CITY OF STOCKTON PARKS AND RECREATION COMMISSION AGENDA

February 25, 2019 5:30 PM

Jamie Bossuat (President) Vacant (Lay Member) Vacant (Lay Member) Susan Lenz (Stockton City Council) Miguel Villapudua (SJC Board of Supervisors) Terry Tutupalli (Lincoln Unified School District) Joe Nava (Lodi Unified School District) Eric Duncan (Manteca Unified School District) Kathleen Garcia (Stockton Unified School District) Esmeralda Chavelas (Teen Leadership Council)



RECORDING SECRETARY

John Alita, Community Services Director

COMMUNITY SERVICES DEPARTMENT

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

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

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and Recreation Commissioner or a member of the audience has a question concerning a particular item and asks that it be withdrawn from the Consent List, the items are approved at one time by roll call vote by the Commission.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

February 25, 2019

<u>5:30 p.m.</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PROCLAMATIONS/COMMENDATIONS
- 4. APPROVAL OF MINUTES
 - 4.1 Minutes of November 26, 2018 meeting.
- 5. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS limited to three (3) minutes*

6. NEW BUSINESS

- 6.1 Operational Budget Input
- 6.2 Goal Setting

7. UNFINISHED BUSINESS

8. PUBLIC HEARINGS

9. STAFF REPORTS

- 9.1 Almassy: Parks Updates
- 9.2 Jiang: Recreation Updates

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**, March 25, 2019 at 5:30 pm at City Council Chambers, 425 N. El Dorado St.

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 February 21, 2019, in compliance with the Brown Act.

Christian Clegg

Deputy City Manager/Interim Stockton City Clerk

CITY OF STOCKTON PARKS AND RECREATION COMMISSION MINUTES

November 26, 2018

5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

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

3. PROCLAMATIONS/COMMENDATIONS

4. APPROVAL OF MINUTES

- Minutes of October 22, 2018 meeting
- Motion to approve minutes with changes by Nava; Seconded by Lenz. Motion passed.
- 5. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS limited to three (3) minutes*
 - Arnold Rue Community Center Presentation

6. NEW BUSINESS

- Draft Calendar 2019 -
 - Motion to accept the calendar with changes made by Palmer, Seconded Lenz. Motion passed.
- Park Maintenance Schedule presented by Jodi Almassy and Victor Machado

7. UNFINISHED BUSINESS – None

- 8. PUBLIC HEARINGS None
- 9. STAFF REPORTS
 - Almassy: Parks Updates
 - New contractor for street landscaping
 - Playground structure award
 - Gibbons Park LUSD PD assisted with behavior in the park.
 - Schedule on playground equipment, replace/repairs, visual inspections, and ongoing maintenance.
 - Bathrooms in parks

CITY OF STOCKTON PARKS AND RECREATION COMMISSION MINUTES

• Jiang: Recreation Updates

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- Van Buskirk Center's warped floor resolution a trench drain has been installed to help with water that has warped the floors. The floors will be refinished.
- Pool operators
 - Trained goal
 - Pool operator
 - Supervisor operator
- Sports and Fields
- The goal is to improve data collection
- Evaluating programs
- Oak Park Senior Center will have its 50th anniversary.
- Alita: Community Services Dept. Update
 - Public outreach at locations such as Arnold Rue and Troke so as to get the public's input on the Northeast Library.
 - Afterschool programs

10. CORRESPONDENCE - None

11. INFORMATIONAL ITEMS

• Community Services Department Recreation Statistics

12. COMMENTS FROM COMMISSIONERS

13. ADJOURNMENT

• The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday**, **January 28, 2019 at 5:30 pm at City Council Chambers, 425 N. El Dorado St.**