



Minutes
Park, Arts & Recreation Commission Meeting
Wednesday, July 13, 2016
6:00 P.M. City Hall, Yosemite Room

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

COMMISSIONERS ABSENT: Lakneshia Diaz

STAFF PRESENT: Karen Packwood and Carla McLaughlin

1. CALL TO ORDER

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

2. ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: None

3. CONSENT CALENDAR:

Motion was made to accept the minutes of the June 8, 2016 Regular Meeting made by Larry Yeakel and a 2nd by Michael Foster. Motion passed unanimously.

Motion was made to accept July update on Parks, Recreation and Public Facilities made by Michael Foster and 2nd by Larry Yeakel. Motion passed unanimously.

4. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATION: None

5. STAFF COMMENTS:

A. Skate Park – Karen Packwood

The contractor's punch list has been completed. City staff are now working to complete the adjacent landscaping components. We anticipate a soft opening for mid-August (hopefully sooner) with a grand opening event to follow.

B. Sports and Recreation Facilities Prioritization and Feasibility Study – Karen Packwood

The initial survey was sent out to 23,000 people through Survey Monkey, only 350 surveys were returned. Staff are working with the Consultant to create a new time-line that will align with the school year to re-issue the survey. The goal is to have a 5% return. The original 350 surveys received will be included in the 5%.

Commission Comments: Brent asked about consolidating some of the items indoor/outdoor pool, volleyball courts. Karen responded that moving forward staff would be taking that into consideration. Larry asked if we knew how much more we needed to hit the 5%.

6. PUBLIC PARTICIPATION: None

7. **PUBLIC HEARING:** None

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

A. Discussion: Staff will provide an annual update covering park rentals, programs and facility rentals – Karen Packwood

Facility rentals are status quo from last year. We have seen an increase in rentals for the Rube Boesch Center since the closure of the War Memorial. The Senior Center rentals remain the same as 2015.

Park spaces are down by about 10 rentals from 2015, this could be partly due to the City adding some additional open space rentals from last year. Activity registration is up from 2015.

Afterschool programs have seen a huge increase. There was increase from 820 to 1,200 in the PLAY program from 2015 to 2016. The afterschool programs are at 13 school sites. Some schools offer before school and after school care. The City filled all of the 80 available entries for the

Christmas Parade entries maxed out at 80 and the City had an estimated 30,000 spectators watching the parade.

Aquatics programs are status quo from last year and all of the classes that were offered this year filled up.

Softball is status quo from last year with 21 tournaments and basketball we are expecting the numbers to go up from last year.

Commission Comments: Nicole mentioned Stanislaus pool has been remodeled and is now an Olympic size pool. She wanted to know if the city has reached out to CSUS to use the pool. Karen responded that just today she was told that Councilmember Blublak is working with the CSUS to partner with the City for use of CSUS's new pool facility. Larry asked how many kids are we serving in the city, do we have a percentage of people that we are serving, are we doing the best we can do? We don't have anything to compare it to. Brent said we have more pools available compared to Modesto. Brent wants to know more about the scholarships. Looks like there is a drop in money from last year. Michael asked if we are looking to actively go after local business for sponsorships.

9. **COMMENTS BY COMMISSIONERS:** None

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