



MINUTES

CITY OF SEASIDE PARKS & RECREATION COMMISSION

SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Monday, January 14, 2019
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>X</u>
James White	Commissioner	<u>X</u>
Alicia Louise Gaines-Lynch	Commissioner	<u> </u> (Excused Absence)
Bob Constant	Commissioner	<u>X</u>
Willie Gray	Commissioner	<u>X</u>

STAFF:

Nancy Towne X Dan Meewis X Sandra Gray X Rick Riedl X

3. VISITORS & GUESTS:

* Miriam Smith

4. PUBLIC COMMENTS: None

5. APPROVAL OF December 17, 2018 MINUTES:

* Willie Gray/ Bob Constant M/S/P

6. BUSINESS ITEMS:

a. Update on Property/Basketball Court on the Corner of Contra Costa and Sonoma:

* Staff reported that this was an agenda item on the January 03, 2019 City Council meeting. The City manager was directed to negotiate with the Monterey Peninsula School District for the park property. When they have an update on that they will move forward.

b. Cost of Highland Otis Park:

- * Staff did a presentation on the updated plans of Highland Otis Park. Staff and the Commissioners reviewed and discuss the ADA parking, concrete paths and trek path that goes to the cannon. The cannon will be delivered the week of January 14, 2019. Public Works and FOSPA will be meeting on Thursday, January 17, 2019 to discuss installing the cannon and bench. Staff discussed completing the swing set, parking, paths and the hog wire fence for the volleyball court. They also discussed putting a pergola for the picnic area. The cost for each item was discussed. The estimate cost for phase one is \$82,000.00.
- * Public Comment – Miriam Smith stated that the park is like two park for the people who live by the park. She feels that the top of the park has been separate from the lower part of the park. She stated that the younger kids play in the lower part of the park not the upper part. She would like to see more improvements in the lower part of the park.

c. Discuss and make recommendation for allocation of remaining funds for Park Projects for fiscal year 2018/2019:

- * Staff and Commissioners discussed making a recommendation for allocating the remaining funds for park projects.
- * Commissioners voted on allocating \$82,000.00 to Highland Otis Park.
Rich Cadigan/ Willie Gray M/S/P

7. REPORTS FROM RECREATION STAFF:

- * Staff reported that winter camp went great. On February 15, 2019 they will be having their second annual Father/Daughter Dance.

8. REPORTS FROM PARKS STAFF:

- * Staff reported that they are at the design phase for Capra Park. They plan to go to the Board of Architectural Review for approval in February. Neil Park is still being looked at. The contractor of the Portal Project is looking into getting his bond completed by April 2019. The Robert Lake Peace Pole Project is done. Ellis Park and Manzanita Stuart Park is in the design process. Pacchetti Park sign is completed. Durant Park play structure has been ordered and should be completed by March 2019. Pet Waste Stations have been ordered.

9. REPORTS FROM COMMISSIONERS:

- * Commissioner Maxwell report that he went to the Del Monte Manor Grand Opening on January 05, 2019. Commissioner Gaines-Lynch also was there too. PAL basketball has started.

10. **ADJOURNMENT:** The meeting was adjourned at: 6:10 p.m.

Next Special Scheduled Meeting

February 11, 2019

Time: 5:30 p.m.

Oldemeyer Center