



AGENDA

CITY OF SEASIDE

SPECIAL

PARKS AND RECREATION
COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Monday, June 19, 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:

___ Rich Cadigan
___ Bob Constant
___ Alicia Gaines-Lynch
___ Bobby Maxwell
___ Ernest Suber
___ James White

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 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)

- A. Building Better Community Grant Application Status
 - B. Cutino, Capra and Metz Park Updates
 - C. See Weed Program Announcement
 - D. Signage for Seaside Parks
 - E. Formal Change of Meeting Day for Parks and Recreation Commission
 - F. Election for Chairperson and Co-Chairperson of Parks and Recreation Commission
- 7. APPROVAL OF MINUTES
 - A. May 15, 2017 Minutes
 - 8. REPORTS FROM STAFF
 - 9. COMMISSIONER REPORTS
 - 10. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 17, 2017
Time: 5:30
Oldemeyer Center

Parks and Recreation Commission
Special

Meeting

June 19, 2017 5:30 PM

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Parks and Recreation Commission
Special

Meeting

June 19, 2017 5:30 PM

Page 3
Packet Page 3



MINUTES

CITY OF SEASIDE PARKS & RECREATION COMMISSION

SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Monday, May 15, 2017
5:30 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:40 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>
Alan Tucker	<u> </u>
James White	<u> X </u>

STAFF:

Nancy Towne X Dan Meewis Terry Navarro X Dave Fortune X

3. VISITORS & GUESTS:

* LisAnne Sawhney

4. PUBLIC COMMENTS:

** LisAnne Sawhney passed out a handout in regards to 4 items she wanted to address.

* The first item was her concern that she was not interviewed for consideration to participate in the Parks & Recreation Commission.

* The second item was her concern that there are previous members of the Commission (from the 2008-2009) that have not been re-appointed to their three term.

* The third item was her concern about spending 2 million dollars on one park without any investment in the 20 plus parks of Seaside. She also is concerned about the 20-30 year tax burden and financing to all Seaside residents.

* The fourth item was she wanted to thank the Commission and City Staff for Re-establishing the Parks & Recreation Commission.

** Rich Cadigan address his concerns about understanding the City Code and Ordinance regarding commissioners. He stated that several months ago he applied for a commission and he did not get it because he did not read the minutes in the City Council meeting.

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 April 26, 2017:** Bob Constant/James White M/S/P
7. **BUSINESS ITEMS:**
 - a. **Election for Chairman and Vice Chairman:**
 - * It was agreed and voted on that the Election for Chairman and Vice Chairman be postpone until the City Code: Ordinance 887.S2, 2000) has been clarified for the Parks & Recreation Commission. Rich Cadighan/Bob Constant M/S/P
 - b. **Cutino Project Update:**
 - * Dave Fortune, Public Works Superintendent reported that the city staff is recommending that the improvement plan be completed prior to the installation. The approval of the improvement plan will be by the Board of Architectural Review Bar. The City has retained a surveyor to provide photographic information and is hoping to have that information in a week or two.
 - c. **Tour of Seaside Parks:**
 - * Went on a tour to Metz Park and Cutino Park. Dave Furtune showed the commissioners and staff what will be resurfaced and what improvement will be done. Bob Constant stated that going on the tour together was a great idea. It gave a special meaning and understanding of the process and what needs to be done to Metz Park and Cutino Park.
9. **STAFF COMMUNICATION:**
 - * None
10. **COMMISSIONER REPORTS:**
 - * Bob Constant reported on the parking at Pachetti Dog Park.
 - * Ernest Suber welcomed the new commissioners. He stated now that the commission is back, they need to get their mind set back to what is happening in the city and get things done.
11. **ADJOURNMENT:** The meeting was adjourned at: 6:58 p.m.

Next Special Scheduled Meeting

June 19, 2017
Oldemeyer Center
Time: 5:30 p.m.

Good afternoon Park & Recreation Committee,

I attend this special meeting in regards to 4 items. Please accept this typed email as I just learned of the meeting less than 8 hours ago.

1. My concern that I was not interviewed for consideration to participate in this committee. I believe the email and phone interactions I had with both the City staff and Mayor do not correlate with City Code: 2.14.040 as the City Council appears to have established no parameters for "recommending applicants for appointment". I am addressing my concerns with City Council Members and hopeful future concerned Seaside residents are treated with greater respect.

2. I understand from City Code 2.24.010 the Park and Recreation Commission was created @ 2000. From my research, it appears the Commission disbanded @ 2008-2009 and is now finally being re-established in the City in 2017. My concern is that there are previous Members of the Commission (from the 2008-2009 Service) that have not been re-appointed to their 3 year term.

Therefore, I encourage all present tonight to refrain from electing Chairs until all 7 Commissions (as City Code: Ordinance 887.S2, 2000) are appointed to a current 3 year term.

3. As I stated in February, at the regular monthly meeting, I am very concerned about spending \$2 Million on one 1 park without any investment in the other 20+ parks of Seaside. I am also concerned about the 20-30 year tax burden and financing to all Seaside residents. The investment in ONE park that has parking challenges as well as traffic flow for such investment seems pre-mature. I would encourage the newly established Commission to research and make recommendations to the City for a more balanced investment in Seaside Parks. In addition, I would encourage greater research of areas in the undeveloped parts of Seaside that could support the type of \$2 Million Dollar complex being discussed. I understand improvements are needed at Cutino-including fencing for safety and less homeless interaction and police calls; I believe and want on record that I believe a \$500,000 investment in the Park would support this vision and needs of that one individual park within Seaside. Just imagine if other communities and parks within Seaside could also see improvement? Please keep in mind, Cutino already has playable fields as well as lighting; in my opinion, it appears to be one of the best parks within Seaside already.

the P & R Commission
4. Finally, I thank the Commission and City Staff for re-establishing ~~itself~~ ^{me}. I was perplexed at the disconnect of the Park & Recreation Commission as well as concerned neighbors (including FOSPA) when I moved to Seaside. I'm grateful this Commission has been re-established for the plans, vision, and future generations of Seaside.

Thank you for your time.

LisAnne Sawhney
Sawhney500@Gmail.com
831-241-6713 Business
650-815-5808 Mobile