



City of Guadalupe

AGENDA

Special Meeting of the Recreation and Parks Commission

Wednesday, February 24, 2021

At 6:00 pm

City Hall, 918 Obispo Street, Council Chambers

Pursuant to Governor's Executive Order N-25-20 and N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

If you choose to attend the Recreation and Parks Commission meeting in person, you should maintain appropriate social distancing. Seating will be limited. **In addition, all persons attending the**

Recreation and Parks Commission meeting are required to wear nose and face masks pursuant to County of Santa Barbara Health Order No. 2020-10.

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any item on the Agenda, before or during Commission consideration of that item. Please be aware that items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Commission. If you wish to speak on a Consent Calendar item, please do so during the Community Participation Forum.

The Agenda and related Staff reports are available on the City's website: www.ci.guadalupe.ca.us Friday before Recreation & Parks Commission meeting.

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available the Friday before the meetings at the Recreation and Parks Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and posted 72 hours prior to the meeting. The City may charge customary photocopying charges for copies of such documents. Any documents distributed to a majority of the Commission regarding any item on this agenda less than 72 hours before the meeting will be made available for inspection at the meeting and will be posted on the City's website and made available for inspection the day after the meeting at the Recreation Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Administration Office at (805) 356.3891 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL:

Commissioner Enrique Ortiz
Commissioner Robert Salinas Jr.
Commissioner Joseph Harris
Commissioner Tommy Solis Jr.
Commissioner Vacant Position

PLEDGE OF ALLEGIANCE

COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes. This time is reserved to accept comments from the public on Consent items or matters not otherwise scheduled on this agenda. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. Recreation and Parks Commission may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

CONSENT CALENDAR

The following items are presented for the Commission approval without discussion as a single agenda item in order to expedite the meeting. Should a Member of the Recreation and Parks Commission wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.

1. Approve the minutes of the Recreation & Parks Commission meeting of January 13, 2021, to be ordered filed.

REGULAR BUSINESS

2. Review and Discussion on proposal(s) to doable renovation / beautification projects sponsored by the Recreation and Parks Commission. (Guest Speaker- City Public Works Director Shannon Sweeney)
3. Discussion on the update of possible repairs to the City Auditorium and stage.
4. Discussion on future programs or projects that could enhance and generate the community's involvement and interest in City recognized holidays and events.
5. Discussion on Recreation and Parks Commission position with respect to the City-Wide Goals Setting Meeting rescheduled for 3/6/21 9AM-1PM. (SWOT analysis Commission homework).
6. Update and status on the resolution request to the Guadalupe City Council by the Rural Community Development Corporation of California (RCDCC) for a "Capital Campaign" to enhance the funding for the completion of non-funded LeRoy Park renovation projects.
7. Review, discussion on the proposed City Policy for the use of the Veterans Memorial Plaza (aka-Downtown City Parking Lot) along with possible recommendation(s) to the City Council on the proposal.

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Recreation and Parks Monthly Report for January 2021.
2. Current City Health Order status with respect to COVID-19 issue(s).
3. Status / update on the use of the City owned Veterans Memorial Hall with respect to the lease agreement with the American legion Post 371.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

1. Status on use of City rental facilities and present maintenance issues.
2. Identification and location of City owned properties available for update and/or beautification.
(See item regular business item 2)

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall display case, Water Department bulletin board and website not less than 72 hours prior to the meeting. Date this day 19th day of February.



Charlie Guzman, Recreation Coordinator

PROPOSED FUTURE AGENDA AND PENDING ITEMS

Other Pending Items/ Events	Proposed Date of Item	Agenda Category
Status on City negotiations with Boys and Girls Clubs of the Mid Central Coast on the use of the City owned LeRoy Park Community Center	3/10/21	Regular Business
Status on the hire of a Senior Services Coordinator	3/10/21	Regular Business
Recreation on the Acquisition of container ("C" Train) by the Guadalupe Bulldogs Youth Football program to be used as snack bar located at Jack O' Connell Park.	3/10/21	Regular Business

MINUTES
CITY OF GUADALUPE
REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION
WEDNESDAY January 13, 2021

Call to Order: Recreation Commission Chair- Joe Harris called the meeting to order at 6:02 pm.

Roll Call: Recreation Coordinator Guzman noted the Commissioner Attendance as Follows:

Commissioner Enrique Ortiz- present
Commissioner Robert Salinas- present
Commissioner Tommy Solis Jr. present
Commissioner Joseph Harris – present
Commissioner: Open Position

Pledge of Allegiance:

Commission Chair Joe Harris was recognized and led the Commission in the pledge of allegiance.

Community Participation Forum

There were no official speakers.

Although the meeting was joined by two Observers from the Community interested in the Recreation and Parks Commission meeting process- Mr. David Alaniz and Mr. Jose Pereyra.

Regular Business:

1. After review, the Commission voted unanimously to approve the minutes of the last (November 18, 2020) Recreation and Parks Commission meeting based upon a motion by Commissioner Salinas and seconded by Commissioner Ortiz. Also, it was noted that there were no minutes from the December 9, 2020 Recreation and Parks Commission meeting due to its cancellation for lack of a quorum.
2. The Commission discussed the City Hall Auditorium Lease agreement with the Boys and Girls Clubs of the Mid Central Coast. In general, all were pleased with the outcome of the Lease Agreement for the use of the Auditorium. The Commission felt that the Lease appeared to be a win- win for both the City and the Boys and Girls Clubs. In addition, the Commission also felt that this type of working relationship bodes well for the City's reputation in trying to meet the Community's needs.
3. The Commission decided to combine regular business items 3 and 5 together since the essentially addressed the same issues. After much discussion about beatification of they City and other needed doable projects that would enhance the city appearance. The

Commission opted to follow the recommendation from staff, (Recreation Coordinator Guzman) to take some time to think about the projects of most interest to the Commissioners individually. And to pare those projects down to at least two ideas for further discussion and development with a doable plan of action to be addressed during the next Commission meeting February 10, 2021.

4. In conjunction with the previous discussion for items 3 and 5, the Commission agreed that the focus of City repairs should be the update and repair(s) to the City Hall Auditorium and specifically the stage. Again, the specificity and schedule of the repair(s) will to be discussed and worked out during the next Commission meeting on February 10, 2021. The Commission also noted and agreed that hopefully after the City-Wide Goal Setting meeting (scheduled for January 23, 2021) is completed that the Auditorium stage repair would be a main repair focus of the City repair.
5. Previously discussion combined with item 3.
6. The Commission discussed the previously mentioned City-Wide Goal Setting meeting, its purpose and process (attendance in person or via zoom). The Commission agreed based on recommendation from staff to review the SWOT Analysis worksheet provided by the City's Human Resources Manager- Emiko Gerber, so that the Commission can provide input on issues or ideas of major interest to them individually during the City Council driven meeting.

Staff Request and Announcements:

Staff reviewed the Recreation and Parks monthly report for December 2020 provided to the Guadalupe City Council along with the continued COVID-19 Purple Tier status imposed to the City of Guadalupe by the State and County Health Departments. Staff also provided updates to the renovation projects involving LeRoy and Central Parks and the Rural Community Development Corporation of California (RCDCC) request to establish a "Capital Campaign" to generate additional funds to complete the renovation project items that are presently unfunded as part of the LeRoy Park project. This "Capital Campaign" request is expected to be proposed to the City Council during the next Council meeting on the 1/26/2021 for their consideration as a resolution.

On a lighter note, Staff also related that the December 2020 X-mas Caravan was a rousing success. A heartfelt thank you was in order to the Guadalupe Public Safety Departments (Police and Fire) and the Guadalupe Business Association for their combined efforts in making the event happen bringing fun and joy to the Community!

In addition, Staff related that a Recreation and Parks Directory of city organizations, groups, clubs, lodges, society, fraternal, etc. along with identifying and acknowledging previous city recognized non-profits, will be developed in the coming months.

Commission Requests, Comments and Meeting Reports:

The Commission requested Staff continue to monitor and furnish updates on City Recreation and Parks business especially involving the LeRoy and Central Park Renovation projects, in addition to the RCDCC Capital Campaign for LeRoy Park Renovation that will be presented to the City Council for consideration. Also, the Commission requested further updates on developments involving the use of City owned rental and park facilities such as the lease agreement that the City has for the use of Veterans Hall by the American Legion Post 371.

Future Agenda Items:

The Commission requested that staff continue to provide updates on current and future grant applications. Discussion regarding the "Capital Campaign" funding resolution request by the RCDCC for The LeRoy Park Renovation. Discussion on the development of future Recreation and Park Commission sponsored programs. The Commission also requested information on location and parameters of City owned properties adjacent to the City entrance and exit corridors suitable for beautification enhancement. Possible further discussion(s) on items or issues to be targeted by the Recreation and Parks Commission as a result of and /or with respect to the City-Wide Goal Setting meeting(s).

Adjournment:

At 8:12 PM a motion was made by Commissioner Salinas and seconded by Commissioner Ortiz for adjournment. The unanimous vote resulted in the meeting's closure.



Recreation Coordinator, Charlie Guzman

Chair, Joseph Harris