

CITY OF STOCKTON PARKS AND RECREATION COMMISSION

AGENDA

July 24, 2017
5:30 p.m.

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

Suzanne Devitt (President)
Aaron Edwards (Vice President)
Jamie Bossuat (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and Recreation Commissioner or a member of the audience has a question concerning a particular item and asks that it be withdrawn from the Consent List, the items are approved at one time by roll call vote by the Commission.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

July 24, 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 June 26, 2017 meeting
- 5. NEW BUSINESS**

Prioritize Parks Playground Equipment replacements ----- Victor Machado
- 6. UNFINISHED BUSINESS - None**
- 7. PUBLIC HEARINGS - None**
- 8. STAFF REPORTS**
 - 8.1 Machado: Parks
 - 8.2 Alita: Recreation
- 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 **Monday, August 28, 2017 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**

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 July 19, 2017, in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

June 26, 2017

5:30 p.m.

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

Present: Bossuat, Devitt, Duncan, Lenz, Nava, Susbilla, Yadon

Absent: Edwards, Garcia, Villapudua

2. PROCLAMATIONS/COMMENDATIONS - None

3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes* - None

4. APPROVAL OF MINUTES

4.1 Minutes of the May 22, 2017, meeting

Motion to approve minutes: Nava; Second: Duncan; Motion passed

5. NEW BUSINESS

5.1 Goal Setting: Alita

- Community Services, Recreation Goals
 - Focus on recruiting
 - Restore hours
 - Develop Strong Communities Capital Plan
 - Implementing new Recreation software with online capability for sign-ups, payments, and rentals.
 - Re-introduce a digital quarterly community activities guide
 - Discuss golf course use
 - Research partnership with US Soccer Foundation
 - Implement after-school meals at Community Centers
 - Conduct benchmarking assessment for Recreation
 - Modernize services based on results from benchmarks
- Commissioners Assistance Needed
 - Complete cost recovery and pricing policy
 - Update City naming policy
 - Develop contacts and partnerships with school district sports personnel
 - Obtain permission and access to distribute department flyers to school district parents and students.

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

- Contracts for the fiscal year 2017-18

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

- Park maintenance contract after the contract is complete, in six months, the City will a request for proposal starting in January 2018 for a new contract.
 - Street and median maintenance and City facility grounds maintenance
 - Pool and fountain maintenance annual contract, this year is the end of 3-year contract with up to three 1-year extensions
 - Emergency on-call tree services annual contract
 - Backflow testing and repair annual contract
 - Rodent Control annual contract
 - Maintenance Assessment District annual budget approval process. Starts every December in preparation for the next calendar year's public hearing, budget approval, and levy assessment
- 8.2 Alita: Recreation
- Ultra-Friday Nights is Teen Council's concept name for the nights that centers will be open until 11:00 p.m.
 - Center hours will be expanded by January 2018
 - Recruiting for new positions with is currently taking place. Interviews to fill seven Recreation positions have begun. Interviews for a deputy director will begin in July with the aim of having a director by August or September
 - National Night Out will begin August 2, 2017, and there will be activities at the centers.

9. CORRESPONDENCE - None

10. INFORMATIONAL ITEMS

- 10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

- Nava: Would like to see summer activity information get out to the school districts before school sessions end.
- Lenz: Appreciated the goals set forth and felt the Two by Two district representatives and government officials would be a great way to enhance and secure partnerships with schools and to get information out to the community.
- Bossuat: Pixie Woods Wine Tasting event was a success. She thanked the Teen Council for volunteering their time help clean after the event.
- Yadon: Commended the goals and looks forward to a closer relationship with school districts.
- Duncan: Commended the goals set. He also thanked Alita for making sure the pool in Weston Ranch was opened to the public.
- Susbilla: Drop-in program created for grades seventh through twelfth has been successful with 530 participants. The last Police Department partnership event had 90 participants. Family Resource and Referral has created workshops for teens that once completed participants will receive a free Galaxy tablet.

12. ADJOURNMENT at 6:15 p.m.

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, July 24, 2017 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**

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

Respectfully Submitted,



Andrea Spurlin
Staff Secretary