



## AGENDA

CITY OF SEASIDE  
PARKS AND RECREATION  
COMMISSION

SPECIAL MEETING  
OLDEMEYER CENTER  
986 Hilby Avenue  
Monday, May 15, 2017  
5:30 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

### **PARKS AND RECREATION**

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

3. **VISITOR AND GUEST**

4. **PUBLIC COMMENT**

*Members of the public wishing to address the City Council 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 minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.*

5. **REVIEW OF AGENDA**

6. **APPROVAL OF MINUTES**

A. **April 26, 2017 Minutes**

7. **BUSINESS ITEMS**

**A. ELECTION CHAIRMAN AND VICE CHAIRMAN**

**B. CAPRA PARK UPDATE**

**C. TOUR OF SEASIDE PARKS**

**8. WRITTEN COMMUNICATION**

**9. STAFF COMMUNICATION**

**10. COMMISSIONER REPORTS**

**11. ADJOURNMENT**

**Next Regularly Scheduled Meeting:  
June 19, 2017  
Oldemeyer Center  
Time: 5:30 p.m.**

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## MINUTES

### CITY OF SEASIDE PARKS & RECREATION COMMISSION

**REGULAR MEETING**  
**Oldemeyer Center**  
**986 Hilby Avenue**  
**Wednesday, April 26, 2017**  
**5:30 p.m.**

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**1. CALL TO ORDER:**

The meeting was called to order at: 5:34 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>      </u> |
| Alan Tucker                | <u>      </u> |
| James White                | <u>  X  </u>  |

**STAFF:**

Nancy Towne   X   Dan Meewis   X   Terry Navarro   X  

**3. VISITORS & GUESTS:**

- \* Dave Pacheco – City Councilman
- \* Lesley Milton – City Clerk
- \* Dave Fortune – Public Works Superintendent
- \* Rick Riedl – City Engineer
- \* Teddy Black – Youth Resource Coordinator

**4. PUBLIC COMMENTS:**

- \* Lesley Milton, City Clerk sworn in the new and old commissioners. The new Commissioners (Rich, Bob and Alicia) signed the Oath of Office.
- \* Dave Pacheco welcomed and congratulated the new commissioners (Rich, Bob and Alicia).

**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:** Alicia Louisa Gaines-Lynch/Bob Constant M/S/P

**\*\* Election of Chairman & Vice Chair:** Next meeting on May 15, 2017.

**\*\* Change the day for the meetings:** The third Monday of each month at 5:30 p.m.

6. **APPROVAL OF February 22, 2017 MINUTES:** Bob Constant/James White M/S/P
7. **BUSINESS ITEMS:**
  - a. **Welcome New Parks & Recreation Board Members:**
    - \* Rich Cadigan, Bob Constant and Alicia Louisa Gaines-Lynch are the new members. Everyone introduced themselves and welcomed the new members.
  - b. **Update on Cutino Project Status:**
    - \* Rick Riedl, City Engineer gave a little background about the Cutino Project for the new members and discuss the updates on the project. Councilman Pacheco discussed the importance of improving the park. A proposal is being worked on to take it to the June 22, 2017 City Council meeting. At this time, it is 100 % funded by the general funds by the City.
  - c. **Statement of Economic Interest Form for New Members:**
    - \* Lesley passed out the Form 700 to Rich Cadigan, Bob Constant and Alicia Louisa Gaines-Lynch. They filled them out and turned them in at the end of the meeting.
  - d. **Report on Cutino & Metz Park Basketball Resurfacing Project:**
    - \* Rick Riedl, City Engineer gave an update on the resurfacing at Cutino Park and Metz Park. Capra Park was discussed too. FOSPA is working on Capra Park.
9. **STAFF COMMUNICATION:**
  - \* Staff reported that the grand opening of the playground at Laguna Grande Park March 28, 2017 went very well. James White and Bobby Maxwell were there to cut the ribbon. Staff also reported on the Pal Basketball and stated the Soccer League just started.
  - \* Staff report was given regarding the Summer/Fall 2017 registration for residents starting on May 01, 2017. Staff also stated that the Recreation and Parks are two separate divisions and not in the same department. A rep from Public Works will be attending all the meeting going forward.
10. **COMMISSIONER REPORTS:**
  - \* Bob Constant stated there will be a Spring Fling at the Pachetti Dog Park on Saturday, April 29, 2017 from 11:00 a.m. to 2:00 p.m. There will an All-You-Can-Eat Taco Bar, Dog Fashion Show, Vendors, Raffles and more.
11. **ADJOURNMENT:** The meeting was adjourned at: 6:20 p.m.

**Next Special Scheduled Meeting**

May 15, 2017  
Oldemeyer Center  
Time: 5:30 p.m.