

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, September 16, 2019

6:30 PM

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 Oral Communications and Commissioner Liaison Reports from the Commissioners
- 3.3 Directors 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 AND RECREATION COMMISSION AUGUST 5, 2019 MEETING MINUTES

Attachments: MINUTES-August 5, 2019

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

6.1 2019 SUMMER AQUATICS PROGRAM REPORT

<u>Attachments:</u> Staff Report - Aquatics Update

Attachment A - Aquatics 2019

6.2 ADOPTION OF DRAFT PARKS AND RECREATION STRATEGIC PLAN

<u>Attachments:</u> Watsonville Strategic Plan Report Appendix (1)

091619 Draft Strategic Plan

6.2 P.R.C. WORKPLAN UPDATE

Attachments: PRC Workplan 2019 Final 080519

7. UNFINISHED BUSINESS

7.1 PUBLIC ART FEE

Attachments: Staff Report-Art Fees.9.16.19

Attachment A - Comm. Initiated Public Art Guidelines 2019

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

8. ADJOURNMENT

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