



AGENDA

CITY OF SEASIDE
PARKS AND RECREATION
COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, April 26, 2017
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

PARK & RECREATION COMMISSION:

_____ Rich Cadigan	_____ Ernest Suber
_____ Robert Constant	_____ Alan Tucker
_____ Alicia Louisa Gaines-Lynch	_____ James White
_____ Bobby Maxwell	

STAFF:

_____ Nancy Towne	_____ Terry Navarro
_____ Dan Meewis	

3. **VISITORS & GUESTS**

4. **PUBLIC COMMENT**

5. **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).

6. **APPROVAL OF MINUTES**

A. **February 22, 2017 Minutes**

7. **BUSINESS ITEMS**

A. **Welcome New Parks & Recreation Board Members**

B. Update on Cutino Park Project Status

C. Statement of Economic Interest Form for New Members

D. Report on Cutino & Metz Park Basketball Resurfacing Project

8. REPORTS FROM STAFF

9. COMMISSIONER REPORTS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

May 31, 2017
Time: 5:30 p.m.
Oldemeyer Center

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300>
Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.A.

TO: Parks and Recreation Commission

BY:

DATE: April 26, 2017

SUBJECT: February 22, 2017 Minutes

PURPOSE

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ATTACHMENTS

1. February 22, 2017 Minutes

Reviewed for Submission to the
City Council by:

A blue ink signature, likely of Craig Malin, is written over a horizontal line.

Craig Malin, City Manager

the Youth Resource Center (Cal Grip Grant) merge with the Youth and Education Center. The PAL program is growing and the only concern is related to access to facilities that they need to use that are owned by MPUSD. Pal is now required to pay for custodian costs associated with opening and closing the facility. In the past it had been free.

10. COMMISSIONER COMMENTS- NONE

11. ADJOURNMENT – The meeting was adjourned at 4:15 p.m.

12. NEXT MEETING - The next meeting will be announced once confirmed.

Approved As To Form:

Nancy Towne, Director