



AGENDA
CITY OF SEASIDE
PARKS AND RECREATION

SPECIAL MEETING
HYBRID (VIRTUAL & IN-PERSON)
440 Harcourt Avenue (Chamber)
Monday, September 19, 2022
5:30 PM

NOTICE: *The City Council and the City's Boards, Commissions and Committees, will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To view this meeting: Please click on the following link to the City of Seaside's Recreation YouTube Channel: https://www.youtube.com/channel/UC8Y_aD_dLjYsqZYtSwnaKNg
2. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca-zoom.us/j/89130428445?pwd=V0Y1Zk12TkXaFICZnpGWnh2OTE4dz09>
WEBINAR ID: 891 3042 8445
3. To participate by phone: Please call (669) 900-9128
Enter the meeting ID 891 3042 8445 and passcode 343311 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
4. To make public comment, the following options are available:

Before the Meeting via Email: Written comments can be emailed to dmeewis@ci.seaside.ca.us Include the following subject line: "Public Comment Item #____" (insert the agenda item number relevant to your comment). Written comments must be received at least two (2) hours prior to the meeting time on the day of the meeting.

During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the Commission may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

PARKS AND RECREATION

Franco Pacheco	Chair
Bobby Maxwell	Vice Chair
James White	Commissioner
Alicia Louise Gaines-Lynch	Commissioner
Dianne Nielson	Commissioner
Chris Moulton	Commissioner
Robert Daniels	Commissioner
Jeanette Walton	Commissioner

2. PUBLIC COMMENT

Members of the public wishing to address the Commission on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Comments on specific agenda items are heard under that item. For the public record, please state your name.

3. APPROVAL OF MINUTES

4. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. BUSINESS ITEMS

A. DISCUSS AND REVIEW THE HAVANA SOLIZ PARK REVITALIZATION PROJECT (MELISSA SAVAGE)

B. DISCUSS DETAILS OF THE NEIGHBORHOOD IMPROVEMENT COMMISSION FUNDS FOR THE TREE PROGRAM (DAVID LITTLE)

C. DISCUSS AND CONSIDER HAVING A SPECIAL MEETING IN OCTOBER 2022

D. TOUR OF SEASIDE PARKS

1. Sabado Park
2. Highland Otis Park
3. Portola Leslie Park
4. Mescal Neil Park

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 21, 2022
5:30 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas are posted at:
<http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Governor Newsom's Executive Orders N-29-20 and N-33-20.



MINUTES

CITY OF SEASIDE
PARKS AND RECREATION
COMMISSION

REGULAR MEETING

Oldemeyer Center (Seahorse Room)
986 Hibly Avenue, Seaside
Monday, August 15, 2022
5:30 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:30 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

PARKS & RECREATION COMMISSION:

Franco Pacheco	Chair	<u> X </u>	
Bobby Maxwell	Vice Chair	<u> X </u>	
Rich Cadigan	Commissioner	<u> </u>	(Excused Absence)
James White	Commissioner	<u> X </u>	
Alicia Louise Gaines-Lynch	Commissioner	<u> </u>	(Excused Absence)
Dianne Nielson	Commissioner	<u> X </u>	
Chris Moulton	Commissioner	<u> </u>	(Excused Absence)
Robert Daniels	Commissioner	<u> X </u>	
Jeanette Walton	Commissioner	<u> X </u>	

STAFF:

Kee Hyon Higgins X Terry Navarro X Nisha Pastel X

3. GUESTS:

- * Emily Howard – FOSPA
- * Alex Miller – Neighborhood Improvement Commission

4. PUBLIC COMMENTS:

* Alex Miller reported that they have received some funding. They have been allocating some of the funds to Parks which the City Council approved. They still have a remaining balance of funds for 2022/23 which is around \$100,000.00. He is hoping that the Parks & Recreation Commission have a special meeting to come up with some proposals for the Neighborhood Improvement Commission to consider recommending some more funds for parks the need it. The Neighborhood Improvement Commission are glad that they can work with the Parks & Recreation Commission to help improve the parks in the city.

5. APPROVAL OF JUNE 13, 2022 MINUTES:

* Bobby Maxwell/Robert Daniels M/S/P (A roll call vote was taken and the motion passed).

APPROVAL OF JULY 18, 2022 MINUTES:

* Bobby Maxwell/Jeanette Walton M/S/P (A roll call vote was taken and the motion passed).

6. REVIEW OF AGENDA:

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required)

*None

7. BUSINESS ITEMS

A. RECEIVE A REPORT ON FOSPA ACTIVITIES:

* Emily Howard reported that she just submitted a grant to get up to \$75,000.00 which is a perfect fit for zero to five year old play structures to make parks a safer places for families lower income area. It seems like a perfect fit for the Fernando Park play structure that they have been thinking about for a long time. She was able to put in for extra funding for the play structure, ADA wood chips and the installation. She throw in an extra \$18,000.00 for any work that would be needed for the sidewalk to have ADA access. Hopefully, the grant will be granted.

* Emily reported that FOSPA has park workdays every Saturday from 10:00 am to 12:00 p.m. They are going really well. She stated that it is great to have the City's trailer with all the equipment. The workday schedule is on the City of Seaside webpage. Highland Otis workday is on Saturday, August 20, 2022. Durant Park workday is on Saturday, August 27, 2022. Capra Park workday is on September 03, 2022.

* There was no public comment.

B. REDISCUSS THE FUTURE FUNDING OF \$100,000.00 FOR HAVANA SOLIZ PARK:

* Staff reported that part of the \$100,000.00 is for an irrigation water tank plus irrigation. It is also for beautification and improvements to the park.

* Commissioner Nielson stated they have kind of prioritized the community garden, which is already there, is going to be improve upon in the park. She asked if that was being considered and if they will come to the Parks & Recreation Commission for their input. Staff stated they will put something together and come back to the Parks & Recreation Commission for their input.

* Commissioner Maxwell wanted to reminder everyone that there is a large interest from the older adults in having elevated planter boxes because of the difficulty bending down and working at ground level.

* Commissioner Pacheco asked if there was a time frame of when this project would be done. Staff stated it should be done this year.

* There was no public comment.

C. DISCUSS AND CONSIDER HAVING A SPECIAL MEETING IN SEPTEMBER 2022:

- * Have a Special Parks & Recreation Commission meeting on Monday, September 19, 2022 at 5:30 p.m. James White/Bobby Maxwell M/S/P (A roll call vote was taken and the motion passed).

8. REPORTS FROM RECREATION STAFF:

- * Staff report that they have been busy with different events. They have a big event coming up on Sunday, September 18, 2022. The event is "Oaxaca by the Seas" and it will be at Laguna Grande Park from 10:30 a.m. to 5:00 p.m. City dignitaries will welcome a special delegation from Oaxaca de Juárez, Mexico, as both cities will be signing a "Sister City" agreement during this highly-anticipated event. The 2nd Annual "Oaxaca by the Sea" community celebration is free and will feature live Entertainment, authentic Oaxaca cuisine, and arts & crafts.
- * There will be an Older Adult Luau Luncheon and Dance on Thursday, August 18, 2022 from 11:30 a.m. to 3:00 p.m.

9. REPORTS FROM PARKS STAFF:

- * Staff reported that two or three months ago they went to the City Council to get a design contract approved for Cutino Park. At the time, the City Council had questions and wanted the consultant to look into some things. Now they are going back to the City Council with those concepts on Thursday, September 01, 2022. It seems like after the consultant had created the cost estimate at the Council's request, they may not have the funds to construct the Pickleball court.
- * Staff reported that the Lincoln Cunningham basketball court design is underway. The construction should take place in January or February 2023. The major work at Highland Otis Park has been completed. There is a lower area still being worked on. Ellis Park is underway and should be completed late October or early November 2022. Laguna Grande Park is completed. They are planning a grand opening soon.

10. REPORTS FROM COMMISSIONERS:

- * Commissioner Walton reported she attended three of the five Blues in the Park. It was wonderful and amazing. She stated that she was unable to get into the BCC Orientation & Training Session on Zoom. She sent a note to the City Clerk and has not heard back.
- * Commissioner Nielson reported that she is very disappointed that there was no communication about the BCC Orientation & Training Session on Zoom did not take place last time. It took a week to get any answers. She feels that communication is very important. She is excited about the park workdays and the Neighborhood Improvement Commission funds for the parks and tree project.
- * Commissioner Daniels reported that he is still working on the community garden and appreciates the clarification for the \$100,000.00. He is definitely going to be working on the work plan.

- * Commissioner Maxwell reported that he feels that communication is important and it needs to get better. He is really happy about Laguna Grande Park being completed with the ADA items. He is looking forward to the official ribbon cutting. He thanked FOSPA for all their hard work.
- * Commissioner Pacheco reported he was excited about Blues in the Parks. It is a special event. He thanked all the staff for making it happen. He had a birthday party for his son at Soper Field and it was great. He loves using the city facilities and feels that everyone should do it because the city has awesome facilities. He thanked the staff and Commissioners for all they do.

11. ADJOURNMENT: The meeting was adjourned at: 6:10 p.m.

RESPECTFULLY SUBMITTED,

Terry Navarro, PRC Clerk

Franco Pacheco, PRC Chair

Next Special Scheduled Meeting
September 19, 2022
Time: 5:30 p.m.
HYBRID (Virtual & In-Person)
