



# 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*

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Monday, November 4, 2019

6:30 PM

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#### 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 Members of the Public

3.2 Oral Communications and Commissioner Liaison Reports from the Commissioners

3.3 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 AND RECREATION COMMISSION OCTOBER 7, 2019 MEETING MINUTES](#)

**Attachments:** [MINUTES-October 7, 2019](#)

**5. ITEMS REMOVED FROM CONSENT AGENDA**

**6. PRESENTATIONS & REPORTS**

6.1 [PARLIAMENTARY PROCEDURE AND CONFLICTS OF INTEREST BY CITY ATTORNEY ALAN J. SMITH](#)

6.2 [REPORT ON ENRICHMENT PROGRAMS BY RECREATION SUPERINTENDENT IMELDA NEGRETE](#)

**Attachments:** [Staff Report - Recreation Programs](#)

6.3 [REPORT ON CAMP W.O.W. SUMMER DAY CAMP 2019 BY RECREATION SUPERVISOR EUGENE BRAGADO](#)

**Attachments:** [Staff Report - Camp WOW 2019](#)  
[Attachment A - Camp WOW 2019 Final Report](#)

6.4 [PROGRESS REPORT FOR CAPITAL PROJECTS FOR FISCAL YEAR 2019-2020 BY ASSISTANT PARKS AND COMMUNITY SERVICES DIRECTOR BEN HEISTEIN](#)

**Attachments:** [November 2019 CIP Update](#)  
[CIP Accounts FY19-20 - PRC Nov Report](#)

**7. NEW BUSINESS**

7.1 [CONSIDER APPROVAL OF APPLICATION FOR PUBLIC ART SUBMITTED BY CITY OF WATSONVILLE PUBLIC WORKS DEPARTMENT FOR THE "GREAT WHITE EGRET" MURAL AT THE NATURE CENTER LOCATED AT RAMSAY PARK BY SENIOR ADMINISTRATION ANALYST ADRIANA FLORES](#)

**Attachments:** [Staff Report - COW Public Works Public Art Application](#)  
[Attachment A-Application Great White Egret](#)  
[Attachment B-Photos of mural project,proposed location](#)

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

## 8. UNFINISHED BUSINESS

### 8.1 [PARKS AND RECREATION WORKPLAN 2019 UPDATE BY ASSISTANT PARKS AND COMMUNITY SERVICES DIRECTOR BEN HEISTEIN](#)

**Attachments:**      [PRC Workplan 2019 Final with Updates](#)

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

## 9. ADJOURNMENT

**The next Commission meeting will be held on December 2, 2019**