



City of Watsonville

Meeting Agenda

Parks & Recreation Commission

Ana V. Hurtado, District 1

Vacant, District 2

Brando Sencion, District 3

Jessica Carrasco, District 4

Abel Sanchez, District 5

Kristian Flores, District 6

Vacant, District 7

Monday, March 4, 2019

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 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 [REPORT ON YOUTH AND ADULT SPORTS PROGRAM BY RECREATION SUPERVISOR JENNIFER VIVENZI](#)

Attachments: [Sports Report v4](#)

6.2 [PROGRESS REPORT FOR CAPITAL PROJECTS FOR FISCAL YEAR 2018-19 BY ASSISTANT PARKS AND COMMUNITY SERVICES DIRECTOR BENJAMIN HEISTEIN](#)

Attachments: [March 2019 CIP Update](#)
[Attachment A - CIP Update March 2019](#)

6.3 [URBAN GREENING REPORT BY ASSISTANT PARKS & COMMUNITY SERVICES DIRECTOR BENJAMIN HEISTEIN](#)

Attachments: [Acceptance of Urban Greening - Report_PRC](#)
[WS Connector Trail Project_A](#)

6.4 [REPORT ON THE DEVELOPMENT OF A STRATEGIC PLAN FOR PARKS AND COMMUNITY SERVICES AND PARK MASTER PLANS FOR RAMSAY PARK AND CITY PLAZA BY PARKS & COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB](#)

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

7. NEW BUSINESS

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

- a) NOMINATION PERIOD
- b) PUBLIC INPUT
- c) MOTION ELECTING CHAIRPERSON

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

- a) NOMINATION PERIOD
- b) PUBLIC INPUT
- c) MOTION ELECTING VICE-CHAIRPERSON

7. ADJOURNMENT

The next Commission meeting will be held on April 15, 2019