Parks & Recreation Commission Minutes

Monday, February 24, 2014

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, February 24, 2014 at the Woodland City Hall Council Chambers.

Roll Call

Commission Members Present:	Chair Jesse Salinas Vice Chair Enrique Fernandez Commissioner Ruben Morales Jr. Commissioner Joe Romero Commissioner Jon-Paul Valcarenghi Commissioner Carla White-Snyder
Commission Member Absent:	
Staff Present:	CS Director Christine Engel CS Manager Kris Bain PW Deputy Director Rob Sanders CS Administrative Secretary Cathy Haynie

Pledge of Allegiance

Public Comment

Communication-Commission/Staff Statements and Requests

Commissioner Fernandez stated that he met with Kelly Rathburn and Dave Wilkinson from the Tree Foundation on February 7, 2014. Commissioner Fernandez received information from this meeting that will help format the Urban Forrest Committee in the Work Plan. Commissioner Salinas asked that May Bike Month and the Bike Parade be added to the agendas for updates. Engel introduced Kris Bain, Community Manager in the Community Services Department who will now be attending the Parks & Recreation Commission meetings.

Presentations

Recognize Pioneer Junior Patriot's Junior Pee Wee Team

Commissioner Fernandez presented Certificate of Appreciation to Pioneer Junior Patriots Junior Pee Wee Team for its outstanding sportsmanship and athletic achievement in winning the 2013 Sacramento Youth Football Metro Division IV Title as well as the 2013 Division II/IV Super Bowl against the El Camino Junior Eagles.

"This commission is inspired by the hard work and dedication of all players, parents, and coaches throughout the 2013 season. The 2013 Pioneer Junior Patriot's Junior Pee Wee team represents the best of Woodland and reflects the greatness Woodland youth programs is capable of achieving.

Congratulations on your success. We encourage you to continue your pursuit of athletic and moral excellence."

The framed certificate was presented to Coach Matt Bryson and copies were given to each member and photos were taken.

New Business

Consideration of Support for Measure J

Mayor Davies and Vice Mayor Stallard presented to the Commission Measure J asking that the Commission support the measure.

Measure J is an extension of the ¼ cent sales tax Measure V that expires in June 2014 and will run for 8 years. Mayor Davies also asked that members of the Commission that are interested join the steering committee for Measure J.

This is a new Measure that will not increase the sales tax. The Council has met it's obligations to the public with Measure V by completing the Charles Brooks Community Swim Center project and the Clark Field project.

In order for this measure to pass it needs 50% plus 1. The advisory measures are youth focused with the exception of Measure N which will allocate 5% of the tax revenue to support city water and sewer utility ratepayer assistance program for low-income residents.

Commissioner Romero made the motion to support Measure J; Commissioner Valcarenghi seconded the motion. Motion carried 6/0.

Committee Reports

Develop Framework for Work Plan Subcommittee-Fernandez/Morales

Commission Fernandez and Commissioner Morales goal was to make the Work Plan goal driven. Commissioner Fernandez will send draft to Haynie for inclusion in the next meetings packet. Modification from Year End to Fiscal Year may require a change to the Code to reflect this change.

Definitions and Makeup of Subcommittee-Fernandez/Salinas/Valcarenghi

Commissioner Valcarenghi reviewed the Draft of the Definitions and Makeup of Subcommittee document. Discussion followed between Commissioners concerning wording and intent of document. Commissioner Valcarenghi will provide Haynie with the updated document to put on the next agenda for Commission action.

Consent Calendar (Items)

Adopt the Minutes of the Commission Meeting of January 27, 2014

Commissioner Fernandez made the motion to approve the minutes with changes; Commission White-Snyder seconded the motion. Motion carried 6/0.

Other Business

Status of Achieving Work Plan Goals

Each Committee will be tied to a Work Plan Goal. Work Plan will guide and Subcommittees will support the Work Plan. The goal was to create a dynamic flowing document.

Discuss Guidelines for Recognizing Youth Organizations

Commissioner White-Snyder volunteered to be on the Committee that creates the guidelines.

Discuss Possible Expanded Teen Programs

Discussion included year round teen programs, homework assistance, mentoring, job training, talking with schools, camps, excursions, 3 on 3 basketball presidents physical fitness, and Civic 101.

Discuss possible Survey Questions to be asked by Commission at ReXpo

Commission discussed and supplied staff with eight questions for the survey. Staff will create survey form and supply the form to Commissioner at ReXpo.

Reports of the Staff

Community Services Report

Engel informed the Commission that the next Woodland Recreation Foundation meeting is on March 26th, 5:30 p.m. at the Community & Senior Center and invited any interested Commissioners to attend. Engel then reviewed that Community Services budget.

Action: Received

Parks Report

Sanders reviewed his report for the Commission highlighting Arbor Day event at Gibson/Farmer Central, starting at 9 a.m. Pool fence replacement, Dave Douglass project and Clark Field.

Action: Received

Adjourn 8:35 p.m.

Action: Morales Jr. Moved/ Romero Seconded:

Motion carried by the following roll call vote:

Ayes: Salinas, Fernandez, Morales Jr., Valcarenghi, White-Snyder, Romero

Noes: