



**Recreation and Park Commission  
Civic Center – Council Chambers  
Thursday, June 21, 2017  
MINUTES**

Commission Members Present: Maurice Pitesky - Vice Chair, Ira Bray, Cecilia Escamilla-Greenwald (arrived at 6:49 pm), Stephanie Koop, Tyson Hubbard (arrived 6:34 pm) and Travie Westlund.

Commission Members Absent: Emily Griswold and Vanessa Richter

Council Liaison Present: Will Arnold (arrived at 7:12 pm)

Public Present: None

Staff Present: Dale Sumersille, Martin Jones and Martin Guerena

The meeting was called to order by Vice Chair Pitesky at 6:33 pm.

**1. Call to Order and Roll Call**

**2. Approval of the Agenda**

A motion was made by T. Westlund to approve the agenda, seconded by I. Bray. The motion passed with a 5-0-3-0 vote.

AYES: Bray, Hubbard, Koop, Pitesky and Westlund

NOES: None

Absent: Griswold, Escamilla-Greenwald, Richter

Abstentions: None

**3. Brief Announcements from Commissioners, Liaisons and Staff**

Parks & Community Services Director Dale Sumersille announced:

- A. Reminded Commissioners that the Parks & Community Services Department will be the featured Department at Famer's Market on July 8, Commissioners were invited to attend and meet residents.
- B. Walnut Park Tennis Courts were re-opened last week after repairs were completed
- C. Oxford Circle Park site preparation and grading was completed this week in anticipation of the installation next week.
- D. The City Council Subcommittee recommended eliminating the formal assignment of inter-commission liaisons. It is a procedure and process that no longer serves the function for which it was intended. This was approved at the June 6, 2017 City Council meeting and is effective July 1, 2017.
- E. Due to a potential scheduling conflict, the July 19 meeting may need to start earlier, move to a different day and/or move to another location. Director Sumersille will send out an email to the Commissioners with possible dates/times.

Vice Chair appreciated the Parks and Community Services communications this week to day camp parents and accommodations that were made due to the extend heat wave. He also suggested that there be an opportunity to accommodate the pool hours after 5 pm during extended heat waves.

Commissioner Bray mentioned that he is looking forward to the 4<sup>th</sup> of July Parade.

Commissioner Koop had questions about the Heritage Oak Tree at Central Park.

#### **4. Public Comment**

None.

#### **5. Consent Calendar**

A motion was made by T. Westlund to approve the Consent Calendar, seconded by I. Bray. The motion passed with a 5-0-3-0 vote.

AYES: Bray, Hubbard, Koop, Pitesky and Westlund

NOES: None

Absent: Griswold, Escamilla-Greenwald, Richter

Abstentions: None

#### **6A. Receive 2016 Integrated Pest Management Annual Report**

The Commission received the 2016 Integrated Pest Management (IPM) Annual Report and an update to the work efforts related to the potential revisions to the City's IPM Policy from Martin Guerena, Integrated Pest Management Specialist. It is expected that the Commission will receive a copy of the proposed draft policy and discuss at their July 19, 2017 meeting.

- I. Bray had requested a copy of this evenings PowerPoint presentation, as the one in the meeting packet was different. Director Sumersille will get that out to the Commission this week.

#### **6B. Update on PCS Budget & CIP Projects for FY 2017-2018**

The Commission received a presentation from Director Dale Sumersille and Parks Superintendent Martin Jones on the proposed FY2017-2018 Operating Budget and Capital Improvements projects for the Parks & Community Services Department. Commission comments include:

I. Bray - congratulations on the grants.

T. Hubbard - kudo's to all for the accomplishments.

M. Pitesky - would like to see more use of interns.

#### **6C. Proclamation Designating July 2017 as National Parks and Recreation Month**

Director Dale Sumersille provided the Commission with a brief report and background of the National Parks and Recreation month designation.

A motion was made by I. Bray to support and reaffirm the importance of parks and recreation within our community and express it's support to the City Council for the designation of the

month of July 2017 as “National Parks and Recreation Month.”, seconded by C. Escamilla-Greenwald. The motion passed with a 6-0-2-0 vote.

AYES: Bray, Escamilla-Greenwald, Hubbard, Koop, Pitesky, and Westlund

NOES: None

Absent: Griswold, Richter

Abstentions: None

## **7. Commission and Staff Communications**

a. Commission Work Plan – No report

b. Subcommittee Reports/Inter-Commission Liaison Reports

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1. City Council Liaison – No report
2. Finance & Budget Commission – No report.
3. Open Space & Habitat Commission – No report

The meeting was adjourned by consensus at 8:35 pm.

Respectfully submitted:

Dale Sumersille

Parks & Community Services Director