

City of Watsonville

Meeting Agenda

Parks & Recreation Commission

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

Monday, October 1, 2018

6:30 PM

City Council Chambers 275 Main Street, Top Floor

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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.

- 3.1 Oral Communications from the Commissioners & Members of the Public
- 3.2 Free Community Soccer Clinic Report
- 3.3 Director's Report

4. 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.

4.1 PARKS & RECREATION COMMISSION MINUTES AUGUST 2018

<u>Attachments:</u> <u>MINUTES-August</u>

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

6.1 CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE

Requested by: Parks & Community Services Director Calubaquib

Attachments: 100118 CIP Update

Attachment A - CIP Update

6.1 PROGRAM UPDATE: CAMP WOW

Requested by: Parks & Community Services Director Calubaquib

Attachments: 100118 Camp WOW Report

Attachment A WOW Full Report 2018

7. ADJOURNMENT

The next Commission meeting will be held on November 5, 2018