CITY OF STOCKTON PARKS AND RECREATION COMMISSION MINUTES

<u>March 26, 2018</u> 5:30 p.m.

1 CALL TO ORDER: 5:30 PM

1.1 ROLL CALL

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

2 PROCLAMATIONS/COMMENDATIONS - None

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

- 3.1 Sports Presentation Brandt Evans and Breann Loughran
- Nava, Busby, and Edwards expressed concern that staff was trained for CPR. Jiang explained
 that providing funding for training is being planned, but it will take time. The plan is to have
 staff trained to become CPR trainers so that they can offer classes to coaches and volunteers.
- Evans and Loughran spoke about improving marketing using Peachjar, a digital flyer program, and reaching out to the community.
- Evans explained the turf improvements to the Soccer Complex which is scheduled to open in May.

3.2 Public Comment:

- Councilmember Christina Fugazi:
 - Concerned about funding improvements and the availability of services such as Oak Park Ice Rink, Weber Point, aquatics, sports fields, first aid, park bathrooms, and community partnering.
 - Excited about Measure M money improving programs.

4 APPROVAL OF MINUTES

- 4.1 Minutes of February 26, 2018
- Correct attendance error for Commissioner Palmer as he was not present at the meeting.
- The commission could not make any motions because there wasn't a guorum.
- 5 NEW BUSINESS
- 6 UNFINISHED BUSINESS None
- 7 PUBLIC HEARINGS None
- 8 STAFF REPORTS
 - 8.1 Machado: Parks
 - Provided pictures of the play area at Weber Point Event Center.
 - Constitution and American Legion parks both have new play areas as well.
 - Employee Community Clean-up day will be held on April 21 at the American Legion Park.
 - Explained the turf improvements to the Soccer Complex.

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- A public meeting to take place in April to discuss plans for McKinley Park fields.
- Victory Park irrigation is an ongoing concern.
- Oak Park Pool will be re-plastered before opening.
- The Weber Point Event Center water fountain is facing a project to improve the water filtration which will address the changes to County health standards.
- McKinley Park pool was destroyed due to vandalism, and the plans to address it are ongoing.
- Jiang: Assessments were made of pools and plans are being activated to address Victory Park Pool such as replacing the pool with water features and developing strategies to maintain the water elements.

8.2 Farro: Recreation

- The new Recreation Program Coordinator will be starting May 1 in Special Events.
- New Senior Recreation Assistant for centers (updated: will be placed in Sports).
- Five staff went to the CPRS Conference to attend sessions on various ways to improve recreation in communities.
- In May two staff will go to BOOST (Best Out of School Training) training on how to improve before and after-school programs.
- Centers are running three weeks of spring camps, ages 5-12, and summer camps June 4 August 3.
- Meal programs will be provided for children through Lodi Unified School District at some of the afterschool programs at Centers.
- The Eggstravaganza will take place March 31 at Rue, Van Buskirk, and Stribley.
- City-wide egg hunt for each district in which an egg is hidden in each City district and clues are posted on Facebook. The person who finds the egg can bring it in and receive an Easter basket filled with goodies.
- Activate Your Summer will be June 2 at Weber Point Event Center. This year it will be a four-hour event.
- Wine tasting at Pixie Woods will be June 22 as a fundraiser provided by the Pixie Woods Board.

8.3 Jiang: Department Update

- Received proposals from architects for the purposed northeast library and recreation center.
- Planning on developing the scholarship program.
- Considering designing non-competitive sports program.
- Discussing purchasing a van to transport children and seniors for programs. Liability is one hurdle.
- Nava asked if the money related to the sports foundation scholarship was exhausted. Jiang stated he would research it.
- Edwards brought up how the community asks him about the poor state of the bathrooms at parks. Machado responded that the new contractor, Marina, will be improving the cleaning schedule. Busby would like to engage the community to help with improvements.

9 CORRESPONDENCE - None

10 INFORMATIONAL ITEMS

10.1 Community Services Department Recreation Statistics

11 COMMENTS FROM COMMISSIONERS

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- Palmer is available to be assigned to a committee. Asked about Swenson Golf and was
 referred to February minutes by Edwards. He also stated that it seemed like information
 regarding the Swenson Golf Course should come from the commission. Jiang gave an
 update that there is a new manager of golf courses, Kyle Nelson.
- Edwards thanked the staff for all that they put up with as well as for tolerating the scolding they receive. He praised the school districts for partnering but also wished they did more. He would like to see more on the agenda and stated that he will not come to meetings if there are no items on the agenda and that it is a disgrace to see one item on the agenda.
- Busby commended sports staff and school districts but encourages the school districts to be more involved. He is excited about future events. He would like to see more community engagement. Looking forward to the rest of the year.

12 ADJOURNMENT: 7:27 PM

The next meeting of the Stockton Parks and Recreation Commission is scheduled for Monday, April 23, 2018, @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.