

CITY OF STOCKTON PARKS AND RECREATION COMMISSION

AGENDA

October 26, 2020
5:30 p.m.

City Council Chamber – City Hall
425 N. El Dorado Street, Stockton CA

Henry Phillips (President)
Spencer Lockwood (Vice-President)
Jamie Bossuat (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)
Jason Mei (Teen Leadership Council)



RECORDING SECRETARY

Stephen Jiang, Deputy Director of Community Services
- Recreation

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 City of Stockton's policy 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 or agenda packet in an appropriate alternative format; or if you need other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during regular business hours or by calling (209) 937-8459, at least five days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS*: During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. And the Parks & Recreation Commission will hold its meeting in a virtual setting. Due to these concerns, you are strongly encouraged to watch the meeting online, and you can submit your public comments electronically by Monday, October 26, 2020, at 5:00 p.m.

1. You can view the live meeting at <http://www.stocktongov.com/government/oMeetings/councilMeetings.html>
2. Email – StocktonRecreation@Stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person, will be read into the record.
3. Public comment voicemail – (209) 937-8837 if you wish to leave your public comment in the form of voicemail, it will be transcribed and emailed to the recording secretary. Only one comment per agenda item, per person, will be read into the record.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
AGENDA

October 26, 2020

5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATIONS/COMMENDATIONS

4. APPROVAL OF MINUTES

4.1 February 24, 2020 minutes

5. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS

5.1 *Public Comments (limited to three (3) minutes) – via electronic submission

6. NEW BUSINESS - None

7. UNFINISHED BUSINESS - None

8. STAFF REPORTS

8.1 Machado: Parks Updates

8.2 Wright: Recreation Updates

8.3 Jiang: Department Updates

9. CORRESPONDENCE

10. INFORMATIONAL ITEM

11. COMMENTS FROM COMMISSIONERS

12. ADJOURNMENT

12.1 The next virtual meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, November 23, 2020 at 5:30 pm at City Council Chamber – City Hall, 425 N. El Dorado St. Stockton, CA 95202.**

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 October 19, 2020, in compliance with the Brown Act.

Eliza R. Garza, CMC
City of Stockton City Clerk

By: _____
Deputy

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

February 24, 2020,

5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

- Present: Phillips, Lockwood, Nava, Duncan, Garcia, Tutupalli, Lenz, Villapudua, and Mei
- Absent: Bossuat

- Present City Staff: Jiang, Almassy, Machado, Wright, Cortez

3. PROCLAMATIONS/COMMENDATIONS - None

4. APPROVAL OF MINUTES

- Minutes of November 25, 2019 meeting
Moved by: Garcia, seconded by Nava
Vote: Motion carried. Yes – 8, No – 0, Late (Mei), Absent (Bossuat)

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

5.1 Public Comment – Byron Lang has expressed his concerns about the light conditions of Louis Park and Victory Park Tennis Courts.

5.2 Teen Leadership Council/Teen Impact Center Presentation

- Mikaela Kirsten Bosch and Jaden Susbilla have presented the Teen Leadership Council and Teen Impact Center past, current, and future programs, events, projects, and goals.

6. NEW BUSINESS

6.1 Election of Officers for the 2020 Calendar Year

- President – Commissioner Henry Phillips was nominated and voted unanimously to be the President for the 2020 Calendar Year.
Moved by: Nava, seconded by Lockwood.
Vote: Motion carried. Yes – 9, No – 0, Absent (Bossuat)

- Vice President – Commissioner Spencer Lockwood was nominated and voted unanimously to be the Vice-President for the 2020 Calendar Year.
Moved by: Phillips, seconded by Nava
Vote: Motion carried. Yes – 9, No – 0, Absent (Bossuat)

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6.2 Appointment Commissioners to serve on Special Committees for the 2020 Calendar Year

- Budget Sub-Committee – The Commission unanimously reappointed Commissioners Nava, Lockwood, and Duncan to the Budget Sub-Committee for the 2020 Calendar Year.

6.3 Approve Meeting Dates and Locations for the 2020 P&R Commission Calendar

- The Commission has approved the Proposed Meeting Dates and Locations for the 2020 P&R Commission Calendar.

Moved by: Nava, seconded by Villapudua.

Vote: Motion carried. Yes – 9, No – 0, Absent (Bossuat)

7. UNFINISHED BUSINESS

- Budget Sub-Committee Resolution Recommendation – the Commission has unanimously approved the Budget Sub-Committee Resolution Recommendation.

Moved by: Villapudua, seconded by Nava.

Vote: Motion carried. Yes – 9, No – 0, Absent (Bossuat)

8. STAFF REPORTS

8.1 Machado: Parks Update

- The water has been turned on for Parks, Street landscaping, and City facilities.
- The Victory Park's well drilling will be completed by Wednesday, February 26. The electrical controls were installed last week. We expect the pump and final mainline connections to be made over the next week. The old well will be demolished this Wednesday as required by the County Health Department.
- The Victory Park playground component replacements are expected to be completed by the end of the first week in March (Slide and Climber installations.).

8.2 Wright: Recreation Update

- National Woman in Sports Day – On February 8, 2020, the recreation held its First National Woman in Sports Day at Stribley Community Center. There were seven outside vendors, staff conducted sports drills for girls and worked with their respective Micro-Libraries, and promoted books related to women in sports, feedback for participants and parents was great. The Annual National Girls and Women in Sports Day is observed during the first week of February and is held to acknowledge the accomplishments of female athletes and recognize the influence of sports for women and girls.
- Winter Youth Basketball Clinic – this event was conducted last weekend with over 200 participants. Staff conducts the skills clinic two weeks before each sports season beginning. It allows coaches to meet their players and for staff to take participants through fundamental skill building drills. Historically, we see 50 or so participants.
- Digital Marquee – a new 4x7 digital marquee was installed at Arnold Rue Community Center in the corner of Amaretto Street and Lorraine Avenue. This will provide the staff with the ability to display programming information for the entire Recreation Division.

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Also, the additional digital marquee has been purchased and is slated for Seifert Community Center, which should be installed by the end of March.

8.3 Jiang: Department Update

- Measure M – has brought a lot of benefits to the Community Services Department and the community. The department was able to expand its workforce, programs, resources, and hours of operations.
- Fiscal Year 20-21 Budget – the preliminary budget is submitted for department review. The budget is flat, with no new projects.
- Northeast Community Center – is in the final stages of the design before going to construction bid.
- Stockton Soccer Complex CIP Project – the Recreation Division is working with Public Works to build a parking lot, and if the budget allows it, they will add a playground and enhance lighting.
- Van Buskirk Golf Course – has had limited problems during the winter months. Due to budget limitations, the 24-hour patrol will be ending.
- Aquatics – Holiday Park Pool is opening this summer. And there's a high likelihood of funding to refurbish the McKinley Pool in 2021. Victory Park Pool plans are still on hold.
- Arnold Rue Community Center – the Arnold Rue Center became a Red Cross shelter again last month for 24 hours when there was a bomb scare in the north of Stockton.
- New Hire - the Recreation Division has hired Trevor Wilson as the new Senior Administrative Analyst.

9. CORRESPONDENCE - None

10. INFORMATIONAL ITEMS - None

11. COMMENTS FROM COMMISSIONERS

- Garcia – the Stockton Unified School District is doing well.
- Tutupalli – the Lincoln Unified School District is doing well, and they are preparing for the upcoming elections.
- Duncan – getting students to get involved more in recreation.
- Lockwood – thanked the Teen Leadership Council for their excellent presentation, and thanked the members for electing him as Vice-President.
- Phillips – happy to see the Arnold Rue Community Center digital marquee. He thanked the Commission for electing him as the President. And he appreciates the staff for providing the quarterly calendar of events.
- Lenz – she's happy to see the number of participants at the youth sports clinics.
- Villapudua - thanked the Teen Leadership Council presentation.

12. ADJOURNMENT – Moved by: Nava, and seconded by: Lockwood, Vote: Motion carried 6-0.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

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- The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, January 27, 2020, at 5:30 pm at City Council Chambers, 425 N. El Dorado Street, Stockton, CA 95202.**