



# 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*

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Monday, December 3, 2018

6:30 PM

City Council Chambers  
275 Main Street, Top Floor

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#### MEETING CANCELLED DUE TO LACK OF QUORUM

#### 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 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 OCTOBER 2018](#)

Attachments: [MINUTES-October](#)

## 5. ITEMS REMOVED FROM CONSENT AGENDA

## 6. PRESENTATIONS & REPORTS

### 6.1 [2018 SUMMER AQUATICS PROGRAM REPORT](#)

**Attachments:**      [Staff Report - Aquatics Update](#)  
                                 [Year End Report\\_2018](#)

### 6.2 [CIP UPDATE REPORT](#)

**Attachments:**      [120318 CIP Update](#)  
                                 [Attachment A - CIP Update Dec 2018](#)

### 6.3 [URBAN GREENING REPORT](#)

**Attachments:**      [Acceptance of Urban Greening - Report\\_PRC](#)  
                                 [WS Connector Trail Project\\_A](#)

### 6.4 [STRATEGIC PLAN UPDATE](#)

**Attachments:**      [Staff Report - Strategic Plan Update](#)

## 7. ADJOURNMENT

The next Commission meeting will be held on JANUARY 7, 2019