

CITY OF STOCKTON PARKS AND RECREATION COMMISSION

AGENDA

October 23, 2017
5:30 p.m.

Council Chambers - City Hall
425 N. El Dorado Street, Stockton CA

Aaron Edwards (President)
Jamie Bossuat (Vice President)
Vacant (Lay Member)
Susan Lenz (Stockton City Council)
Miguel Villapudua (SJC Board of Supervisors)
Tony Yadon (Lincoln Unified School District)
Joe Nava (Lodi Unified School District)
Eric Duncan (Manteca Unified School District)
Kathy Garcia (Stockton Unified School District)
Sianne Susbilla (Teen Leadership Council)



RECORDING SECRETARY

John Alita, Community Services Director

COMMUNITY SERVICES DEPARTMENT

605 N. El Dorado St.
Stockton, CA 95202
(209) 937-8206

Copies of staff reports are available upon request.

NOTE: All proceedings before the Stockton Parks and Recreation Commission are conducted in English. The City of Stockton does not furnish interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

CONSENT ITEMS: Information concerning the consent items has been forwarded to the Stockton Parks and Recreation Commission prior to the meeting. Unless a Stockton Parks and Recreation Commissioner or a member of the audience has a question concerning a particular item and asks that it be withdrawn from the Consent List, the items are approved at one time by roll call vote by the Commission.

Anyone wishing to speak on a consent item or public hearing item please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting.

* For any person wishing to address the Stockton Parks and Recreation Commission on any matter not on the printed agenda.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
AGENDA

October 23, 2017

5:30 p.m.



1. **CALL TO ORDER / ROLL CALL**
2. **PROCLAMATIONS/COMMENDATIONS - None**
3. **PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to three (3) minutes***
4. **APPROVAL OF MINUTES**
 - 4.1 Minutes of the August 28, 2017 meeting
5. **NEW BUSINESS**
6. **UNFINISHED BUSINESS - None**
7. **PUBLIC HEARINGS - None**
8. **STAFF REPORTS**
 - 8.1 Machado: Parks
 - 8.2 Alita: Recreation
Introduce Deputy Director of CS, Recreation – Stephen Jiang
Aquatics – Discuss timeline and costs
Ultra-Friday Nights – Daily attendance
9. **CORRESPONDENCE - None**
10. **INFORMATIONAL ITEMS**
 - 10.1 Community Services Department Recreation Statistics
11. **COMMENTS FROM COMMISSIONERS**
12. **ADJOURNMENT**

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Wednesday, December 6, 2017 @ 5:30 pm at the Arnold Rue Community Center, 5758 Lorraine Ave., Stockton, CA 95210. This is the 2017 Annual Parks and Recreation Commission Volunteer Recognition Awards.**

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on October 18, 2017, in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

**CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES**

August 28, 2017

5:30 p.m.



1. CALL TO ORDER / ROLL CALL at 5:36 p.m.

Present: Duncan, Edwards, Garcia, Nava, Yadon
Absent: Bossuat, Devitt, Lenz, Susbilla, Villapudua

2. PROCLAMATIONS/COMMENDATIONS - None

3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to three (3) minutes*

4. APPROVAL OF MINUTES

Minutes of the July 24, 2017 meeting

- Motion to approve minutes with correction to Nava's Attendance: Garcia; Second: Duncan; Motion passed

5. NEW BUSINESS

5.1 Cancel regular meeting scheduled for Monday, September 25, 2017 due to attendance by Alita and managers at the National Parks and Recreation Association Annual Conference in New Orleans

- Motion to cancel September 25, 2017 meeting: Nava; Second: Garcia; Motion passed

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

- Contract with San Joaquin Conservation Corps to do a twice per month clean-up of the Decarli pond / Basin through the end of December. Service is anticipated to be provided by new park maintenance contract starting in January.
- August 17 bids were opened for Citywide park maintenance. Applying the 2% local vendor preference allowance, Marina Landscape is the low bidder. Al Fresco Landscape was second. Odyssey Landscape's bid was non-responsive as they provided no total bid amount, nor sub-totals. The current contractor, Odyssey Landscape, will continue servicing parks through the end of December this year. The new maintenance contractor is anticipated to start in January.
- The well at Victory Park collapsed about a month ago and will require abandonment. As an interim, a small water meter south of the softball fields and a small booster pump were installed. This connection doesn't provide adequate flow, but will allow for some watering to occur until this rainy season, while options are considered.
- Parks staff attended the Parks community roundtable that was held at McKinley Park last August 17, 2017. The neighborhood said they want their pool and restrooms back. They want the community center open.

**CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES**

- The Assembly Bill 18 and Senate Bill 5 is not a done deal yet, but if approved, it will provide a lot of funding for park renovations in economically disadvantaged communities. You are encouraged to express your support for the AB18/SB5 California Clean Water, Climate, and Coastal protection and Outdoor Access for All Act of 2018 to Assembly Member Eduardo Garcia, the Chair of the California State Assembly Committee on Water, Parks & Wildlife.

8.2 Tolliver: Recreation

- Director Alita was not able to attend
- City Council approved
 - Measure M – Strong Communities Expenditures Plan
 - Appropriated \$154,060 from Strong Communities Fund for Community Services Department programs
 - Reallocating \$250,000 in existing Capital Improvement Project funds for the design costs of a new Library/Community Center in Northeast Stockton
- The guiding principles for developing fund priorities are:
 - Restore services.
 - Give priority for programs and projects that have high community benefit.
 - Improve existing assets wherever possible.
 - Focus on under-served areas.
 - Leverage partnership opportunities.
- Aligned departmental expenditures with the City's Long-Range Financial Plan
- Duncan asked about funding for facilities for the Weston Ranch area. Tolliver responded that there are ongoing conversations regarding shared use facilities. Councilmember Fugazi explained that only two schools were included in the list of facilities McNair and Chavez. She also recommended that MUSD and Council having 2x2 meetings to better discuss the needs of Weston Ranch.
- Tolliver reviewed Attachment A document that summarized Strong Communities proposed expenditures over the next 16 years. Edwards addressed Capital Improvement Plan issues related to the Strong Communities Plan:
 - Doesn't understand why the NE library building would cost 7.8 million to build
 - Would like the aquatics/pools to be added to the agenda for next meeting to discuss the time and cost.
 - Would like to know the daily attendance for the Ultra Friday Nights.
 - Wanted to know if the Civic Auditorium upgrades include the stained canopy.
 - Tolliver responded that the Civic upgrades are currently not on the recommended CIP list, however, the list is being re-evaluated.
 - Does the Oak Park facility upgrade cost include the parking lot?
 - Tolliver responded that the Oak Park facility upgrade is currently not on the recommended CIP list, however, the list is being re-evaluated.
 - The contract for the Oak Park Ice Arena is SMG and that he understood that they receive CIP money for facilities improvements and wasn't sure why they would need more CIP money. Tolliver responded that he would get back to Edwards regarding the money allotment.

9. CORRESPONDENCE - None

**CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES**

10. INFORMATIONAL ITEMS

- 10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

- Nava addressed the students from high schools and asked them to introduce and explain why they were present. A few students from various local high schools came to the podium and introduced themselves and explained that they were there as part of an assignment to observe local government meetings.
- Nava, Garcia, Duncan, and Edwards commented and welcomed the students there to observe.

12. ADJOURNMENT at 6:18 p.m.

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, October 23, 2017 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**