



City of Watsonville

Meeting Agenda

Parks & Recreation Commission

Ana V. Hurtado, District 1
Paul De Worken, District 2
Brando Sencion, District 3
Jessica Carrasco, District 4
Abel Sanchez, District 5
Kristian Flores, District 6
Wayne Hayashibara, District 7

Monday, April 15, 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 MEETING MINUTES MARCH 4, 2019](#)

Attachments: [MINUTES-March](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

6.1 [CONTIGO PROGRAM UPDATE REPORT BY RECREATION COORDINATOR MARISOL J. MACIEL](#)

Attachments: [Staff Report - 2019 Contigo](#)

7. NEW BUSINESS

7.1 [ESTABLISHMENT OF ANNUAL COMMISSIONER PROGRAM LIAISON APPOINTMENTS BY PARKS & COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB](#)

Attachments: [Staff Report - PRC Liassons](#)

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

7.2 [DEVELOPMENT OF ANNUAL PARKS AND RECREATION COMMISSION WORK PLAN BY PARKS & COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB](#)

Attachments: [Staff Report - PRC Workplan](#)
 [Attachment A - Sample Workplan](#)
 [Attachment B - City Council Strategic Plan](#)

- a) Staff Report
- b) Commission Questions & Input

c) Public Input

d) Appropriate Action

8. ADJOURNMENT

The next Commission meeting will be held on May 6, 2019