



AGENDA

CITY OF SEASIDE
PARKS AND RECREATION
COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Monday, June 18, 2018
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

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

PARKS AND RECREATION

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

3. **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.
4. **APPROVAL OF MINUTES**

A. **May 21, 2018 Minutes**
5. **REVIEW OF THE AGENDA**
6. **BUSINESS ITEMS**

A. APPOINTMENT OF A NEW CHAIR OF RECREATION & PARKS COMMISSION

B. REVIEW AND DISCUSS THE 2018/19 PROPOSED BUDGET & CIP FOR RECREATION & PARKS

C. DISCUSS STRATEGIES ON INCREASING PUBLIC AWARENESS FOR PARK IMPROVEMENT PROJECTS

D. NAME THE COOT CONTEST VOTE

7. REPORTS FROM RECREATION STAFF

8. REPORTS FROM PARKS STAFF

9. REPORTS FROM COMMISSIONERS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

July 16, 2018

Oldemeyer Center

Time: 5:30 p.m.

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, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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.



MINUTES

CITY OF SEASIDE PARKS & RECREATION COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Monday, May 21, 2018
5:30 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:31 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

PARKS & RECREATION COMMISSION:

Ernest Suber	Chair	_____ (Excused Absence)
Bobby Maxwell	Vice Chair	____X____
James White	Commissioner	____X____
Alicia Louisa Gaines-Lynch	Commissioner	____X____
Rich Cadigan	Commissioner	____X____
Bob Constant	Commissioner	____X____
Willie Gray	Commissioner	____X____

STAFF:

Nancy Towne _X_ Dan Meewis _X_ Terry Navarro _X_ Dave Fortune _X_

3. VISITORS & GUESTS:

- * Becky Stofer – Chair of Pacchetti Dog Park Committee Board
- * Ramona Olaeta-Reed – Treasurer of Pacchetti Dog Park Committee Board

4. PUBLIC COMMENTS:

- * None

5. APPROVAL OF April 16, 2018 MINUTES:

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

4. BUSINESS ITEMS:

a. Discuss allocating funds for Pacchetti Park Sign:

- * Staff, Commissioners and Becky Stofer discussed the two designs of the sign for the park. The decision was to use the 36”X72” single sided sandblasted sign made from 1.5” thick western red cedar that says Pacchetti Dog Park. \$3,000.00 would be allocated to the sign and the Pacchetti Committee would pick up the difference in the cost. The Commissioners voted on this. Rich Cadigan/Bob Constant M/S/P

b. Discuss & review policy regarding replacing or adding signs for parks and adding dog waste dispensers:

- * Staff and Commissioners discussed the policy and cost of replacing or adding signs in the parks. They discussed the two different standard sizes of signs for the parks.
- * Staff and Commissioners discussed how many dog waste dispensers would be needed for each park. Becky Stofer stated the Dog Waste Depot or Mutt Mitt would be a good place to purchase the dispensers. The estimate cost for the dispensers is around \$20,000.00 or more. Funding is needed.

c. Update on dogs in the park ordinance:

- * Staff reported that the consideration of municipal code amendment to chapter 9.08, section 9.08.60 of the Seaside Municipal Code (first reading) was approved at the May 17, 2018 City Council meeting. The second reading will be at the June 07, 2018 City Council meeting.

d. Discuss cost and feasibility of online interactive park study map:

- * Commissioner Cadigan discussed with the other commissioners about the possibilities of creating an interactive park study map online.

e. Tour of Seaside Parks – Cunningham Park, Stuart Park, & Fernando Park:

- * After the tour, the Commissioner discussed the appearance and quality of these parks. Each park needs a lot of work. They discussed if these parks should be cleaned up or phased out.
- * The SeaStars and some of the neighbors have cleaned up Fernando Park, however, it is already a mess and run down again.
- * Commissioner Cadigan and Commissioner Constant stated the Commission should revisit their Master Plan at the next Recreation & Parks Commission meeting to discuss what to do with the parks.

5. REPORTS FROM RECREATION STAFF:

- * Staff reported that they getting ready for the summer programs. The summer camps are getting full. The Roberts Lake clean-up is on June 2, 2018 from 9:00 a.m. to 11:00 a.m. The 4th of July fireworks and celebration is at the Bayonet Black Horse Golf Course From 4:30 p.m. to 10:00 p.m.

- * Staff reported that they have applied for a \$50,000.00 Grant through a company called Kompan. This grant would be for Ellis Park. They will be coming to Ellis Park for a site visit on Wednesday, May 23, 2018. If they get the grant, they would need to use Kompan for all the work in Ellis Park and it would be completed by December 2018.

6. REPORTS FROM PARKS STAFF:

- * Staff reported that they will be stating the work in Mescal Neil Park in June. They will be fixing the fence and replacing the sand with ADA wood chips in the playground area.
- * Staff reported that the Roberts Lake clean-up is on June 2, 2018 from 9:00 a.m. to 11:00 a.m. The American Water staff and SeaStars will be helping that day.
- * Staff reported that Cutino Park is making good progress. The contract for the restrooms and snack bar will be awarded in the next week or two. The construction should start at the end of June and be completed in September. The bid for the field and skate park is going out in July. They will award the contract in August and hopefully in September the construction will start.
- * Staff reported that they replaced two 1987 pick-up trucks and a 1999 storm drain truck. In addition, staff is working on purchasing a 500 gallon water tank trailer/wagon.

7. REPORTS FROM COMMISSIONERS:

- * Commissioner Suber's letter of resignation was review and discussed. There is an opening now for the Recreation and Parks Commission.
- * Commissioner Constant reported that at the May 17, 2018 City Council meeting the Council wanted the Recreation & Parks Commission to think about the trees in parks as part of Tree City USA. This will need funding and they will need to discuss all that is involved.

8. ADJOURNMENT: The meeting was adjourned at: 7:23 p.m.

Next Regularly Scheduled Meeting

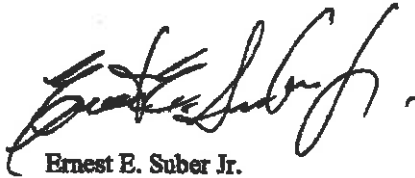
June 18, 2018
Time: 5:30 p.m.
Oldemeyer Center

Attachments from
the May 21, 2018
meeting

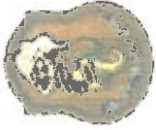
Dear Mayor Rubio and City Council Members,

With the City of Seaside parks and recreation departments looking like it has a great future, it is with great sadness that I am tendering my resignation from the Recreation and Park Commission as of May 31 2018. I have enjoyed my time serving the City, but my time has come to enjoy my retirement. I have been the chairperson for the last 10 years and a Commissioner for all most 20 years. It looks like the City has an incredible group of commissioners in place that have the cities best interest for parks and recreation well in hand. I leave with sadness that I will not be part of the Recreation and Park Commission anymore, but I am glad that I am able to enjoy the retirement that I have long work for. Thank you for allowing me to be part of this for the City Of Seaside where I grew up and have lived almost of all my life.

Thank You!

A handwritten signature in black ink, appearing to read "Ernest E. Suber Jr.", with a stylized flourish at the end.

Ernest E. Suber Jr.



Installation Address:

Special Instructions:

Approval Date:

SO #:

24"x48" single sided sandblasted sign
made from 1.5" thick western red cedar
Brown is pantone 490
Light blue is pantone 2925



DOG PARK

8"x40" single sided sandblasted sign
made from 1.5" thick western red cedar
Brown is pantone 490
Light blue is pantone 2925



CUSTOMER City of Seaside

PH: 831.632.0490
505 Broadway Ave.
Seaside, CA 93955

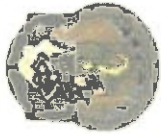
ADDRESS 966 Hibby Ave Seaside, CA 93955

CONTACT Dave Fortune

E-MAIL DFortune@cl.seaside.ca.us

PHONE (831) 899-6829

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PACCHETTI



DOG PARK



CUSTOMER City of Seaside

CONTACT

Dave Fortune

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