

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

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October 23, 2017

5:30 p.m.

1. **CALL TO ORDER / ROLL CALL**
2. Present: Duncan, Edwards, Garcia, Nava, Susbilla, Yadon
3. Absent: Bossuat, Lenz, Villapudua
4. **PROCLAMATIONS/COMMENDATIONS - None**
5. **PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to three (3) minutes\***

a. Introduction of Stephen Jiang the new Deputy Director of Community Services, Recreation.

**6. APPROVAL OF MINUTES**

4.1 Minutes of the August 28, 2017 meeting

- 4.1.1 Motion to approve August 28, 2017 minutes by Nava; seconded by Garcia; motion carried.

**7. NEW BUSINESS - None**

**8. UNFINISHED BUSINESS - None**

**9. PUBLIC HEARINGS - None**

**10. STAFF REPORTS**

8.1 Machado: Parks

- Park Maintenance Contract: Bidding for Citywide park maintenance is due October 26, 2017 and tentatively scheduled to go to council on December 5, 2017. The projected start date is January 1, 2018.
- McKinley Park Improvement: Met at McKinley Park with the consulting landscape architectural firm and issued a purchase order to have a schematic plan and cost estimate prepared for the initial phase of work to eventually be presented at the next public meeting.
- Victory Park Irrigation: Cal Water is providing a new water connection at no cost. Public Works is currently evaluating the feasibility of installing a surplus irrigation pump with new flow control components for the upcoming winter.

8.2 Alita: Recreation

Aquatics – Discuss timeline and costs

- Ultra-Friday Nights - 1400 attendance is considered a success given the time constraints to setup the program and with little advertisement.
- Next summer the designated centers will be open late every Friday for the entire summer and the focus will be on more sports programs.

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- Commissioner Devitt moved out of City limits and therefore resigned from the commission and the Measure M Oversight Committee. A replacement appointment to the Oversight Committee may be on the November 5 City Council Agenda or will be moved to the new year.
- Alita will be meeting with YMCA over pools in the next month.
- Fair Oaks Library is doing very well.
- The Library room at Stribley is now being used for Sports staff.
- November 7 is the Youth in Government Day. John Alita will send out information to the Board so that they can encourage school involvement.

**11. CORRESPONDENCE - None**

**12. INFORMATIONAL ITEMS**

10.1 Community Services Department Recreation Statistics

**13. COMMENTS FROM COMMISSIONERS**

- Commissioner Nava, Duncan, and Edwards welcomed Stephen Jiang and offered assistance. He reminded the Board that the next meeting will be December 6, 2017 at the Arnold Rue Community Center for the annual Parks and Recreation Commission Volunteer Recognition Awards ceremony.
- Commissioner Garcia reported that SUSD was doing well.
- Commissioner Susbilla reported on Teen Council past and upcoming programs.
- Commissioner Duncan reported that MUSD was doing well.
- Commissioner Yadon reported on Lodi USD area plans for his area and potential partnering prospect for Community Services. He offered the idea of Lodi USD partnering with the City next summer for parent engagement programs during the Ultra Friday Nights. Alita stated that next summer they will have more time to develop partnerships programs.

**14. ADJOURNMENT**

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Wednesday, December 6, 2017 @ 5:30 pm at the Arnold Rue Community Center, 5758 Lorraine Ave., Stockton, CA 95210. This is the 2017 Annual Parks and Recreation Commission Volunteer Recognition Awards.**