide. Dan Rice confirms first part of April.

XIV. BUSINESS ITEMS FOR NEXT MEETING: Have agenda for the Park tour, post conference report from Dan Gentry, request for information on the budget regarding cuts etc.

XV. NEXT MEETING DATE: March 24, 2008

XVI. ADJOURN: meeting adjourned by Chairperson Peterson at 7:30 p.m.

Respectfully submitted,

Amanda Mahler, Intern
Parks & Recreation Department