



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, August 5, 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 Members of the Public

3.2 Oral Communications and Commissioner Liaison Reports from the Commissioners

3.3 Directors Report

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. CONSENT AGENDA

[PARKS AND RECREATION COMMISSION MEETING MINUTES MAY 6, 2019 AND JULY 1, 2019](#)

Attachments: [MINUTES-May](#)
 [MINUTES-July 1, 2019 Final](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

6.1 [RECOMMEND ADOPTION OF FINAL PARK MASTER PLAN FOR CITY PLAZA BY PARKS AND COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB](#)

Attachments: [080519 Plaza Final Master Plan](#)
 [Attachment A - Wastonville Strategic Park Plan - 07.30.19](#)
 [Attachment B - City Plaza Cost Estimate - Summary - 07-30-19](#)

Civic Plaza Community Rooms, 275 Main Street, Top Floor
7:30 p.m.

6.2 [ROUNDTABLE DISCUSSION WITH COUNTY OF SANTA CRUZ PARKS AND RECREATION COMMISSION \(WILL BE HELD IN THE COMMUNITY ROOM AT 7:30PM\)](#)

DISCUSSION TOPICS: SHARED INTERESTS FOR SOUTH COUNTY RESIDENTS, GOALS OF WATSONVILLE CITY PARKS, GOALS OF SANTA CRUZ COUNTY PARKS, AREAS FOR PARTNERSHIP, POSSIBLE PHYSICAL CONNECTIONS BETWEEN PINTO LAKE CITY PARK & PINTO LAKE COUNTY PARK

City Council Chambers, 275 Main Street, Top Floor

6.3 [PUBLIC ART FEE BY SENIOR ADMINISTRATIVE ANALYST ADRIANA FLORES](#)

Attachments: [Staff Report-Art Fees.8.5.19](#)
 [Comm. Initiated Public Art Guidelines 2019](#)
 [Pub Art Proc Fee](#)

6.4 [PUBLIC ART DESIGN APPROVAL BY SENIOR ADMINISTRATIVE ANALYST ADRIANA FLORES](#)

Attachments: [Staff Report - Watsonville Brillante](#)
 [Attachment - A Watsonville Brillante Public Art Application](#)
 [Attachment B - Fuentes Letter of Recommendation](#)
 [Attachment C - crocetti support 8_1 fuentes](#)

7. UNFINISHED BUSINESS

7.1 [PARKS AND RECREATION COMMISSION WORK PLAN BY PARKS AND COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB](#)

Attachments: [080519 PRC Work Plan](#)
 [Attachment A - PRC Workplan 2019 DRAFT 050619](#)

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

8. ADJOURNMENT

The next Commission meeting will be held on September 16, 2019