

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

February 26, 2018

5:30 p.m.

1. CALL TO ORDER at 5:31 PM / ROLL CALL

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

2. PROCLAMATIONS/COMMENDATIONS - None

3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes*

- Director Alita introduced new Recreation Superintendent Kris Farro.
- Kris Farro introduced herself and shared her experience and goals.

4. APPROVAL OF MINUTES

4.1 Meeting minutes from January 22, 2018.

- Motion to approve minutes by Villapudua; seconded by Lenz; Motion passed

5. NEW BUSINESS

5.1 Appoint Officers for the 2018 Calendar Year

- Motion to appoint Bossuat as President by Nava; Seconded by Lenz; Motion passed
- Motion to appoint Busby as Vice President by Nava; Seconded by Edwards; Motion passed

5.2 Approve Meeting dates/locations

- City Council Chambers for meetings with these exceptions:
 - July 23, 2018, at Van Buskirk Community Center
 - September 24, 2018, at Arnold Rue Community Center
 - October 22 in Weston Ranch Area (location to be determined)
- Motion to approve meeting calendar and locations by Busby; Seconded Duncan; Motion passed
- The Volunteer Recognition Awards ceremony will be moved to August and will combine volunteer appreciation for Library and Recreation.

5.3 Appoint Commissioners to serve on Special Committees for 2018 Calendar Year

- Budget/Finance
 - Nava
 - Busby
 - Villapudua
- Naming

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- Edwards
- Burrise
- Duncan
- Motion to approve Special Committee appointments by Nava; Seconded by Villapudua; Motion passed

6. UNFINISHED BUSINESS - None

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8.1 Machado: Parks

- Streetscape contract: Preparing specifications revision to go back out to bid for January 2018 services.
- Play equipment at American Legion Park is complete, and in about a month, Constitution and Weber Event Center will be finished.
- Over the next few weeks, the Oak Park baseball dugouts will be topped off with road grindings and a 6-foot fence will be installed between the dugout and the infield.
- Pools are being prepared for summer. Oak Park pool will be re-plastered by May.
- In April Love Stockton will work on various projects at Peterson Park and Oak Park.
- American Legion Park restroom painting and graffiti removal were provided by Saul Serna.

8.2 Jiang: Recreation

- Communication between Public Works and Community Services has improved in order to help maintain the sport's fields.
- Announced adult and youth sports programs that will be starting within the next few months.
- Pixie Woods field trips will be available starting May 3, 2018, and will open to the public May 5, 2018.
- Spring Camp will be starting soon at the Arnold Rue and Stribley Community Centers.
- The Eggstravaganza will be held at Arnold Rue, Stribley, and Van Buskirk Community Centers.
- Summer Camp will begin June 4 and will end August 3, 2018.
- Activate Your Summer program will be held on June 2, 2018.

8.3 Alita:

- Role and Function of Parks and Recreation Commission
- Restored hours at community centers are planned for April 2018. The Centers will extend open hours to 9 am – 8 pm, Monday through Thursday.
- Digital Brochure will be available once RecTrac program becomes available for use.
- A contract for RFP to develop a plan to build a Library/Recreation Center in North Stockton (Morada/West Lane by McNair High School) will go to City Council soon.
- Stockton Police Department renewed their contract to use the McKinley Center.

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- A public meeting in April is planned to discuss McKinley Park field renovations.
- There are discussions regarding fixing the HVAC system at McKinley Community Center at some point in the future.

9. CORRESPONDENCE - None

10. INFORMATIONAL ITEMS

10.1 Community Services Department Recreation Statistics

11. COMMENTS FROM COMMISSIONERS

- Susbilla announced that the Teen Center is planning an open mic night.
- Lenz welcomed Kris Farro and that she was happy with the direction of Community Services. She thanked the staff for their work. Nava echoed the same sentiments.

12. ADJOURNMENT at 7:05 PM

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