

AGENDA ITEM 4.1
JUNE 26, 2017

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

May 22, 2017

5:30 p.m.

1. CALL TO ORDER / ROLL CALL @ 5:35 PM

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

2. PROCLAMATIONS/COMMENDATIONS - None

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

3.1 FY 2017-18 Budget Update

- Community Services Department, Program Manager III David Tolliver presented budget update for 2017-2018 fiscal year.

4. APPROVAL OF MINUTES

4.1 Minutes of the April 24, 2017 meeting

- Motion to approve minutes: Garcia; Seconded: Edwards; Motion passed

5. NEW BUSINESS - None

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

- Citywide volunteer event held at Victory Park at the end of April. They painted over graffiti, trimmed trees, and picked up trash.
- Eden Park playground dedication was May 17. Niagara Bottling Company had approximately 30 volunteers from the Niagara Cares volunteer group who worked with staff to clean and paint the park prior to the dedication.
- Mayor, Vice Mayor, Councilmember Fugazi, Councilmember Andrade, Commissioner Edwards, and former Commissioner Busby were some of the dignitaries that participated.
- Sousa Pool: The pump and filtration equipment was vandalized. The old filtration tanks and the masonry wall will be removed to provide proper clearance for installation of the new tanks and plumbing systems. The vandalism will cost about \$25,000 to repair.
- Weber Events Center: A specialized main breaker stopped working last week, and the entire park was without power. It took several days to locate a replacement. The breaker and relay cost \$9,000.
- Sprinkler spraying onto Benjamin Holt Drive from the eastside of Anderson Park. Machado will address with Odyssey.
- Downed trees at American Legion Park will be addressed very soon.

8.2 Alita: Recreation

- New staff will be added to Van Buskirk Center, Oak Park Senior Center, and to Sports. A Superintendent position will be added in Administration.
- Starting July 7, 2017, except for Oak Park Senior Center, all Community Centers will be open until 11:00 PM until school starts and will be funded through the Strong Communities (Measure M) budget.
- January 2018: Community Centers will be open Monday through Saturday, and an hour will be added to each day.
- City Council approved a \$20,000 subsidy to Manteca Unified School District to pay for a pool operator for the Western Ranch Pool.
- Summer Camp at August Knodt Elementary will be Monday through Thursday.
- Once Council votes on a budget, Alita will share the budget with the Parks and Recreation Commission.
- Activate Your Summer event on June 3 is a partnership with Healthy San Joaquin, YMCA, school districts, and the City. The purpose is to promote physical activity for families and to promote awareness about summer meal program locations.
- June 9 is the first Movie at the Point event.
- A replica of the Vietnam Memorial will be brought to Stockton before July 4; security and veterans will stand watch as it will be open 24 hours.
- July 4 will have fireworks at Weber Point.
- Improvements to the pools security will eventually be submitted to City Council.
- Summer Camps come with lunch, vary in cost depending on hours open, and some provide breakfast as well.
- Deputy Director for Recreation recruitment continues, and hopefully in the next month, a person will be selected.
- Currently in discussions with the U.S. Soccer Foundation about partnering with the City to repurpose existing court spaces such as tennis courts into small soccer play areas; in exchange, the City will do programming to promote nutrition.
- Soccer users have praised the refurbished fields at the Soccer Complex.

9. CORRESPONDENCE - None

10. INFORMATIONAL ITEMS

10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

- Nava: Praised the progress of the Department.
- Garcia: Announced that SUSD students received gold medals at the National Academic Decathlon.
- Edwards: Thanked John Alita and staff for the re-opening of Fair Oaks Library. He also thanked Victor Machado and his staff for the park improvements to Eden Park.
- Susbilla: Teen Leadership Council will have teen events that may provide an opportunity for lunch. Stockton Police will have an ice cream social. Teens will be volunteering at the Activate Your Summer event on June 3.
- Devitt: Thanked and welcomed Commissioner Susbilla and Program Manager David Tolliver. She sees a lot of new opportunities for Stockton.

12. ADJOURNMENT @ 6:10 PM

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, June 26, 2017 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**