



# City of Watsonville

## Meeting Agenda

### Parks & Recreation Commission

*Ana V. Hurtado, District 1*  
*Vacant, District 2*  
*Vacant, District 3*  
*Phillip Tavarez, District 4*  
*Francisco Estrada, District 5*  
*Ari Parker, District 6*  
*Rhea DeHart, District 7*

---

Monday, August 6, 2018

6:30 PM

City Council Chambers  
275 Main Street, Top Floor

---

#### 1.0 ROLL CALL

#### 2.0 COMMUNICATIONS

*(This time is set aside for members of the general public to address the Parks & Recreation Commission on any item not on the Agenda, which is within the subject matter jurisdiction of the Parks & Recreation Commission. No action or discussion shall be taken on any item presented except that any Commissioner may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Parks & Recreation Commission will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Commissioner may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A CARD & LEAVE IT AT THE PODIUM, ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.*

2.1 Oral Communications from the Commissioners & Members of the Public

#### 3.0 CONSENT AGENDA

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.*

3.1 MOTION TO APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2018

[PARKS & RECREATION COMMISSION MEETING MINUTES ON FEBRUARY 5, 2018](#)

Attachments: [Feb 5, 2018 Minutes](#)

#### 4.0 ITEMS REMOVED FROM CONSENT AGENDA

## 5.0 UNFINISHED BUSINESS

### 5.1 [PARKS AND RECREATION COMMISSION BYLAWS](#)

Attachments:      [080618 Commission Bylaws Report](#)  
                             [Attachment A Bylaws Aug 2018](#)  
                             [Attachment B - Rosenbergs Cheat Sheet](#)

- a) Staff Report
- b) Commission Questions & Input
- c) Public Input
- d) Appropriate Action

## 6.0 PRESENTATIONS & REPORTS

### 6.1 [CAPITAL PROJECTS FOR FISCAL YEAR 2018-19](#)

Requested by:      Parks & Community Services Director Calubaquib  
Attachments:      [080618 CIP Update](#)  
                             [Attachment A - CIP Update](#)

## 7.0 NEW BUSINESS

### 7.1 NOMINATION AND ELECTION OF PARKS & RECREATION COMMISSION CHAIRPERSON

- a) Staff Report
- b) Commission Questions & Input
- c) Public Input
- d) Appropriate Action

7.2 NOMINATION AND ELECTION OF PARKS & RECREATION COMMISSION  
VICE-CHAIRPERSON

- a) Staff Report
- b) Commission Questions and Input
- c) Public Input
- d) Appropriate Action

**8.0 Director's Report**

[PCS SCOOP AUGUST 2018](#)

Attachments: [PCS SCOOP AUGUST 2018](#)

**9.0 ADJOURNMENT**

**The next Commission meeting will be held on September 10, 2018**