

City of Guadalupe

AGENDA

Special Meeting of the Recreation and Parks Commission Thursday, November 16, 2023

At 5:00 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 Thursday, November 16, 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 Arnulfo Navarro

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 October 3, 2023.

REGULAR BUSINESS

- 5. Introduction of New Commissioner, Arnulfo Navarro III
- 6. BGC Monthly Update
- 7. Recreation Services Manager Position Update
- 8. Jack O'Connell Turf
- 9. Other matters of importance that the Recreation Services Manager will discuss, if deemed necessary.

10. COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS.

11. 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 24 hours prior to the meeting. Dated this 14th day of November 2023.

Hannah Sanchez

Hannah Sanchez, Recreation Services Manager

MINUTES

CITY OF GUADALUPE SPECIAL MEETING OF THE RECREATION AND PARKS COMMISSION THURSDAY, OCTOBER 3, 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: Vacant

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>Jimenez</u>, seconded by <u>Dreiling</u> to approve the September 19, 2023, regular meeting minutes. All ayes, 4/0. Motion passed.

Regular Business

5. BGC Monthly Update

A BGC representative was unable to attend this meeting as it was not a regularly scheduled meeting.

6. Moonlit Movie Madness

 Ms. Sanchez updated the commission on the Moonlit Movie Madness event. The movie would take place at LeRoy Park with the movie projected on the back wall of the building. The costume contest is set to start at 7pm. Prizes will be awarded for the following categories: Cutest, Scariest, Most Creative, & Best Overall. Various outdoor games will be set up to play after the costume contest. Animation shorts will begin at 8pm and the first movie, Hocus Pocus, will begin at 8:15pm and the second, The Addams Family, at 9:55pm. Movie snacks will be sold by Lobo Butcher Shop and A Sweet Affair.

7. Adult Volleyball Tournament

Because of the timing of seasonal sports, Ms. Sanchez felt that it was too far after volleyball season to run a volleyball tournament. She recommended to the commission that the tournament be changed to a basketball tournament instead. The commission agreed and it is tentatively being planned for November.

8. Jack O'Connell Turf

Commissioner Dreiling is taking lead on the Jack O'Connell Park project. She has been in contact with the city and various other stakeholders to move forward with the project. Commissioner Dreiling discussed that the plan is to create a small committee of stakeholders that will be directly involved with the process. It was discussed that in addition to trying to procure grants that the committee should try to fundraise, however, the discussion then led to where will the money go? This is what the commission is currently discussing as it needs to go to a non-profit that will be directly involved, but it also needs to be one that can adequately monitor the funds being collected.

9. November Recreation and Parks Newsletter Additions

The only requested addition is the Bulldogs Football Cornhole Tournament Fundraiser flyer.

<u>10.</u> Other matters of importance that the Recreation Services Manager will discuss, if deemed necessary.

N/a

<u>11.</u> Commission Requests, Comments, and Meeting Reports No requests, comments, or reports.

12. Adjournment

At 7:29 p.m. a **Motion** was made by Commissioner **<u>Dreiling</u>**, seconded by Commissioner **<u>Ortiz</u>** for adjournment. The unanimous vote resulted in the meeting's closure.

_Hannah Sanchez__

Recreation Services Manager, Hannah Sanchez

Recreation Chair, Joe Harris