

**City of Guadalupe** 

# AGENDA

# Regular Meeting of the Recreation and Parks Commission Tuesday, May 2, 2023

# At 6:00 pm City Hall, 918 Obispo Street, Council Chambers

The Recreation and Parks Commission meeting will broadcast live streamed on the City of Guadalupe's Official YouTube channel: <u>https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ</u>

If you choose not to attend the Recreation and Parks Commission meeting but wish to make a comment during Community Participation Forum or on a specific agenda item, please submit via email to <u>hsanchez@ci.guadalupe.ca.us</u> no later than 2:00 pm on Tuesday, May 2, 2023.

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. If you wish to speak on any item on the agenda, including any item on the Consent Calendar or the Ceremonial Calendar, please submit a speaker request form for that item. If you wish to speak on a matter that is not on the agenda, please do so during the Community Participation Forum.

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 9:00 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 9:00 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 Recreation Office at (805) 356.3906 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.

# 1. ROLL CALL:

Commissioner Chair Joseph Harris Commissioner Enrique Ortiz Commissioner Emily Dreiling Commissioner Michael Jimenez Commissioner Trevor Lamberson

# 2. <u>PLEDGE OF ALLEGIANCE</u>

## 3. 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 Calendar 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.

## 4. 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.

A. Approve the Minutes of the Recreation & Parks Commission regular meeting of April 4, 2023.

## **REGULAR BUSINESS**

- 5. Elevated Water Tank Artwork Public Works Director, Shannon Sweeney
- 6. BGC Monthly Update Boys & Girls Club Representative
- 7. Grant for O'Connell Park Field Commissioner Emily Dreiling
- 8. Renaming of Central Park
- **9.** Guadalupe Art Sculptures
- **10.** Cinco de Mayo Celebration Verbal Update
- **11.** June Recreation and Parks Newsletter Additions
- **12.** Other matters of importance that the Recreation Services Manager will discuss, if deemed necessary.

## 13. COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS.

#### 14. 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 and website not less than 72 hours prior to the meeting. Dated this 27<sup>th</sup> day of April 2023.

Hannah Sanchez

Hannah Sanchez, Recreation Services Manager

#### MINUTES

## CITY OF GUADALUPE REGULAR MEETING OF THE RECREATION AND PARKS COMMISSSION TUESDAY, APRIL 4, 2023

**<u>Call to Order</u>**: Recreation Commission Chair- Joe Harris called the meeting to order at 6:00 p.m.

**<u>1.</u> Roll Call:** Recreation Manager, Hannah Sanchez, noted the Commissioner attendance as follows:

Commission Chair: Joseph Harris- Present Commissioner: Enrique Ortiz- Present Commissioner: Emily Dreiling- Present Commissioner: Michael Jimenez - Present Commissioner: Trevor Lamberson - Absent

#### 2. Pledge of Allegiance

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

#### 3. Community Participation Forum

No participation.

#### 4. Consent Calendar

A. Motion was made by <u>Dreiling</u>, seconded by <u>Ortiz</u> to approve the March 7, 2023, regular meeting minutes. All ayes, 4/0. Motion passed.

#### **Regular Business**

#### 5. Central Park 50% Design Development

The design team hired presented the 50% design development to the commission. The main questions that the design team had after bringing the commission up to date were two questions.

- What type of floor surface is desired for the dog park?
- Will the sculptures currently in the city's possession be reused at Central Park?

The design team requested that these answers be submitted to them by Monday, April 23<sup>rd</sup>.

#### 6. Boys and Girls Club March Report

Events

• Ribbon Cutting – Thursday, March 9, 2023 from 5:30pm to 7:30pm

- Back A Youth Night Thursday, March 30, 2023 from 5pm to 7:30pm
- Teen Night Friday, March 31, 2023 from 5:30pm to 8:30pm
  - Open to the first 25 teens to sign up
  - Every Friday in April special hour from 5pm to 6pm for teen activities
- IMFAST starts on Monday, March 13, 2023 from 4pm to 5pm & 5pm to 6pm (outside) every Monday and Wednesday
- Spring Break we will be open from 7:30am to 5:30pm April 10 to April 14 and will be free and transportation to and from the club.

Facility Use

- McKenzie wrestling Monday, Tuesday, and Thursday from 6pm to 7:30pm
- Bulldog sign ups Saturday (not all) sign ups in March, April, and May
- Woman & Infant Mobile Care last Tuesday of each month. They use bathrooms and when it rains facility
- All facility use are on google calendar shared with the Recreation and Parks Department

Building & Grounds

- Overall looking good. We communicate with Hannah when we see a problem
- Noise coming from the fan in the craft room.

## 7. Renaming of Central Park

This item was brought back to the commission to choose a name for Central Park. At the last meeting the commission requested that the manager return with names of influential women from Guadalupe. After further discussion, the commission decided that they would like to name the park something that recognizes women as a whole and then a plaque would be added in the park. Each year the commission would take submissions for what influential Guadalupe female should be added to the plaque that year.

At the next meeting the commission will need to finalize a few names so that the names can be submitted to city council for their final choice. They will also need to create the criteria for who can be nominated to be put on the plaque.

## 8. Dodgeball Tournament Verbal Update

Ms. Sanchez reported that there was a small turnout for the children's group, but there was a full team for the adult division that played for the full hour and had a great time. The commission requested that it be changed from a tournament to a monthly drop in. This will create interest and bring more people over time so that eventually a tournament can be held.

## 9. April Recreation and Parks Newsletter Additions

The Rec & Parks Commission requested that the following items be included in the May Newsletter.

- Softball Sign Ups
- Bulldog Flyers
- Teen Night Event (BGC)

<u>10.</u> Other matters of importance that the Recreation Services Manager will discuss, if deemed necessary. No matters to discuss.

#### 11. Commission Requests, Comments, and Meeting Reports

No requests, comments, or reports.

12. Adjournment

At 7:37 p.m. a **Motion** was made by Commissioner <u>Jimenez</u>, seconded by Commissioner <u>Dreiling</u> for adjournment. The unanimous vote resulted in the meeting's closure.

Hannah Sanchez

**Recreation Services Manager, Hannah Sanchez** 

**Recreation Chair, Joe Harris**