



**PARKS AND RECREATION
COMMISSION MINUTES**

**February 21, 2007
6:00 p.m.
Burgess Recreation Center
700 Alma Street**

Chair Watkins called the meeting to order at 6:08 p.m.

ROLL CALL

PRESENT: Chair Watkins, Commissioners Blythe arrived at 6:11 p.m., Kirkpatrick, Maurano, Naclerio and Silano

OTHERS PRESENT: Barbara Santos George, Community Services Director, Mike Taylor, Senior Recreation Supervisor, Richard Cline, Councilmember, Aaron Johnson, Senior Recreation Supervisor and Linda Munguia, Secretary

ABSENT: Commissioner Tooley

A. PRESENTATIONS AND PROCLAMATIONS:

1. Welcome incoming Commissioners Kirkpatrick and Tooley

Chair Watkins welcomed Commissioner Kirkpatrick to the Parks and Recreation Commission.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS:

None

C. PUBLIC COMMENT #1:

None

D. CONSENT CALENDAR:

1. Approval of the Minutes Dated January 17, 2007:

- **Motion by Commissioner Maurano to approve the meeting minutes dated January 17, 2007; seconded by Commissioner Silano and unanimously carried.**

E. REGULAR BUSINESS:

1. Choose a new Chair and Vice Chair for 2007

The Commission chose a new Chair and Vice Chair.

Motion Commissioner Naclerio that Commissioner Maurano be the Chair of the Parks and Recreation Commission; seconded by Chair Watkins and unanimously carried.

Motion Commissioner Maurano that Commissioner Naclerio be the Vice Chair of the Parks and Recreation Commission; seconded by Commissioner Silano and unanimously carried.

2. Create and approve an Annual Commission Calendar for 2007

The Commission discussed the best months for breaks and how often the meetings should be held in Belle Haven. For the month of November the meeting is scheduled for November 14, 2007 and the December meeting is scheduled for December 12, 2007. The meetings will

continue being held every third Wednesday of the month at 6 p.m. The Commission also decided that Staff will decide the location of the meetings. Commissioner Kirkpatrick asked if conference calls are allowed for the meetings, Staff will look into it and have a response at the March 21, 2007 meeting.

3. Dog Parks Update – Staff Report: Aaron Johnson, Senior Recreation Supervisor

Aaron Johnson, Senior Recreation Supervisor, gave the Commission an update on the Dog Parks. He mentioned the health and hygiene issues, field conditions, and Staff maintenance and upkeep for Nealon Park. He mentioned Staff recommends that the Commission not extend the dog park hours and not approve the double gate in the dug out area at Nealon Park. Also, Staff recommends if the dogs continue to use the Nealon Park field, the dogs need to use a separate gate in the outfield fence to enter the park.

Motion Commissioner Silano for the Commission to accept the Staff Report and not extend the dog park hours, direct staff to meet with DOGMA and make sure they are aware of the issues at Nealon Park, and come up with a compromise between DOGMA, the softball managers and Marc Nuckolls, Recreation Program Coordinator, and report back to the Commission in 60 days; seconded by Commissioner Blythe and unanimously carried.

4. Measure T Update

Barbara Santos George, Community Services Director, gave the Commission an update on Measure T. She mentioned the outcomes of the Public Outreach Meetings where the majority of the people that participated want to see the gym being fixed. A subcommittee was formed with Commissioners Blythe, Naclerio and Watkins to meet on Friday, February 23, 2007 to discuss the Staff Report for Measure T before it goes to the City Council. The Commission expressed their concerns that the gym renovation plan needs to be reviewed and updated. The Commission also mentioned they would like to speak with Carol Augustine, Finance Director, Kent Steffens, Interim City Manager, and Art Morimoto, Supervising Engineer, before the Staff Report goes to City Council. Following discussion, the following action was taken:

Motion Commissioner Silano to table Staff Report for the March 21, 2007 Commission meeting and have Carol Augustine, Finance Director, Kent Steffens, Interim City Manager, and Art Morimoto, Supervising Engineer present to go over figures and to give a presentation on steps, timing and budget; seconded by Commissioner Maurano and unanimously carried.

A Priority Setting meeting was planned for Wednesday, March 14, 2007 at 6 p.m. to discuss the Commissions top priorities for 2007 and the Buy a Brick Program.

5. March 21st Meeting: “Retreat – style” meeting – getting to know you. Facilitator led. Dinner will be served to the commission and staff.

The “Retreat – style” meeting was postponed for the April 18, 2007 Commission meeting.

5. Buy a Brick Program Update/Review

The Buy a Brick Program Update/Review was postponed for the Priority Setting meeting scheduled for Wednesday, March 14th at 6 p.m.

F. PUBLIC HEARING: None

G. WRITTEN COMMUNICATIONS: None

H. PUBLIC COMMENT #2: None

I. ADJOURNMENT: The meeting was adjourned at 8:50 p.m.