



CITY OF SEASIDE
PARKS AND RECREATION
COMMISSION

AGENDA

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Monday, July 17, 2017
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

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

PARKS & RECREATION COMMISSION:

Ernest Suber	Chair
Bobby Maxwell	Vice Chair
James White	Commissioner
Alicia Louisa Gaines-Lynch	Commissioner
Rich Cadigan	Commissioner
Bob Constant	Commissioner

STAFF:

Nancy Towne
Dan Meewis
Terry Navarro
Dave Fortune

3. **VISITORS & GUESTS**

4. **PUBLIC COMMENT**

5. **REVIEW OF AGENDA**

If there are any items that arose after 72-hours 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. **June 19, 2017 Minutes**

7. **BUSINESS ITEMS**

A. Building Better Community Grant Application Status

B. Review of Parks, Recreation and Community Services Plan

C. July 2017 Parks and Recreation Month Proclamation

8. REPORTS FROM STAFF

9. COMMISSIONER REPORTS

10. ADJOURNMENT

Next Special Scheduled Meeting:

August 21, 2017

Time: 5:30 p.m.

Oldemeyer Center

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300>

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MINUTES

CITY OF SEASIDE PARKS & RECREATION COMMISSION

SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Monday, June 19, 2017
5:30 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:35 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

PARKS & RECREATION COMMISSION:

Rich Cadigan	<u> X </u>
Bob Constant	<u> X </u>
Alicia Louisa Gaines-Lynch	<u> X </u>
Bobby Maxwell	<u> X </u>
Ernest Suber	<u> X </u>
James White	<u> X </u>

STAFF:

Nancy Towne X Dan Meewis X Terry Navarro X Rick Riedl X

3. VISITORS & GUESTS:

- * Lesley Milton – City Clerk
- * LisAnne Sawhney

4. PUBLIC COMMENTS:

LisAnne Sawhney addressed the following:

- * She appreciates that the Parks & Recreation Commission has been re-established and the service they provide.
- * She wanted to know if Alan Tucker was still on the Parks & Recreation Commission. She is concerned that he has not been to 3 meeting and is not in compliance with the policy of the commission.
- * There is a large pine tree in Portola Leslie Park that needs to be trimmed because it has 5 large branches that are dead. During the last storms several branches have fallen and hit her fence. These rotting branches have not been picked up and she does not know who to contact for these type of maintenance issues. Ms. Sawhney was referred to Rick Riedl, City Engineer who stated he was not aware of this and he will look into the matter.

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) **Added to the Agenda:** Bobby Maxwell/James White M/S/P

**** Move 6f, Election for Chairperson & Co-Chairperson of Parks & Recreation Commission to be first on the business items:**

- * Commissioners voted to have Ernest Suber as Chairperson and Bobby Maxwell as Co-Chairperson.

6. APPROVAL OF February 22, 2017: Rich Cadigan/Bobby Maxwell M/S/P

7. BUSINESS ITEMS:

a. Building Better Community Grant Application Status:

- * Staff handed out information about the Building Better Communities grant which is sponsored by the NRPA and American Water Co. Staff stated they had a week's notice to submit their grant application for Robert Lake. Staff stated they should know if the grant was approved.

b. Cutino, Capra and Metz Park Updates:

- * Staff reported that they are consulting professionals on the design of Cutino Park. Hopefully the design will be approved at the July 6, 2017 City Council meeting. The funding for Cutino Park is from CDBG and the general funds.
- * Staff reported that they are working with FOSPA on upgrading the design and will be meeting with them on June 26, 2017.
- * Staff reported that they have the first coat down to convert the tennis court into a multi court for basketball and futsal. It will be painted for both basketball and futsal.

c. See Weed Program Announcement:

- * This is a new group that has been put together by local Seaside resident to beautify the parks in the community. On June 20, 2017 will be their first meeting and they will meet once a month. Volunteers are needed. Navy servicemen will be volunteering.

d. Signage for Seaside Parks:

- * Some of the parks do not have signs and some of the parks need better signs. Staff reported that in the new budget they are trying to get \$150 thousand for the improvement of the parks.

e. Formal Change of Meeting Day for Parks and Recreation Commission:

- * Commissions voted on to have the meeting day to be changed to the third Monday of the month at 5:30 p.m. Alicia Louisa Gaines-Lynch/Bobby Maxwell M/S/P.

9. STAFF COMMUNICATION:

* Staff reported that the Sunday Blues in the Park at Laguna Grande Park starts on July 09, 2017 from 1:00 p.m. to 4:30 p.m. and end on August 06, 2017.

Staff also reported about the sports program at Cutino Park.

* Staff reported the budget meeting will be held on June 27, 2017.

10. COMMISSIONER REPORTS:

* Commissioner Bob Constant stated the Public Works needs to be thanked. He also expressed his concern about tree stumps in the Seaside parks.

* Commissioner Gaines-Lynch stated she will not be able to attend the next Parks & Recreation Commission meeting in July.

11. ADJOURNMENT: The meeting was adjourned at: 6:30 p.m.

Next Regularly Scheduled Meeting

July 17, 2017

Oldemeyer Center

Time: 5:30 p.m.

PURPOSE

Building Better Communities grants of **up to \$150,000** will fund projects in public parks to build or enhance nature-based playgrounds and natural play areas for children that provide opportunities for activities related to water conservation / stewardship / education / recreation.

ELIGIBILITY

The following requirements must ALL be met in order to apply:

- Project site must be located within an American Water service area
- Applicant must be a local, municipal, regional, or state governmental agency (e.g., park and recreation department) or an affiliated 501(c)(3) nonprofit organization with full authority to implement proposed project
- Site location must be a public park or recreational area situated on publicly-owned property
- Site location must include an on-site tie-in with or enhancement of a water body (e.g., pond, lake, stream, river, wetland) or a functional water management area (e.g., watershed, rain garden or stormwater management facility).
- Project must focus on nature play, watershed recreation and/or water stewardship education
- Project must include both a physical park improvement and an education and/or recreation programming piece
- Project must be completed by May 30, 2018 (funds awarded June 2017)
- Applicant must commit any necessary project expenses beyond those anticipated to be awarded by this grant
- Project must include opportunities for community engagement and American Water employee volunteerism through events like groundbreakings, ribbon cuttings, park clean ups and other events

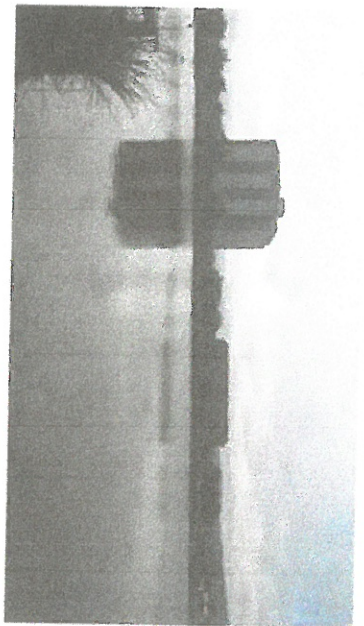
TIMING

Applications are due by Midnight EDT June 2, 2017.

Grantees will be selected and notified in mid June and may be asked to participate in a phone interview or to submit additional details for further consideration.



City of Seaside



Site Context

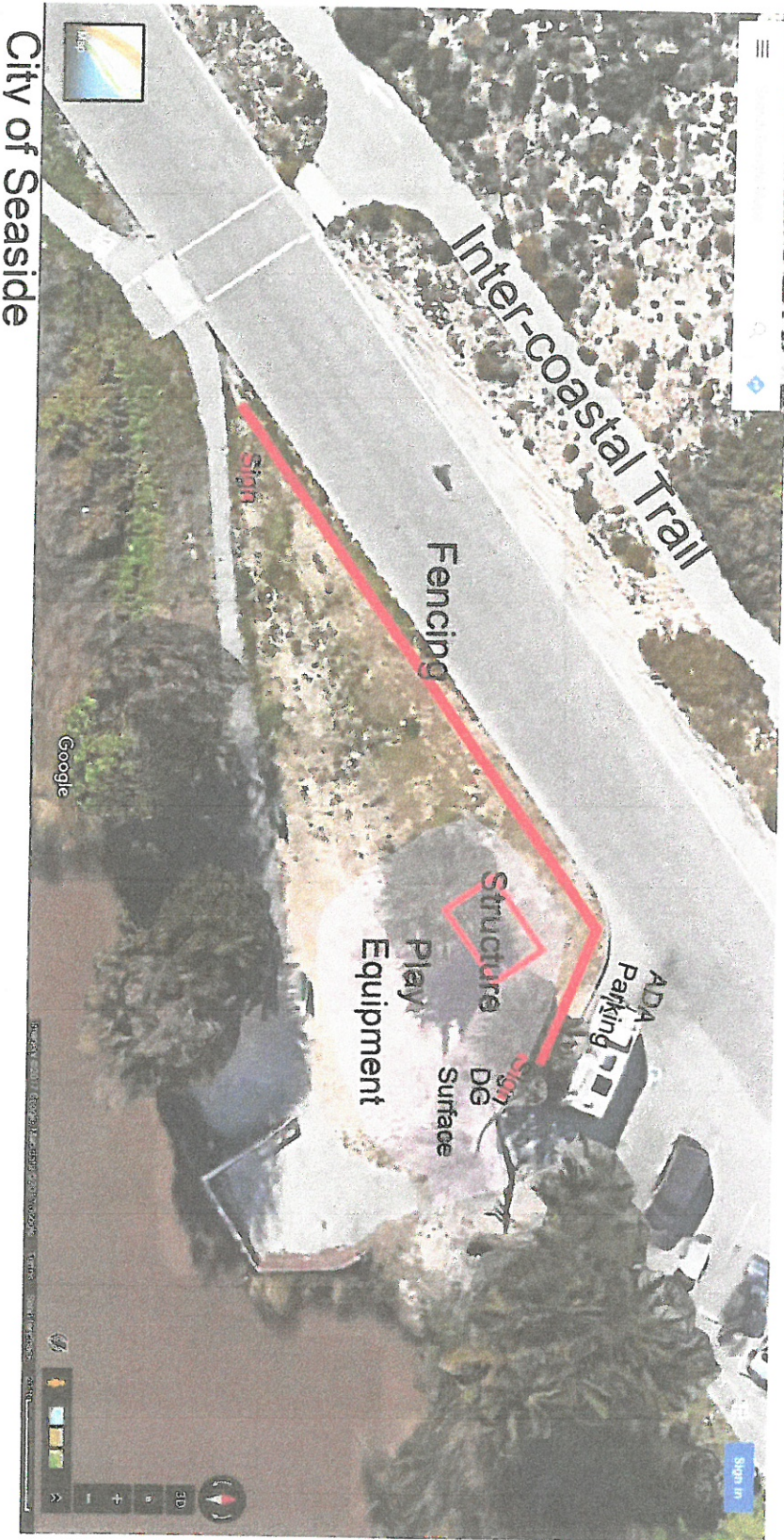
Near inter-coastal
bicycle trail and major
hotels



Outdoor classroom would overlook the lake



Needs TLC and ADA improvements



City of Seaside