

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

August 28, 2017

5:30 p.m.



1. CALL TO ORDER / ROLL CALL at 5:36 p.m.

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

2. PROCLAMATIONS/COMMENDATIONS - None

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

4. APPROVAL OF MINUTES

Minutes of the July 24, 2017 meeting

- Motion to approve minutes with correction to Nava's Attendance: Garcia; Second: Duncan; Motion passed

5. NEW BUSINESS

5.1 Cancel regular meeting scheduled for Monday, September 25, 2017 due to attendance by Alita and managers at the National Parks and Recreation Association Annual Conference in New Orleans

- Motion to cancel September 25, 2017 meeting: Nava; Second: Garcia; Motion passed

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

- Contract with San Joaquin Conservation Corps to do a twice per month clean-up of the Decarli pond / Basin through the end of December. Service is anticipated to be provided by new park maintenance contract starting in January.
- August 17 bids were opened for Citywide park maintenance. Applying the 2% local vendor preference allowance, Marina Landscape is the low bidder. Al Fresco Landscape was second. Odyssey Landscape's bid was non-responsive as they provided no total bid amount, nor sub-totals. The current contractor, Odyssey Landscape, will continue servicing parks through the end of December this year. The new maintenance contractor is anticipated to start in January.
- The well at Victory Park collapsed about a month ago and will require abandonment. As an interim, a small water meter south of the softball fields and a small booster pump were installed. This connection doesn't provide adequate flow, but will allow for some watering to occur until this rainy season, while options are considered.
- Parks staff attended the Parks community roundtable that was held at McKinley Park last August 17, 2017. The neighborhood said they want their pool and restrooms back. They want the community center open.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

- The Assembly Bill 18 and Senate Bill 5 is not a done deal yet, but if approved, it will provide a lot of funding for park renovations in economically disadvantaged communities. You are encouraged to express your support for the AB18/SB5 California Clean Water, Climate, and Coastal protection and Outdoor Access for All Act of 2018 to Assembly Member Eduardo Garcia, the Chair of the California State Assembly Committee on Water, Parks & Wildlife.

8.2 Tolliver: Recreation

- Director Alita was not able to attend
- City Council approved
 - Measure M – Strong Communities Expenditures Plan
 - Appropriated \$154,060 from Strong Communities Fund for Community Services Department programs
 - Reallocating \$250,000 in existing Capital Improvement Project funds for the design costs of a new Library/Community Center in Northeast Stockton
- The guiding principles for developing fund priorities are:
 - Restore services.
 - Give priority for programs and projects that have high community benefit.
 - Improve existing assets wherever possible.
 - Focus on under-served areas.
 - Leverage partnership opportunities.
- Aligned departmental expenditures with the City's Long-Range Financial Plan
- Duncan asked about funding for facilities for the Weston Ranch area. Tolliver responded that there are ongoing conversations regarding shared use facilities. Councilmember Fugazi explained that only two schools were included in the list of facilities McNair and Chavez. She also recommended that MUSD and Council having 2x2 meetings to better discuss the needs of Weston Ranch.
- Tolliver reviewed Attachment A document that summarized Strong Communities proposed expenditures over the next 16 years. Edwards addressed Capital Improvement Plan issues related to the Strong Communities Plan:
 - Doesn't understand why the NE library building would cost 7.8 million to build
 - Would like the aquatics/pools to be added to the agenda for next meeting to discuss the time and cost.
 - Would like to know the daily attendance for the Ultra Friday Nights.
 - Wanted to know if the Civic Auditorium upgrades include the stained canopy.
 - Tolliver responded that the Civic upgrades are currently not on the recommended CIP list, however, the list is being re-evaluated.
 - Does the Oak Park facility upgrade cost include the parking lot?
 - Tolliver responded that the Oak Park facility upgrade is currently not on the recommended CIP list, however, the list is being re-evaluated.
 - The contract for the Oak Park Ice Arena is SMG and that he understood that they receive CIP money for facilities improvements and wasn't sure why they would need more CIP money. Tolliver responded that he would get back to Edwards regarding the money allotment.

9. CORRESPONDENCE - None

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

10. INFORMATIONAL ITEMS

- 10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

- Nava addressed the students from high schools and asked them to introduce and explain why they were present. A few students from various local high schools came to the podium and introduced themselves and explained that they were there as part of an assignment to observe local government meetings.
- Nava, Garcia, Duncan, and Edwards commented and welcomed the students there to observe.

12. ADJOURNMENT at 6:18 p.m.

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, October 23, 2017 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**