MINUTES

CITY OF SEASIDE
PARKS & RECREATION COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Monday, March 18, 2019
5:30 p.m.

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1. **CALL TO ORDER:**
The meeting was called to order at: 5:30 p.m.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

PARKS & RECREATION COMMISSION:

Bobby Maxwell	Chair	_X__
Rich Cadigan	Vice Chair	_X__
James White	Commissioner	___ (Excused Absence)
Alicia Louise Gaines-Lynch	Commissioner	___ (Excused Absence)
Bob Constant	Commissioner	_X__
Willie Gray	Commissioner	___ (Excused Absence)

STAFF:
Dan Meewis _X__ Terry Navarro _X__

3. **VISITORS & GUESTS:**
* Jane Klopp – Highland Otis Park Neighborhood Association & FOSPA
* Carol Mikkelsen - Highland Otis Park Neighborhood Association & FOSPA
* Ashley Collick – Youth, Education & Resource Center
* Sandra Miller

4. **PUBLIC COMMENTS:**

* Rosemary Kosaka (a resident of Seaside) is not able to attend the monthly Parks & Recreation meetings. Staff read an email from Rosemary with her concerns about when the City is going to remove the signs that say "Dogs are Prohibited" from the parks. Staff also read an email from Public Works responding to Rosemary's concerns. Please see the attached emails.

5. **APPROVAL OF December 17, 2018 MINUTES:**
* Rich Cadigan/Bob Constant M/S/P

6. BUSINESS ITEMS:

a. Update on Metz Park/Rubio Field Improvements:

* Staff reported that back in July 2018 $2599.00 was approved to upgrade the basketball court. It was upgraded from a half court to a full court. They restriped it and redid the surface. They also striped it for football. They are going through the process for the Rubio field sign. BAR recommended that the sign be moved. The approximate cost to move the sign and replace the fencing is $20,000.00.

b. Study Session to Complete the 2019 -2020 Annual Plan:

**To discuss and complete the 2019 – 2020 Annual Work Plan:

* Commissioner Cadigan asked staff to email all the Commissioners the 2018 – 2019 Work Plan for them to review and make changes if needed. They will bring their revised version to the next Parks & Recreation Commission meeting to discuss and complete a final draft.

c. Receive Update on Prop 68:

* Staff reported that they attended a Grant workshop on how to obtain Prop 68 funds. There was a lot of good information to share with the Commissioners. Staff passed out two handouts from the workshop. One handout was the competitive chart that is the outline and planning tool for applicants. The other handout was the key steps to help applicants plan a competitive SSP project. Staff and the Commissioners discussed how the chart works and went over the key steps. The applicant can request up to 8.5 million per application. The minimum is $200,000.00. Funding is not guaranteed. The grant period started on July 01, 2018. All applications are due August 05, 2019. The grand award will be awarded by the end of 2019. If you get a grant, the project needs to be completed by March 2022. Capra Park or Manzanita Stuart Park qualifies to do an application for a grant. The Commissioners decided to focus on working on a grant for Capra Park

7. REPORTS FROM RECREATION STAFF:

* Staff reported that the Seniors St Patrick's Dance went well and had good attendance. Chair Maxwell did all the cooking. His volunteer efforts are greatly appreciated. Staff encouraged all the Commissioners to get involved in the dances and volunteer. Parent University is coming up on Saturday, March 30, 2019. On Saturday, April 20, 2019 is the Golden Egg Hunt. They are in the planning process of the 4th of July event which be at City Hall.

* Staff reported that they are going to the California Parks & Recreation Conference next week. Hopefully, they will bring back some great information to share.

8. **REPORTS FROM PARKS STAFF:** None

9. **REPORTS FROM COMMISSIONERS:**

* Commissioner Constant reported on the article in the Weekly about Laguna Grande Park. He is concerned about the homeless in the park and the cleanliness. He also reported that there was a district court meeting that said that cities cannot restrict the homeless from camping in the parks. He stated that the Commission should get involved and come up with ideas to help the City.

* Commissioner Maxwell reported that he has gone by David Cutino Park and it is looks like the work is coming along really well. He attended a lot of FOSPA meetings. They are a very good group. He stated that Sustainable Seaside is having an Earth Day Event on Sunday, April 28, 2019 at City Hall Lawn.

10. **ADJOURNMENT:** The meeting was adjourned at: 6:30 p.m.

Next Regularly Scheduled Meeting
April 15, 2019
Time: 5:30 p.m.
Oldemeyer Center