

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
MINUTES

January 22, 2018



5:30 p.m.

1. CALL TO ORDER / ROLL CALL at 5:30 p.m.

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

2. PROCLAMATIONS/COMMENDATIONS - None

3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes* - None

4. APPROVAL OF MINUTES

4.1 Minutes of the October 23, 2017 meeting

4.1.1 Motion to approve minutes with corrections by Nava; seconded by Duncan; Motion passed

4.2 Minutes of the December 6, 2017 meeting

4.2.1 Motion to approve minutes by Nava; seconded by Duncan; Motion passed

5. NEW BUSINESS

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

8.1.1 Marina Landscape Maintenance is the new park maintenance contractor starting January 1, 2018. Marina Landscaping said they have invested over \$1 million in staffing and equipment for the City of Stockton service contract.

8.1.2 The replacement play-equipment for American Legion, Weber Events Center, and Constitution Parks have been ordered and prepared for installation. All three parks are scheduled to open for public use between late March to mid-April.

8.1.3 Arbor Day was held at Williams Brotherhood Park in December 2017. Those who attended were Commissioner Aaron Edwards, Councilmember Andrade, Community Services Director John Alita, Public Works Director Gordon McKay, and representatives from California Department of Urban Forestry and Fire Protection, West Coast Arborists, and PG & E. Students, staff, and parents of Big Valley Track Club were there to make a presentation and help plant 10 new trees in the park.

8.2 Jiang: Recreation

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- 8.2.1 The use of RecTrac software will begin February 12, 2018. Staff will continue to use CLASS software for another six months, until a full transition can be made. WebTrac, the public facing portion of RecTrac, will soon follow and be available to the public to register, reserve rentals, and pay online.
 - 8.2.2 Strong Communities funding has helped to increasing staffing. A new superintendent, Kris Farro, will start February 1. The new Recreation Coordinator, Breann Loughran, has begun working in Sports. Sports staff has doubled and relocated to Stribley Community Center. Sherry Riley was promoted to Recreation Supervisor and will oversee all the Community Centers starting February 1.
 - 8.2.3 The Civic Center is booked through June due to the community seeing it as an asset.
 - 8.2.4 Commissioner Duncan requested information about the schedule at Egusa Gym out in the Weston Ranch area. Jiang will check with Brandt Evans.

8.3 Alita: Community Services/Recreation

- 8.3.1 Alita welcomed new commissioners and provided them with a copy of the Role and Responsibilities of Commissioners.
- 8.3.2 At the next commission meeting, subcommittees will be decided.
- 8.3.3 Golf courses were a topic at a recent City Council meeting in which the future of golf courses was discussed. Staff reported on potential uses for the land; however, nothing was decided by City Council. Still, the community has become concerned about the golf courses' futures. Councilmember Lofthus, of District 3, will hold a Town Hall on January 29, 2018, at 6:00 p.m., at Sierra Middle School. The meeting will be for the public to discuss their concerns about the golf courses. Commissioners are encouraged to attend.
- 8.3.4 A tentative meeting date in the new fiscal year is scheduled to discuss the plans for the one-time for McKinley Park project. The public will be presented with three potential ideas for the one-time funds.
- 8.3.5 McKinley Community Center is contracted to Stockton Police Officers Association.
- 8.3.6 The public can attend the Measure M – Strong Communities Advisory Committee meeting planned for May 2018. The public is also encouraged to attend public budget study sessions and Council meetings to participate in the future planning of services provided by Measure M monies.
- 8.3.7 The revenue collection information for Measure M since April 2017 will be provided to the commissioners.
- 8.3.8 A calendar of meetings for the year will be provided to the commissioners. Lay member vacancy appointment will be selected by City Council on January 23, 2018. Update: Michael Busby was selected by City Council to fill the vacancy. His term will end December 2018.
- 8.3.9 Elections for President and Vice President can take place at the next meeting on February 26, 2018.

9. CORRESPONDENCE - None

10. INFORMATIONAL ITEMS

- 10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

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- 11.3 Commissioners collectively welcomed new board members.
 - 11.4 Commissioner Lenz stated that she enjoyed the Volunteer Awards Ceremony in December. She highlighted that the positive side effect of the discourse over golf courses is that it is causing more residents to get involved in their community.
 - 11.5 Commissioner Susbilla inquired into how statistics were collected for Community Services, as the Teen Impact Center is trying find the best way to collect statistics. Alita discussed the possibility of folding the Teen Center into Community Services' use of RecTrac. The Teen Council is recruiting since many members are in their senior year.
 - 11.6 Commissioner Palmer will not be available for the February meeting due to travels.
 - 11.7 Commissioner Duncan apologized for not attending the Volunteer Awards Ceremony due to an MUSD district meeting.
 - 11.8 Commissioner Edwards stated the golf course issue is not a good look for the City. He feels that the City, staff, and Council should all meet to share and discuss information so that no one is surprised by the information. He also stated that he felt that this year would be a good year and hopes that everyone can use their platforms to help the community.

12. ADJOURNMENT at 6:05 p.m.

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, February 26, 2018 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**