

CITY OF STOCKTON PARKS AND RECREATION COMMISSION

AGENDA

April 23, 2018
5:30 p.m.

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

Jamie Bossuat (President)
Michael Busby (Vice- President)
Aaron Edwards (Lay Member)
Susan Lenz (Stockton City Council)
Miguel Villapudua (SJC Board of Supervisors)
Norris Palmer (Lincoln Unified School District)
Joe Nava (Lodi Unified School District)
Eric Duncan (Manteca Unified School District)
Dr. Andrea Burrise (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and Recreation Commissioner or a member of the audience has a question concerning a particular item and asks that it be withdrawn from the Consent List, the items are approved at one time by roll call vote by the Commission.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**

April 23, 2018

5:30 p.m.

1 CALL TO ORDER / ROLL CALL

2 PROCLAMATIONS/COMMENDATIONS

3 APPROVAL OF MINUTES

3.1 Minutes of February 26, 2018 Meeting

3.2 Minutes of March 26, 2018 Meeting

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

5 NEW BUSINESS

5.1 Rescheduling of May 2018 meeting – Michael Busby

6 UNFINISHED BUSINESS

7 PUBLIC HEARINGS

8 STAFF REPORTS/PRESENTATIONS:

8.1 Tolliver: Proposed 2018/19 Recreation Budget Update

8.2 Almassy: Proposed 2018/19 Parks Budget Update

8.3 Farro: Activate your Summer/Meals

8.4 Machado: Parks Update

8.5 Jiang: Recreation Update

8.6 Alita: Community Services Update

9 CORRESPONDENCE - None

10 INFORMATIONAL ITEMS

10.1 Community Services Department Recreation Statistics

11 COMMENTS FROM COMMISSIONERS

12 ADJOURNMENT

12.1 The next meeting of the Stockton Parks and Recreation Commission is scheduled for Monday, June 25, 2018 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.

REMINDER: MAY 2018 MEETING CANCELLED DUE TO THE MEMORIAL DAY HOLIDAY (as approved by the Commission on February 26, 2018)

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 April 18, 2018, in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

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

February 26, 2018

5:30 p.m.

1. CALL TO ORDER at 5:31 PM / ROLL CALL

- Present: Bossuat, Busby, Duncan, Edwards, Lenz, Nava, Susbilla, Villapudua
- Absent: Palmer

2. PROCLAMATIONS/COMMENDATIONS - None

3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes*

- Director Alita introduced new Recreation Superintendent Kris Farro.
- Kris Farro introduced herself and shared her experience and goals.

4. APPROVAL OF MINUTES

4.1 Meeting minutes from January 22, 2018.

- Motion to approve minutes by Villapudua; seconded by Lenz; Motion passed

5. NEW BUSINESS

5.1 Appoint Officers for the 2018 Calendar Year

- Motion to appoint Bossuat as President by Nava; Seconded by Lenz; Motion passed
- Motion to appoint Busby as Vice President by Nava; Seconded by Edwards; Motion passed

5.2 Approve Meeting dates/locations

- City Council Chambers for meetings with these exceptions:
 - July 23, 2018, at Van Buskirk Community Center
 - September 24, 2018, at Arnold Rue Community Center
 - October 22 in Weston Ranch Area (location to be determined)
- Motion to approve meeting calendar and locations by Busby; Seconded Duncan; Motion passed
- The Volunteer Recognition Awards ceremony will be moved to August and will combine volunteer appreciation for Library and Recreation.

5.3 Appoint Commissioners to serve on Special Committees for 2018 Calendar Year

- Budget/Finance
 - Nava
 - Busby
 - Villapudua
- Naming

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

- Edwards
- Burrise
- Duncan
- Motion to approve Special Committee appointments by Nava; Seconded by Villapudua; Motion passed

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

- Streetscape contract: Preparing specifications revision to go back out to bid for January 2018 services.
- Play equipment at American Legion Park is complete, and in about a month, Constitution and Weber Event Center will be finished.
- Over the next few weeks, the Oak Park baseball dugouts will be topped off with road grindings and a 6-foot fence will be installed between the dugout and the infield.
- Pools are being prepared for summer. Oak Park pool will be re-plastered by May.
- In April Love Stockton will work on various projects at Peterson Park and Oak Park.
- American Legion Park restroom painting and graffiti removal were provided by Saul Serna.

8.2 Jiang: Recreation

- Communication between Public Works and Community Services has improved in order to help maintain the sport's fields.
- Announced adult and youth sports programs that will be starting within the next few months.
- Pixie Woods field trips will be available starting May 3, 2018, and will open to the public May 5, 2018.
- Spring Camp will be starting soon at the Arnold Rue and Stribley Community Centers.
- The Eggstravaganza will be held at Arnold Rue, Stribley, and Van Buskirk Community Centers.
- Summer Camp will begin June 4 and will end August 3, 2018.
- Activate Your Summer program will be held on June 2, 2018.

8.3 Alita:

- Role and Function of Parks and Recreation Commission
- Restored hours at community centers are planned for April 2018. The Centers will extend open hours to 9 am – 8 pm, Monday through Thursday.
- Digital Brochure will be available once RecTrac program becomes available for use.
- A contract for RFP to develop a plan to build a Library/Recreation Center in North Stockton (Morada/West Lane by McNair High School) will go to City Council soon.
- Stockton Police Department renewed their contract to use the McKinley Center.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

- A public meeting in April is planned to discuss McKinley Park field renovations.
- There are discussions regarding fixing the HVAC system at McKinley Community Center at some point in the future.

9. CORRESPONDENCE - None

10. INFORMATIONAL ITEMS

10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

- Susbilla announced that the Teen Center is planning an open mic night.
- Lenz welcomed Kris Farro and that she was happy with the direction of Community Services. She thanked the staff for their work. Nava echoed the same sentiments.

12. ADJOURNMENT at 7:05 PM

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, March 26, 2018 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

March 26, 2018

5:30 p.m.

1 CALL TO ORDER: 5:30 PM

1.1 ROLL CALL

- Present: Busby, Edwards, Nava, Palmer, Susbilla
- Absent: Bossuat, Burrise, Duncan, Lenz, Villapudua

2 PROCLAMATIONS/COMMENDATIONS - None

3 PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes*

3.1 Sports Presentation – Brandt Evans and Breann Loughran

- Nava, Busby, and Edwards expressed concern that staff was trained for CPR. Jiang explained that providing funding for training is being planned, but it will take time. The plan is to have staff trained to become CPR trainers so that they can offer classes to coaches and volunteers.
- Evans and Loughran spoke about improving marketing using Peachjar, a digital flyer program, and reaching out to the community.
- Evans explained the turf improvements to the Soccer Complex which is scheduled to open in May.

3.2 Public Comment:

- Councilmember Christina Fugazi:
 - Concerned about funding improvements and the availability of services such as Oak Park Ice Rink, Weber Point, aquatics, sports fields, first aid, park bathrooms, and community partnering.
 - Excited about Measure M money improving programs.

4 APPROVAL OF MINUTES

4.1 Minutes of February 26, 2018

- Correct attendance error for Commissioner Palmer as he was not present at the meeting.
- The commission could not make any motions because there wasn't a quorum.

5 NEW BUSINESS

6 UNFINISHED BUSINESS - None

7 PUBLIC HEARINGS - None

8 STAFF REPORTS

8.1 Machado: Parks

- Provided pictures of the play area at Weber Point Event Center.
- Constitution and American Legion parks both have new play areas as well.
- Employee Community Clean-up day will be held on April 21 at the American Legion Park.
- Explained the turf improvements to the Soccer Complex.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

- A public meeting to take place in April to discuss plans for McKinley Park fields.
- Victory Park irrigation is an ongoing concern.
- Oak Park Pool will be re-plastered before opening.
- The Weber Point Event Center water fountain is facing a project to improve the water filtration which will address the changes to County health standards.
- McKinley Park pool was destroyed due to vandalism, and the plans to address it are ongoing.
- Jiang: Assessments were made of pools and plans are being activated to address Victory Park Pool such as replacing the pool with water features and developing strategies to maintain the water elements.

8.2 Farro: Recreation

- The new Recreation Program Coordinator will be starting May 1 in Special Events.
- New Senior Recreation Assistant for centers (updated: will be placed in Sports).
- Five staff went to the CPRS Conference to attend sessions on various ways to improve recreation in communities.
- In May two staff will go to BOOST (Best Out of School Training) training on how to improve before and after-school programs.
- Centers are running three weeks of spring camps, ages 5-12, and summer camps June 4 – August 3.
- Meal programs will be provided for children through Lodi Unified School District at some of the afterschool programs at Centers.
- The Eggstravaganza will take place March 31 at Rue, Van Buskirk, and Stribley.
- City-wide egg hunt for each district in which an egg is hidden in each City district and clues are posted on Facebook. The person who finds the egg can bring it in and receive an Easter basket filled with goodies.
- Activate Your Summer will be June 2 at Weber Point Event Center. This year it will be a four-hour event.
- Wine tasting at Pixie Woods will be June 22 as a fundraiser provided by the Pixie Woods Board.

8.3 Jiang: Department Update

- Received proposals from architects for the purposed northeast library and recreation center.
- Planning on developing the scholarship program.
- Considering designing non-competitive sports program.
- Discussing purchasing a van to transport children and seniors for programs. Liability is one hurdle.
- Nava asked if the money related to the sports foundation scholarship was exhausted. Jiang stated he would research it.
- Edwards brought up how the community asks him about the poor state of the bathrooms at parks. Machado responded that the new contractor, Marina, will be improving the cleaning schedule. Busby would like to engage the community to help with improvements.

9 CORRESPONDENCE - None

10 INFORMATIONAL ITEMS

- 10.1 Community Services Department Recreation Statistics

11 COMMENTS FROM COMMISSIONERS

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

- Palmer is available to be assigned to a committee. Asked about Swenson Golf and was referred to February minutes by Edwards. He also stated that it seemed like information regarding the Swenson Golf Course should come from the commission. Jiang gave an update that there is a new manager of golf courses, Kyle Nelson.
- Edwards thanked the staff for all that they put up with as well as for tolerating the scolding they receive. He praised the school districts for partnering but also wished they did more. He would like to see more on the agenda and stated that he will not come to meetings if there are no items on the agenda and that it is a disgrace to see one item on the agenda.
- Busby commended sports staff and school districts but encourages the school districts to be more involved. He is excited about future events. He would like to see more community engagement. Looking forward to the rest of the year.

12 ADJOURNMENT: 7:27 PM

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, April 23, 2018, @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**