



Minutes
Park, Arts & Recreation Commission Meeting
Wednesday, February 10, 2016
6:00 P.M. City Hall, El Capitan Room

COMMISSIONERS PRESENT: Brent Bohlender, Michelle Morse, Larry Yeakel, Nicole Larson, and Michael Foster.

COMMISSIONERS ABSENT: Hannah Noonan and Lakneshia Diaz

STAFF PRESENT: Mark Crivelli and Carla McLaughlin

1. CALL TO ORDER

Meeting called to order by Commission Chair Bohlender at 6:00 p.m.

2. ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE:

Introduction and welcome the new Commissioners, Nicole Larson and Michael Foster.

3. CONSENT CALENDAR:

Motion was made to accept the minutes of the December 9, 2015 Regular Meeting by Larry Yeakel and a 2nd by Michelle Morse. Motion passed unanimously.

4. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATION: None

5. STAFF COMMENTS:

A. Sports and Recreation Facilities Prioritization and Feasibility Study – Mark Crivelli

The Sports and Recreation Facilities Prioritization and Feasibility Study was approved by Council on February 9, 2016. The Sports Management Group will have until June 1, 2016 to complete and get back to the City.

B. Community Events and Activities Grant Update – Mark Crivelli

The new grant funding applications will open up on March 1, 2016 and are due back to the City by April 1, 2016. The completed applications will then be put on the April 13, 2016 agenda for Commission recommendation to Council.

Larry would like to know when the Commission will be getting feedback on the last funding.

6. PUBLIC PARTICIPATION:

Stan Grant, would like to address the issue of leaves at Crane Park that are blowing into his yard. The month of December there were a lot of leaves down in the park due to the recent storms and they were not picked up on a regular basis causing the leaves to blow into his yard. He would like to make sure in the future that the City takes care of the leaves before they become an issue for the neighborhood.

7. **PUBLIC HEARING:** None

8. **SCHEDULED MATTERS:**
Discussion / Action Items

A. **Discussion: 2015 Parks, Recreation and Public Facilities Annual Report – Mark Crivelli**

The 2015 Parks, Recreation and Public Facilities Annual Report gives a comparison of 2014 vs. 2015 numbers.

Brent asked which facility had the largest increase. Mark responded that the rental numbers also includes park rentals, but that most rentals are at the Senior Center, not the War Memorial. Larry asked when the City will be replacing all of the trees that we lost this last year. Mark responded that the trees will be replaced this spring.

9. **COMMENTS BY COMMISSIONERS:**

- Larry – Lakneshia and I met with Erik to look at the sign bulletin artwork (mural project) ordinance. We will be meeting again in the future to work on this.
- Brent – I will not be able to attend the March meeting. We do not have a Vice Chair so we need to address this.
- Michelle – I would like staff to find more opportunities for high risk student vouchers similar the pool pass. I would like to see us work toward increasing health and activities opportunities and decreasing the opportunities for getting into trouble.

10. **ADJOURNMENT:** Motion to adjourn the meeting at 6:25 p.m.