



**Recreation and Park Commission  
Davis Senior Center Valente Room, 646 A Street  
Thursday, September 1, 2016  
MINUTES**

Commission Members Present: Cecilia Escamilla-Greenwald – Chair, Travie Westlund - Vice Chair, Ira Bray, Emily Griswold, Stephanie Koop, Lon Payne (arrived at 7:00 pm) and Maurice Pitesky

Commission Members Absent: None

Council Liaison Present: None

Public Present: Greg Stone – Davis Aquatic Masters

Staff Present: Christine Helweg, Martin Jones and Dale Summersille

The meeting was called to order by Chairperson Greenwald at 7:06 pm.

**1. Call to Order and Roll Call**

**2. Approval of the Agenda**

A motion was made by T. Westlund to approve the agenda, seconded by E. Griswold. The motion passed with a 6-0-1-0 vote.

AYES: Bray, Greenwald, Griswold, Koop, Pitesky and Westlund

NOES: None

Absent: Payne

Abstentions: None

**3. Brief Announcements from Commissioners, Liaisons and Staff**

None.

**4. Public Comment**

None.

**5. Consent Calendar**

A motion was made by I. Bray to approve the Consent Calendar, seconded by T. Westlund. The motion passed with a 6-0-1-0 vote.

AYES: Bray, Greenwald, Griswold, Koop, Pitesky and Westlund

NOES: None

Absent: Payne

Abstentions: None

**6A. Continued Discussion on Cost of Service Analysis, Fee Recommendations and Proposed Revenue & Pricing Policy**

Superintendent Helweg reviewed and highlighted changes to the draft Revenue & Pricing Policy and proposed Recreation program and service fees that the Commission had previously reviewed and made suggested changes to on August 18, 2016.

A motion was made by I. Bray to approve the draft Revenue & Pricing policy for the Parks & Community Services Department and forward to the Finance and Budget Commission and City Council for further consideration and approval. The motion was seconded by T. Westlund. The motion passed with a 6-0-1-0 vote.

AYES: Bray, Greenwald, Griswold, Koop, Pitesky and Westlund

NOES: None

Absent: Payne

Abstentions: None

A motion was made by S. Koop to change the recreational swimming program to a Level 1, with a 10% cost recovery level and 90% City subsidy. The motion was seconded by M. Pitesky. The motion failed by a 1-5-1-0 vote.

AYES: Koop

NOES: Bray, Greenwald, Griswold, Pitesky and Westlund

Absent: Payne

Abstentions: None

Another motion was made by S. Koop to change the recreational swimming program to a Level 2, with a 25% cost recovery level and 75% City subsidy. The motion failed due to a lack of a second.

Another motion was made by S. Koop to change the recreational swimming program to a Level 2, with a 40% cost recovery level and 60% City subsidy. The motion was seconded by M. Pitesky, and the motion passed with a 4-2-1-0 vote.

AYES: Greenwald, Griswold, Koop and Pitesky

NOES: Bray and Westlund

Absent: Payne

Abstentions: None

A motion was made by S. Koop to change the Nutcracker participant and ticket fees to a Level 4, with a 85% cost recovery level and 15% City subsidy. The motion failed due to a lack of a second.

A motion was made by L. Payne to approve the draft Recreation Program and Service fees for the Parks & Community Services Department and forward to the Finance and Budget Commission and City Council for further consideration and approval, with the following modifications:

1. Modify the recreational swimming fees in Section B of Exhibit CS Summary to reflect the Commission's earlier motion to change the cost recovery level to 40% (Level 2).
2. Correct the percentage of City Subsidy for the Fourth of July Softball Tournament fee (E8) in Section E of Exhibit CS Summary.
3. Add the word "surcharge" to the Non-Resident Fee description in Section G of Exhibit CS Summary.

The motion passed unanimously with a 7-0-0-0 vote.

AYES: Bray, Greenwald, Griswold, Koop, Payne, Pitesky and Westlund

NOES: None

Absent: None

Abstentions: None

After some discussion on the proposed Facility fees, a motion was made by T. Westlund to approve the draft Public Facilities, Equipment, Parks, Field, Urban Forestry and Pool Rental fees for the Parks & Community Services Department and forward to the Finance and Budget Commission and City Council for further consideration and approval.

The motion passed with a 5-2-0-0 vote.

AYES: Bray, Greenwald, Griswold, Payne and Westlund

NOES: Koop, Pitesky

Absent: None

Abstentions: None

A motion was made by I. Bray to approve the recommended funding changes to the distribution of Park Maintenance Tax funds for FY17-18. The motion was seconded by T. Westlund. The motion failed by a 3-4-0-0 vote.

AYES: Bray, Greenwald and Westlund

NOES: Griswold, Koop, Payne and Pitesky

Absent: None

Abstentions: None

A motion was made by L. Payne to approve the \$50,000 proposed transfer of funding from Civic Pool to Arroyo Park Maintenance and defer the \$25,000 proposed transfer from Open Space. The motion was seconded by E. Griswold. The motion failed by a 3-4-0-0 vote.

AYES: Greenwald, Griswold and Payne

NOES: Bray, Koop, Pitesky and Westlund

Absent: None

Abstentions: None

Upon reviewing and discussing staff recommendations related to the City's Fee Subsidy/Scholarship program, a motion was made by E. Griswold to recommend that staff further explore shifting away from the current scholarship program (yearly credit model) to a

new activity based discount model. The motion was seconded by L. Payne. The motion passed unanimously with a 7-0-0-0 vote.

AYES: Bray, Greenwald, Griswold, Koop, Payne, Pitesky and Westlund

NOES: None

Absent: None

Abstentions: None

A new motion was made by E. Griswold to recommend the \$50,000 proposed transfer of funding from Civic Pool to Arroyo Park Maintenance. The motion was seconded by L. Payne. The motion passed with a 5-2-0-0 vote.

AYES: Bray, Greenwald, Griswold, Payne and Westlund

NOES: Koop and Pitesky

Absent: None

Abstentions: None

## **7. Commission and Staff Communications**

a. Commission Work Plan – no report

b. Upcoming Meeting Items/Events – Superintendent Helweg reminded commissioners of the upcoming Finance and Budget Commission meeting scheduled for Monday, September 12 at 7:00 pm at City Hall, and the regular meeting of the Recreation and Park Commission on Thursday, September 15 at 7:00 pm at the Senior Center Valente Room.

c. Subcommittee Reports/Inter-Commission Liaison Reports

1. City Council Liaison – no report

2. Finance & Budget Commission – no report

3. Open Space & Habitat Commission – no report

4. Sports Complex Task Force – recommendations and findings will be presented at the September 15 regular meeting of the Commission

A motion was made by E. Griswold to adjourn the meeting at 9:57 p.m., seconded by T. Westlund. The motion passed with a 7-0-0-0 vote.

AYES: Bray, Greenwald, Griswold, Koop, Payne, Pitesky and Westlund

NOES: None

Absent: None

Respectfully submitted:

Christine Helweg

Community Services Superintendent