



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, February 3, 2020

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 Members of the Public

3.2 Oral Communications from the Commissioners & Members of the Public

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 NOVEMBER 4, 2019 MINUTES](#)

Attachments: [MINUTES-November 4, 2019](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

6.1 [SPECIAL EVENTS REPORT BY RECREATION SUPERVISOR ISRAEL TIRADO](#)

Attachments: [Staff Report - 2020 Special Events](#)

6.2 [FACILITY RENTAL PROGRAM REPORT BY RECREATION SUPERVISOR TONY ROMAN](#)

Attachments: [Staff Report - Facilities Rentals](#)

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

Attachments: [Staff Report - February 2020 CIP Update](#)
[Attachment A - CIP Accounts FY19-20 Feb PRC Report](#)

7. ADJOURNMENT

The next Commission meeting will be held on March 2, 2020