

# CITY OF STOCKTON PARKS AND RECREATION COMMISSION

## AGENDA

8/27/2018  
5:30 PM

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

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Recreation Commissioner or a member of the audience has a question concerning a particular item and asks that it be withdrawn from the Consent List, the items are approved at one time by roll call vote by the Commission.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

**August 27, 2018**

**5:30 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PROCLAMATIONS/COMMENDATIONS**

**4. APPROVAL OF MINUTES**

4.1 Minutes of June 25, 2018 meeting.

4.2 Minutes of July 23, 2018 meeting.

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

**6. NEW BUSINESS**

**7. UNFINISHED BUSINESS**

7.1 Alita: CSD budget and Aquatics facility priorities – Further discussion from the July 23, 2018 meeting

7.2 Farro: Draft Scholarship program rules and requirements - Tabled from the July 23, 2018 meeting

**8. PUBLIC HEARINGS**

**9. STAFF REPORTS**

9.1 Machado: Parks

9.2 Farro: Updates

9.3 Alita: Community Services Dept. Update

**10. CORRESPONDENCE - None**

**11. INFORMATIONAL ITEMS**

11.1 Community Services Department Recreation Statistics

**12. COMMENTS FROM COMMISSIONERS**

**13. ADJOURNMENT**

13.1 The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, September 24, 2018 at 5:30 pm at the Arnold Rue Community Center, 5758 Lorraine Avenue, Stockton, CA 95210**

**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 August 23, 2018, in compliance with the Brown Act.

Christian Clegg  
Interim Stockton City Clerk

By: \_\_\_\_\_  
Deputy

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

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**June 25, 2018**

**5:30 p.m.**

**1. CALL TO ORDER @ 5:30 pm**

**2. ROLL CALL**

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

**3. PROCLAMATIONS/COMMENDATIONS**

**4. APPROVAL OF MINUTES**

**4.1 Minutes of April 23, 2018 meeting.**

- Motion to approve April 23, 2018 minutes made by Nava and seconded by Lenz; Motion passed.

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

- Kathleen Gapusan commented on the Weber Point Event Center fountains repairs.
- Eugene Fuss read from Stockton Record Newspaper article written by Michael Fitzgerald on Parks and Recreation.
- Jefferson Strickler commented that he would like his non-profit organization, Lions and Queens, to partner with Community Services.

**6. NEW BUSINESS**

**7. UNFINISHED BUSINESS**

**7.1 Review 2017-18 Goals and set goals for 2018-19 – John Alita**

- Staff recruitment is 90% complete.
- Restored hours at Community Centers begins July 2, 2018.
- Web-based software implemented in May 2018 which allows the public to sign-up and pay for programs.
- First quarterly online community activity guide was released in June 2018.
- An RFP for Swenson Golf was issued, and a walkthrough occurred on June 21, 2018.
- A partnership with the US Soccer Foundation was not pursued. Costs to do projects with the Foundation were higher than costs to do in-house. It will be a part of an upcoming City Council discussion on discretionary funds.
- Meal service began at Community Centers at the end of the 2018 school year.
- City Manager is reviewing the city naming policy for later adoption by Council.

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- SUSD conversion to an automated system has allowed the CSD to submit information via Peachjar online service.

**8. PUBLIC HEARINGS**

**9. STAFF REPORTS**

**9.1 Machado: Parks**

- Fremont Park bathroom is on the list of parks that need costly repairs after damage or vandalism.
- Park Maintenance: Brief history of park maintenance and the current maintenance contract. The park maintenance contractor is doing a good job.
- Water Budget: The water utility bill increased 30% and strained the budget. Council increased the budget for the fiscal year 2018-19.
- Council approved \$75,000 to hire an engineer to prepare construction design estimate to bring the WPEC Fountain up to County health code. It is a large project that will require multiple steps of approval and permits.
- Irrigation system upgrade is near completion except for two parks.
- Victory Park water system is being repaired after its well collapsed. Council allocated \$100,000 to find and install a new well for the park.

**9.2 Farro: Updates**

- Revamping Afterschool Programs to help improve student outcome. Pilot programs will start at Seifert, Rue, and John Muir. Programs that are successful will be pushed out to the other Centers by the beginning of the school year.
- Youth and Adult sports will soon expand programs.
- Expanded Ultra-Friday Nights schedule
- Enhancing senior programs with Oak Park Senior Center as the pilot.
- McKinley Park Center: The goal is to have the building ready for use by September or October.
- RFP for marketing strategic plan to better market programs for the public.
- Pools: High incidents of vandalism. Working close with Public Works and Police to find solutions to the problem. Increasing hours at pools may help reduce occurrences.
- Sending staff for training at CPRS.

**9.3 Alita: Community Services Updates**

- Micro Library at Oak Park Senior Center on hold. Staff will meet with the Senior Center Council to develop a plan to give them services members would like to see.

**10. CORRESPONDENCE**

**11. INFORMATIONAL ITEMS**

**11.1 Community Services Department Recreation Statistics**

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**12. COMMENTS FROM COMMISSIONERS**

- Nava: Recommends that commissioners email their concerns to staff before the meeting so that items of discussion can be placed on the agenda to cut down on the length of sessions.
- Busby: Stated that he felt dialogue is essential even if it leads to lengthier meetings.
- Edwards: Thanked staff for their work. He would like to see Director Alita utilize the board more often to help lighten staff load.

**13. ADJOURNMENT @ 7:47 pm**

- 13.1 The next meeting of the Stockton Parks and Recreation Commission is scheduled for Monday, July 23, 2018 at 5:30 pm in the Van Buskirk Community Center, 734 Houston Ave., Stockton, CA 95206

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

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**July 23, 2018**

**5:30 p.m.**

1. **CALL TO ORDER / ROLL CALL at 5:35 pm**
  - Present: Bossuat, Burrise, Busby, Duncan, Edwards, Lenz, Nava
  - Absent: Palmer, Villapudua
2. **PROCLAMATIONS/COMMENDATIONS**
3. **PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to three (3) minutes\***
  - Dalon LittleJohn introduced Esmeralda Chavelas as a possible Teen Leadership Council representative for the Parks and Recreation Commission.
  - M. Elizabeth spoke on her desire to see more tennis instruction for citizens.
  - Diana Buettner, Julie Cox, Katya Evanhue, Eugene Fuss, M. Elizabeth gave public comments regarding the Victory Park pool.
  - Christina Fugazi offered the idea of asking large companies in the Stockton area to invest in the community by partnering with the City. She gave the example of the partnership with Niagara Water to improve Eden Park.
  - Jefferson Strickler made follow-up comments from the Commission meeting he attended on June 25, 2018 in which he stated he would like his non-profit organization, Lions and Queens, to partner with Community Services.
4. **NEW BUSINESS**
  - 4.3 Prioritize Parks Playground Equipment replacements - Jodi Almassy
    - Commissioners want a current playground priority list and a breakdown of the cost to repair playgrounds.
    - Other concerns presented by commissioners were security and vandalism at parks and park playground replacements not budgeted by City Council.
5. **UNFINISHED BUSINESS - None**
6. **PUBLIC HEARINGS - None**
7. **STAFF REPORTS**
  - 7.3 Van Buskirk Community Center Presentation – Neel Singh
    - Senior Recreation Assistant Neel Singh made a presentation to the Commission on the Van Buskirk Community Center, highlighting:
      - Increase in hours of operation and open gym
      - More teen programs and classes
      - Changing the culture of the Center by building relationships with the community and creating partnerships.

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**MINUTES**

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7.4 Machado: Parks

- Commissioners are concerned about the ability to prioritize CIP funds to make pools a priority.

7.5 Farro: Draft Scholarship program rules and requirements

- Commissioner Nava made a motion to table agenda items 7.5 for the August 27, 2018 meeting; Seconded by Commissioner Burrise; Motion passed.

7.6 Jiang: 2018 CIP budget appropriations and Aquatics facility priorities

- Commissioners requested more detailed financial information be provided so that they could better understand information and make informed recommendations on pools, splashpads, and playgrounds.
- Commissioner Bossuat requested information on the recommendations are from the Measure M/Strong Communities Advisory Committee in order to understand their priorities.

**8. CORRESPONDENCE - None**

**9. INFORMATIONAL ITEMS**

9.3 Community Services Department Recreation Statistics

**10. COMMENTS FROM COMMISSIONERS**

- Commissioner Bossuat stated that since Commissioner Busby resigned as vice-chair that Mr. Edwards will step into his place.
- Commissioner Burrise thanked the community for participating in the meeting. She stated that she grew up in Stockton and used many of the pools. She feels that spray pads are not adequate to develop children's swimming skills. She represents Stockton Unified School District on the Parks and Recreation Commission. She said it is an ongoing discussion within the school district how much the public can access the districts pools. Her closing comment was that the Commission heard the publics concerns and that they will work within their power to make things happen.
- Commissioner Busby stated that he welcomed public comments and encouraged the community to attend more meetings. He also said that he felt the commission could not act in an advisory capacity if they received information too late.
- Commissioner Nava thanked the Van Buskirk Community Center staff for their presentation. He stated that the priority for him was to get a pool at Victory park.

**11. ADJOURNMENT at 7:40 pm**

11.3 The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, August 27, 2018 at 5:30 pm** in the City Council Chambers, 425 N. El Dorado St., Stockton, CA 95202