



**Recreation and Park Commission
City Hall – Community Chambers
Wednesday, August 14, 2019
MINUTES**

Commission Members Present: Cheri Harrington – Chair, Emily Griswold – Vice Chair, Bruce Harland, Robert Ono, Darci Silbaugh and Erik Vink (Alternate)

Commission Members Absent: Timm Herdt, Tyson Hubbard

Council Liaison Present: None

Public Present: Scott Adler, Chris Granger, Georgine Redmann, Janine Carlson, Susan Cordier, Dave Hart, Carey Meade, Lars Anderson, Gearge Noble, Anneke Ballics, John Cook, Liane Torrig-Adler.

Staff Present: Christine Helweg, Martin Jones, Jacob Smith and Dale Sumersille

The meeting was called to order by Chair Harrington at 6:32 pm.

1. Call to Order and Roll Call

2. Approval of the Agenda

A motion was made by E. Griswold to approve the agenda, seconded by R. Ono. The motion passed with a 6-0-2-0 vote.

AYES: Griswold, Harrington, Harland, Ono, Silbaugh and Vink

NOES: None

Absent: Herdt, Hubbard

Abstentions: None

3. Brief Announcements from Commissioners, Liaisons and Staff

- Director Sumersille had the following announcements:
 - On 7/30/19, City Council approved Resolutions authorizing the application for statewide Park Development & Community Grant funds for Playfields Park Revitalization project and the N Street Park/Community Garden Trail expansion project. The City should be notified by the State toward the end of the year if either of the grants are being considered.
 - On 8/13/19, City Council approved the lease at 2795 2nd Street for gymnastics and dance classes.
 - Staff submitted a CPRS/Gametime Healthy Initiative grant application to receive matching funds for seven playground projects, including Cedar, El Macero, Northstar Mini, Oak Grove, Redwood, Village and Willowcreek Tot Lots. The Grant Award announcement is expected September 3, 2019.

4. Public Comment

None

5. Consent Calendar

A. Meeting Minutes from June 19, 2019

E. Griswold asked to have the minutes amended on page 4 to show that she had an AYE vote related to the scheduling of the Commission meeting on August 14, 2019. A motion was made by E. Vink to approve the minutes as amended, seconded by E. Griswold. The motion passed with a 5-0-2-1 vote.

AYES: Griswold, Harrington, Ono, Silbaugh and Vink

NOES: None

Absent: Herdt, Hubbard

Abstentions: Harland

6. Regular Agenda Items

A. Recommendation Design for Sport Court Rehabilitation

The Commission reviewed the City's existing sport court conditions, options for future renovation and received additional community input related to potential Pickleball and Tennis Court configurations.

The recommendations for this item include:

1) Rehabilitate and design:

- Slide Hill Park – Keep existing design of 2 tennis courts with 2 pickleball courts overlaid onto the tennis courts.
- Redwood Park – Keep 1 tennis court and redesign the other court to 2 pickleball courts.

2) Rehabilitate and design:

- Slide Hill Park – Keep existing design of 2 tennis courts with 2 pickleball courts overlaid onto the tennis courts.
- Redwood Park - Keep 1 tennis court and redesign the other court to 2 pickleball courts.
- Covell Park – Keep existing design of 2 tennis courts with 2 pickleball courts overlaid onto the tennis courts.

A motion was made by E. Vink to recommend option #2 with the addition of Redwood Park including 4 pickleball courts and 1 tennis court. The motion was seconded by B. Harland. The motion passed with a 5-1-2-0 vote.

AYES: Harrington, Harland, Ono, Silbaugh and Vink

NOES: Griswold

Absent: Herdt, Hubbard

Abstentions: None

6B. Selection of Commission Subcommittee Assignments for New Commissioners

The Commission selected subcommittee assignments for the three new commissioners – Robert Ono, Darci Silbaugh and Erik Vink.

- R. Ono has selected the Park Maintenance Standards subcommittee and invited fellow commissioners to join him.
- D. Silbaugh selected the Volunteer and Community Engagement subcommittee, might have additional interest in the Park Maintenance Standards subcommittee in the future, and interested more specifically in homelessness initiatives.
- E. Vink selected the Aquatics Economics Analysis subcommittee and possibly the Park Maintenance Standards subcommittee.

7. Commission Comments and Staff Communications

- A. City Council Liaison (D. Carson) – No report
- B. Aquatic Economic Analysis (C. Harrington, T. Hubbard) – Assistant Director C. Helweg informed the Commission that the consultants are close to presenting a draft of the economic analysis and operations proposal for 35 and 50 meter pools that also include instructional pools.
- C. Art in Public Spaces (B. Harland, C. Harrington, E. Griswold) – No report
- D. Parks Maintenance Standards (R. Ono) - Met with staff to discuss maintenance standards in comparison to other agencies.
- E. Volunteer Engagement Sub-committee (E. Griswold, T. Herdt) - E. Griswold and T. Herdt met with staff and will compile examples of volunteer engagement from other agencies. The Volunteer Coordinator position description is in process and currently being reviewed by the union who will have a response shortly.

8. Future Agenda Items

- Recognition reception for former commissioners - September 2019
- Farmer's Market presentation – September 2019
- Natalie Corona Memorial suggestions/feedback – September 2019
- Arts proposal/Civic Arts Commission – September 2019
- R. Ono would like to see a discussion on the Parks & Facilities Master Plan and what the proposal would like for the FY2020-2021 Budget. Assistant Director C. Helweg suggested that this should be reviewed in January 2020.

Commissioner R. Ono moved to adjourn the meeting, seconded by E. Vink at 8:41 pm.

Respectfully submitted:

Martin Jones
Parks Superintendent