

**PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
February 2, 2012**

1. **CALL TO ORDER:** Commissioner Jimenez called the meeting to order 7:00 p.m.
2. **ROLL CALL:**
 - a. Present: Commissioner Jimenez; Commissioner Birk; Commissioner Gouveia; Commissioner Jayne; Commissioner Saltzman; Commissioner Foley; Commissioner Holguin
 - b. Absent:
 - c. Staff Present: Rod Buchanan, Director of Parks & Community Services; Mark Honberger, Recreation Services Supervisor; Don Scholl, Public Works Parks and Sports Fields Superintendent
 - d. Recorded By: Stephanie Garcia, Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM THE REGULAR MEETING ON, JANUARY 5, 2012**
 - a. Motion: Commissioner Gouveia
 - b. Second: Commissioner Saltzman
 - c. Abstain:
 - d. Vote: Passed by unanimous vote
5. **Correspondence** None
6. **Old Business:**
 - a. **Update Commission Goals for Fiscal Year 10/11 & 11/12**
Mark Honberger provided an update from the staff report to the Commission.
7. **New Business:**
 - a. **Review and approve support of staff recommendation to City Council regarding the adoption of the 2012/2013 Recreation Program and Facility Use Fee Schedule**
Mark Honberger presented the staff report which outlined the proposed adoption of the 2012/2013 Recreation Program and Facility Use Fee Schedule. Commissioner Foley made the motion which was seconded by Commissioner Gouveia and passed by unanimous vote.
8. **ITEMS FROM STAFF:**
 - a. **Parks and Community Services Director Report:**

i. Upcoming Events & Programs

- Rod stated that Jefferson School District has requested to have a member from their staff or board to sit on the Commission. Also, he requested that YAC have a representative sit on the Commission.
- Kick-off meeting for Friends of Parks & Community Services Foundation Advisory Task force on February 23, 2012.
- Rod will email commissioners regarding the foundation.
- Floyd Lewis retirement is on February 15, 2012 @ 6:05 p.m. Flyer will be emailed with the details.
- Block Parties start on May 4, 2012. Girls Night Out on May 11, 2012.
- Concerts in the Park – no dates but actively working on it.

ii. Projects Update

- b. Recreation Division Update: Report is available in packet
- c. Facilities Report: Report is available in packet
- d. Public Works Parks Maintenance Division Report: Don Scholl gave the report.
 - Lincoln Park is progressing well
 - Contractors are doing a good job
 - Library area and rose garden are looking good
 - Irrigation and the Splash Pad is working well and looking good
 - It is possible that a soft opening may happen in late April or May
 - Tracy Ball Park
 - Doing a partial renovation of turf – rain or lack of is reflective on some of the turf
 - Some irrigation upgrades
 - South of the diamond, the sprinkler heads have been fixed
 - Going through another phase next year
 - Plasencia Fields
 - Looking good
 - High School teams will show up next week
 - The crew is doing a great job

9. ITEMS FROM THE COMMISSION:

- Commissioner Holguin asked to pass a message on to Mike Contreras from the residence of Yosemite Vista. The residence would like to thank him for coming out and taking care of the landscaping maintenance.
- Commissioner Saltzman is really impressed by the “Ready Set Grow” Program. It is so fundamental and interactive. Five people commented that they are interested in an ice skating rink or a hockey league. The mall had an ownership change and they may be more receptive to the idea and encourage businesses. The ice skating rink during the summer can become a parking lot and during the winter it can be a rink which can be another form of a recreation multi-use site.
- Commissioner Jimenez is thankful and delighted that this month she, Gloria, and Tim will be re-appointed to the Commission. Tomorrow evening the Chamber will have a

Gala Event for Commissioner Gouveia who will receive an award for Male Citizen of the year. Couldn't be a better person, Congratulations!

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT:

- a. Motion: Commissioner Jayne
- b. Second: Commissioner Gouveia
- c. Vote:
- d. Time: 7:48 p.m.