



AGENDA

CITY OF SEASIDE
PARKS AND RECREATION
COMMISSION

SPECIAL MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Monday, January 14, 2019
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

PARKS AND RECREATION

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

2. **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.

3. **APPROVAL OF MINUTES**

A. DECEMBER 17, 2018 MINUTES

4. **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).

5. **BUSINESS ITEMS**

**A. UPDATE ON PROPERTY/BASKETBALL COURT ON THE CORNER OF
CONTRA COSTA AND SONOMA**

B. COST OF HIGHLAND OTIS PARK

**C. DISCUSS AND MAKE RECOMMENDATION FOR ALLOCATION OF REMAINING
FUNDS FOR PARK PROJECTS FOR FISCAL YEAR 2018/2019**

6. REPORTS FROM RECREATION STAFF

7. REPORTS FROM PARKS STAFF

8. REPORTS FROM COMMISSIONERS

9. ADJOURNMENT

**Next Special Scheduled Meeting:
February 11, 2019
Time: 5:30 p.m.
Oldemeyer Center**

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, December 17, 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:

Bobby Maxwell	Chair	<u> X </u>
Rich Cadigan	Vice Chair	<u> </u> (Excused Absence)
James White	Commissioner	<u> X </u>
Alicia Louise Gaines-Lynch	Commissioner	<u> X </u>
Bob Constant	Commissioner	<u> X </u>
Willie Gray	Commissioner	<u> X </u>
Michael Evans	Commissioner	<u> </u> (Unexcused Absence)

STAFF:

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

3. VISITORS & GUESTS:

- * Dave Pacheco – City Councilman
- * Alex Miller - Chair of NIP Commission
- * Ramona Olaeta-Reed – Commissioner of NIP Commission

4. PUBLIC COMMENTS: None

5. APPROVAL OF November 19, 2018 MINUTES:

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

6. 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)

- ** Combining Business Item C (Discussion on Locations for Pet Waste Stations and Bags) & Business Item D (Sign for Tennis Court) together:**

- * Willie Gray/Alicia Louise Gaines-Lynch M/S/P

6. BUSINESS ITEMS:

a. Discuss Changing the January 21, 2019 and February 18, 2019 Meetings Due to the City Observed Holidays:

* Change January's Parks & Recreation Commission meeting to January 14, 2019.
Willie Gray/Bob Constant M/S/P

* Change February's Parks & Recreation Commission meeting to February 11, 2019.
Willie Gray/Bob Constant M/S/P

b. Basketball Court Located Next to Salvation Army:

* Staff reported that the property on the corner of Contra Costa and Sonoma is owned by the school. There has been discussion about somehow giving this property to the City. If this does happen, the property will need to be fixed up.

* Councilman Pacheco reported that if the property was gifted to the City, the City would need to proactively seek the gift and fix up the property. The NIP Commission brought this idea forward and they have ideas for the property. The NIP Commissioners have approached the school district several months ago.

* Alex Miller (Chair of NIP Commission) reported that he and Commissioner Olaeta-Reed have been working on this project together. They feel that the property/ basketball court would not be too expensive to update and repair because the infrastructure is there. They guess it made take about 150,000.00 to fix up the property. Chair Miller asked to do this as a joint project with the Parks & Recreation Commission and do fundraisers for this property. He stated that they have spoken to the school district and got good feedback. This is a surplus property and the school is looking into getting rid of it.

* Councilman Pacheco stated that the request for the property needs to come from the City. The City Manager and the Mayor are aware of this property.

* The Parks & Recreation Commissioners voted to ask the City Council to send a letter to the school district stating that they are interested in negotiating for the property.
Alicia Louise Gaines-Lynch/Willie Gray M/S/P

c. Discussion on Locations for Pet Waste Stations and Bags and Sign for Tennis Court:

* Commissioners discussed where to place the Pet Waste Stations in the parks.

** Havana Soliz Park	_____	** Laguna Grande Park – 3
** Lincoln Cunningham Park	} – 5	** Mescal Neil Park - 2
** Manzanita Start Park	_____	** David Cutino Park – 2
		** Robert's Lake Eco-Rec – 2

** Capra Park – 1
** Ellis Park – 1
** Soper Field – 1
** Metz Park – 1
** Martin Park – 1
** Beta Park – 1
** Farallones Park – 1
** Durant Park – 1

** Sabado Park – 1
** Highland Otis Park – 1
** Portola Leslie Park – 1
** Trinity Park – 1
** Wheeler Tennis Courts – 1
** Fernanado Park – 0
** Encanto Park – 0
** Pacchetti Dog Park – 0

* Staff and Commissioners discussed and reviewed some Pet Waste Stations online and their cost.

* Commissioners voted on purchasing 30 Superior Pet Waste Station that cost \$169.00 each. Willie Gray/Bob Constant M/S/P

d. Cost of Highland Otis Park:

* Staff did a presentation on the plans of Highland Otis Park that was approved by the Board of Architectural Review that was presented by Friends of Seaside Parks. Staff and Commissioners reviewed and discuss the Friends of Seaside Parks next phase of work to the park. Staff is still working on the cost of the scope of work that still needs to be done. This will be discussed more with details and cost at the next Parks & Recreation meeting in January 2019.

e. Priority List/Top Five Parks:

* Commissioners discussed their individual priority list of parks that need to be completed first. They discussed the different ways to fund them.

* Commissioners voted on the following priority list:

1. Ellis Park
2. Capra Design
3. Manzanita Stuart Park

* Willie Gray/Alicia Louise Gaines-Lynch M/S/P

7. REPORTS FROM RECREATION STAFF:

* Staff reported how the Recreation Activity Guide looked in 1991, 1995, 2008 and 2019.

* Staff reported that their Winter Wonderland Tree Lighting Ceremony on Friday, December 07, 2018 went very well. Staff invited all the Commissioners to the Senior's New Year's Eve Luncheon and Dance on Monday, December 31, 2018. Staff will have the tickets available for them.

8. REPORTS FROM PARKS STAFF:

- * Staff asked the Commissioners if they have any connections to the Boy Scout Eagle Scouts that might want to do a project like putting in a Pet Waste Station in one of the parks. Commissioners gave their input.

9. REPORTS FROM COMMISSIONERS:

- * Commissioner Constant reported that he was asked how they could get lights on the stage at the Oldemeyer Center to highlight the performers during a program. He recommended that the staff look at the lights on the stage and have them fixed.
- * Commissioner Constant recommended that the staff look into expanding the power in the Laguna Grande Hall in the Oldemeyer Center.
- * Commissioner Maxwell thanked the staff and the Commissioners for all their hard work. He wished everyone a Merry Christmas and a Happy New Year.

10. ADJOURNMENT: The meeting was adjourned at: 7:06 p.m.

Next Special Scheduled Meeting

January 14, 2019

Time: 5:30 p.m.

Oldemeyer Center

Attachments from
the December 17, 2018
Meeting



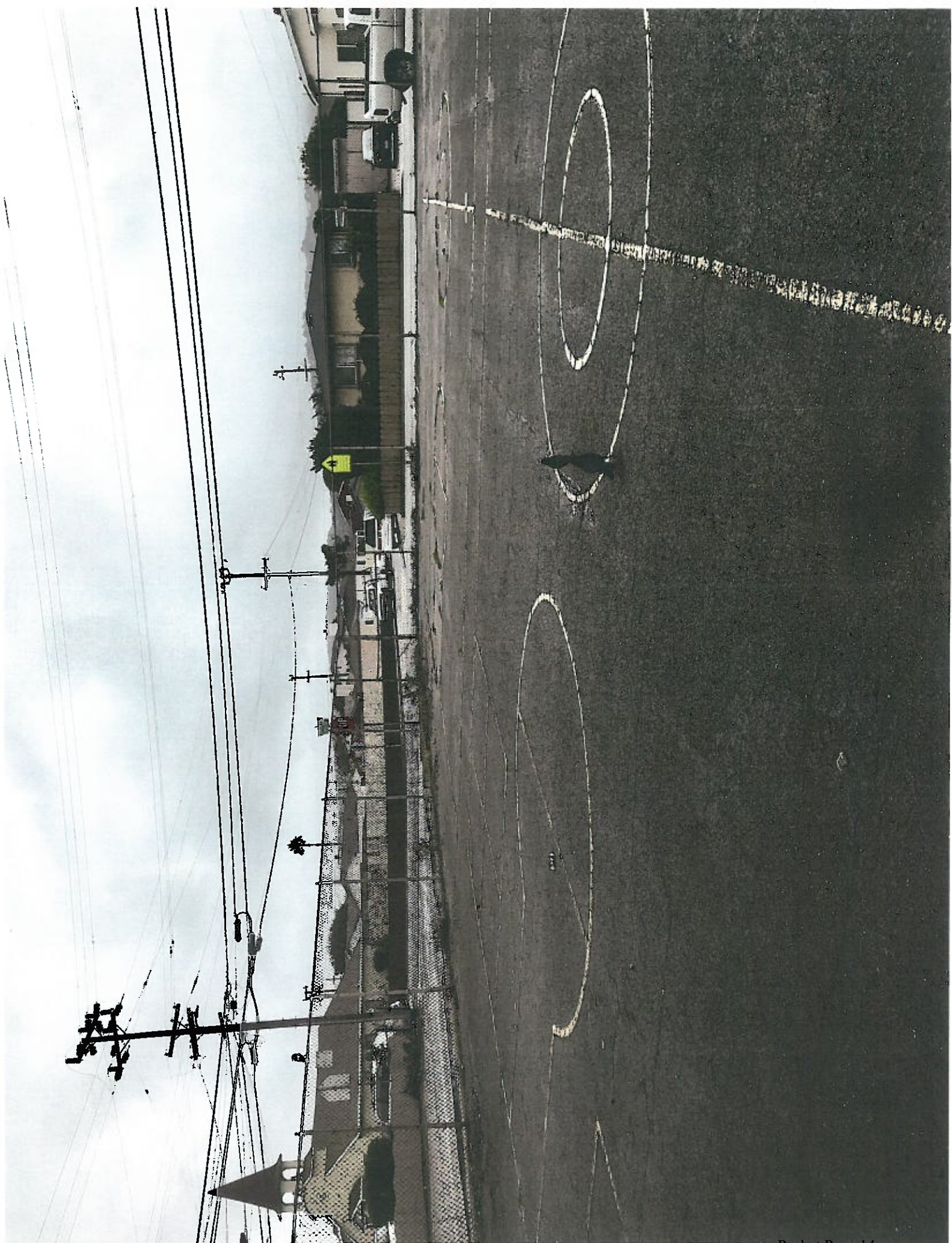












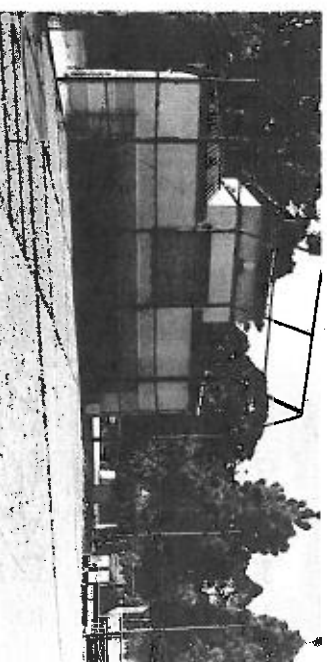
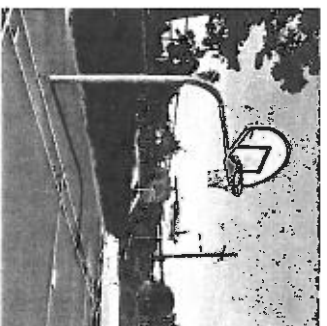


RENTALS

SOPER FIELD

Baseball Field

BBQ Areas

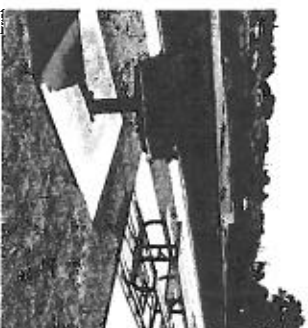


METZ PARK

Baseball Field

Basketball Court

BBQ Area



CUTINO PARK

Under Construction

Returning Summer 2019

ROBERT'S LAKE

Outdoor Classroom

LAGUNA GRANDE

BBQ Areas

ELLIS PARK

BBQ Area

For reservation forms, please visit bit.ly/SeasideRentals.

For inquiries and more information, please call or visit the Oldemeyer Center.

In case of inclement weather, please call **831-718-8600** to check park conditions and closures



SEASIDE
CALIFORNIA

Oldemeyer Center

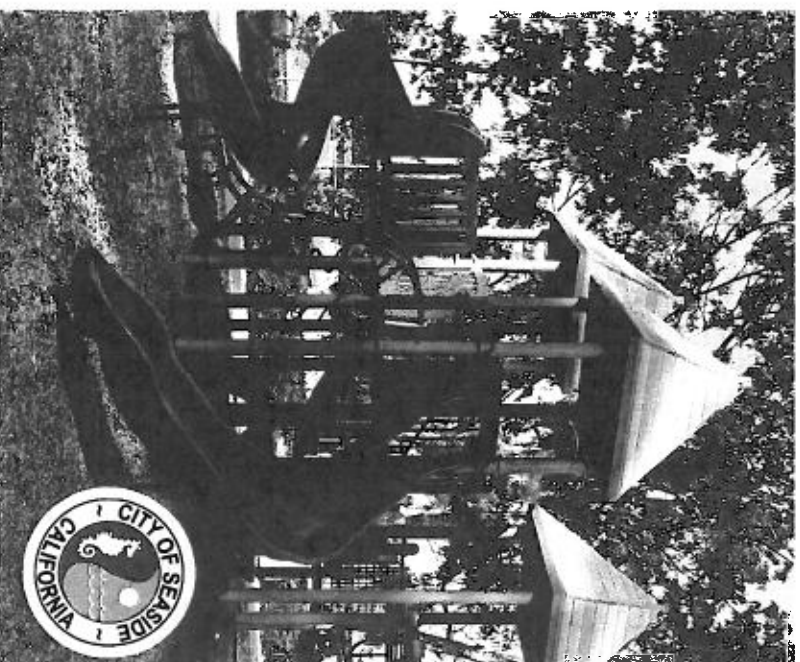
986 Hilby Ave.

ci.seaside.ca.us

831-899-6800

PARKS GUIDE

SEASIDE

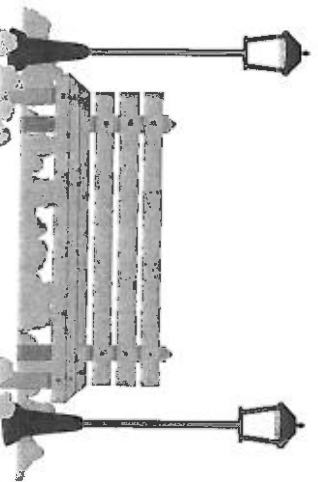
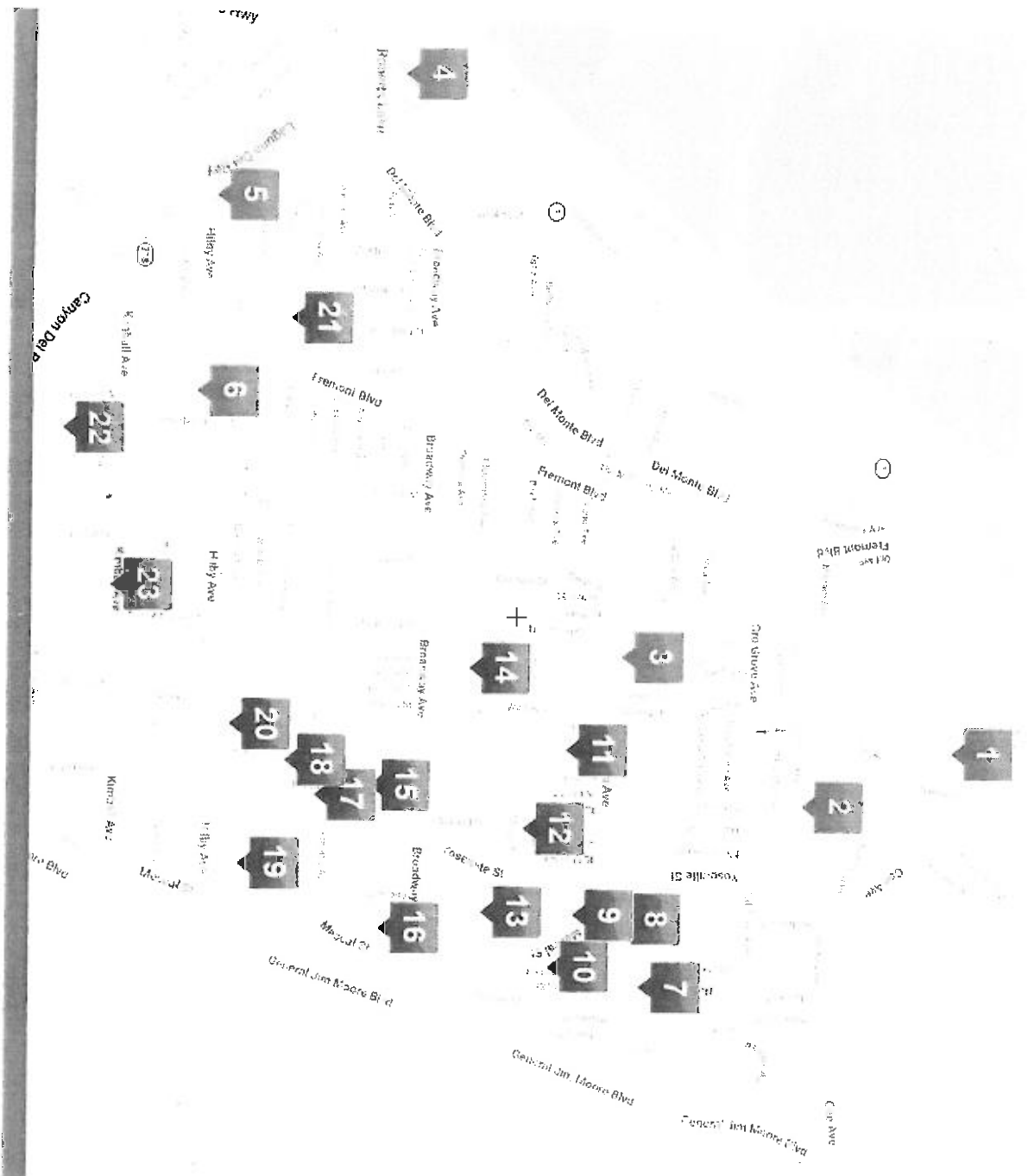


Parks Available for Rental:

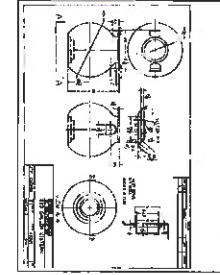
1. Soper Field
2. Metz Park
3. David Cutino Park
4. Robert's Lake Eco-Rec
5. Laguna Grande Park
6. Ellis Park

Other Parks:

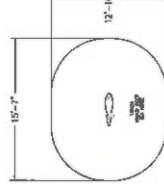
7. Havana Soliz Park
8. Lincoln Cunningham Park
9. Manzanita Stuart Park
10. Fernando Park
11. Sabado Park
12. Highland Otis Park
13. Portola Leslie Park
14. Martin Park
15. Beta Park
16. Mescal Neil Park
17. Capra Park
18. Durrant Park
19. Encanto Park
20. Farallones Park
21. Trinity Park
22. Wheeler Tennis Courts
23. Pachetti Dog Park



Seaside's Parks & Recreation Commission meets every third Monday of the month at 5:30 PM at the Oldemeyer Center, 986 Hilby Avenue.



* COMPOSITE BASE SHEET: THE PROPOSED IMPROVEMENTS AND EXISTING CONDITIONS ON THESE DRAWINGS ARE SUPERIMPOSED ON A BASE SHEET. THIS BASE SHEET IS COMPILED FROM ARCHITECTURAL DOCUMENTS AND OTHER DATA MADE AVAILABLE TO THE LANDSCAPE DESIGNER BY THE CITY OF BEASD ENGINEERING DEPARTMENT. THE LANDSCAPE DESIGNER SHALL NOT BE HELD RESPONSIBLE FOR CHANGES, INACCURACIES, OMISSIONS OR OTHER ERRORS ON THESE DOCUMENTS. THE COMPOSITE BASE SHEET IS PROVIDED ONLY AS AN AID. NOT TO BE USED AS A CONSTRUCTION DOCUMENT.



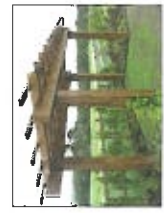
④ Whimsy Seahorse
① Rider



**Commemorative
Trex Boardwalk**



② Wood & Wire Fence



① L1 Wood Shade Pergola Over Picnic Table



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.C.

TO: Parks and Recreation Commission

BY: Dan Meewis, Recreation Superintendent

DATE: January 14, 2019

SUBJECT: **DISCUSS AND MAKE RECOMMENDATION FOR ALLOCATION OF
REMAINING FUNDS FOR PARK PROJECTS FOR FISCAL YEAR
2018/2019**

PURPOSE & RECOMMENDATION

To discuss and make recommendations for allocation of FY 2018-19 allocated funds for Park improvement projects.

BACKGROUND

There is no report for this item. A verbal report will be given at the meeting.

ATTACHMENTS

1. Parks-Playground Allocation Table 190109
-

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

Summary of Budget for Parks - Playground Improvement Account #342-8910-9570

FY 2017/2018	
Parks-Playground Improvements	\$ 150,000.00
<u>Project</u>	<u>Allocation</u>
Capra Design	\$ 28,000.00
Neil Park	\$ 12,000.00
Portal Project Entry	\$ 40,000.00
Roberts Peace Poles	\$ 5,000.00
Ellis Park Improvements	\$ 60,000.00
Pachetti Dog Park Sign	\$5,000
TOTAL Funds Allocated	\$ 150,000.00
TOTAL Remaining Funds Available	\$ -

FY 2018/2019	
Parks-Playground Improvements	\$ 200,000.00
<u>Project</u>	<u>Allocation</u>
Manzanita-Stuart Master Plan	\$ 50,000.00
Durant Play Structure	\$ 62,000.00
Pet Waste Stations	\$ 6,000.00
TOTAL Funds Allocated	\$ 118,000.00
TOTAL Remaining Funds Available	\$ 82,000.00

Notes:

(1) Fiscal 2017/18 Projects from Reso 17-95 for distributing 17/18 Budget of \$150,000 to five Park Projects