Parks & Recreation Commission Minutes

Monday, October 28, 2013

City Hall – 300 First Street – 2nd Floor Council Chambers

Open Session

The Parks & Recreation Commission meeting was called to order by Chair Jesse Salinas at 6:30 p.m. on Monday, October 28, 2013 at the Woodland City Hall Council Chambers.

Roll Call

Commission Members Present:	Chair Jesse Salinas Vice Chair Enrique Fernandez Commissioner Joe Romero Commissioner Nathan Stephens Commissioner Jon-Paul Valcarenghi Commissioner Carla White-Snyder
Commission Member Absent:	Commissioner Ruben Morales, Jr.
Staff Present:	Community Services Director Christine Engel Public Works Superintendent Rob Sanders CS Administrative Secretary Cathy Haynie

Pledge of Allegiance

Communications-Public Comment

Roger Vega introduced Kirk Roberts, VP of Ferns Disc Golf Course. Mr. Vega discussed a potential new disc golf course at Crawford Park and replacing baskets at Ferns Park. Staff will continue to investigate all the issues Mr. Vega discussed.

Communications-Commission/Staff Statements and Requests

Commissioner Fernandez attended the Meet & Greet for tennis instructor Michael Kwong. Commissioner Salinas stated that Maria Tebbutt is having a bike sale on October 30, November 6, and 13. Ms. Tebbutt will have a bike workshop at 575 Hays on November 2 and 9. Also a Turkey Roll on Thanksgiving Day, meeting at Heritage Plaza at 10:00 a.m. Commissioner Salinas

presented the Parks & Recreation Commission Annual Report to the City Council on October 15, 2013 and received positive feedback from Council. Commissioner Salinas also attended the General Plan Update and encouraged the other Commissioners to attend upcoming discussions of the General Plan.

Presentations

CS Administrative Secretary Cathy Haynie

Haynie reported on the duties assigned to the administrative staff which include one full time staff, Ilda Moreno, and two temporary staff. Both Engel and Sanders praised Haynie for her knowledge of the Department.

Action: Received

Discussion

WJUSD Physical Fitness Test Results

Art Williams, President, Woodland Tennis Club stated that the timing of the WJUSD press release corresponds with a planned meeting with the WJUSD to discuss adding tennis instruction in the grammar schools. Commission discussed the results for the different age groups and the changes reflected in the report.

Consent Calendar (Items)

Adopt Consent Calendar

Action Fernandez Moved/ Valcarenghi Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Romero, Fernandez, Valcarenghi, White-Snyder, Stephens

Noes:

Work Plan-Update

Items to add to next months consent calendar are: Appoint a Sub Committee to reassess Work Plan format and best practices, and appoint Sub Committee to assess Committees and Liaisons, including definitions and makeup. Discuss Election of Officers.

Action Add to next months agenda.

Reports of the Staff

Recreation Report

Engel reported that Trick or Treat on Main Street is on Friday October 31 and this year Main Street will be closed for this event, which will be safer for the children. Friday is the First Friday Art Walk Downtown and Art Farm Gala. Saturday, Father/Daughter Dinner Dance which will have 253/300 attending. Movies on Main Street, was a great community partnership event with

approximately 400 people attending. The next Movies on Main Street is tentatively planned for April 25, 2014 showing “The Incredibles”. The Charles Brooks Swim Center project is moving along and should be completed in December. Softball is finishing up and tournament rentals are strong. Community Center rentals are strong and Youth Basketball will begin shortly. On October 3rd, staff met with Mr. Zimmer at Crawford Park to discuss improvements that would allow for Pickleball to be played in the park. Several options were discussed, including the use of the Community & Senior Center gymnasium on Tuesday and Thursday mornings for indoor Pickleball. Engel announced that Kris Bain has been promoted to Community Services Program Manager effective November 1, 2013. Sanders and Engel updated the Commission on the soccer issue at City Park.
Action: Received

Parks Report
Sanders stated that a pathway was added to the Dog Park, this is next to the fence between the small and large dog part of the park. Dogs like to race each other next to the fence which caused damage to the turf. The needed material for the boundary fence around the Sports Park has been ordered and installation will be scheduled soon. Charles Brooks Swim Center project is moving along and the small pool resurfacing was added to the project. Freeman Park project is almost complete with staff making the restrooms look brand new again. Re-grand Opening is planned for November 19, 2013. The City has 15,000 trees with only two tree trimmers on staff. Tank project at Dave Douglass Park is on target and planned completion date is July 2014.
Action: Received

Adjourn 7:36 p.m.
Action: Fernandez Moved/ White-Snyder Seconded:
Motion carried by the following roll call vote:
Ayes: Salinas, Romero, Fernandez, Morales, Jr., Valcarenghi, White-Snyder, Stephens
Noes: