

City of Watsonville

Meeting Agenda

Parks & Recreation Commission

Monday, March 2, 2020	6:30 PM	City Council Chambers 275 Main Street, Top Floor
	Wayne Hayashibara, District 7	
	Kristian Flores, District 6	
	Abel Sanchez, District 5	
	Jessica Carrasco, District 4	
	Brando Sencion, District 3	
	Paul De Worken, District 2	
	Ana V. Hurtado, District 1	

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 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 FEBRUARY 3, 2020 MINUTES

Attachments: MINUTES - FEBRUARY 3, 2020

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

6.1 UPDATE ON THE CITY'S ENROLLMENT INTO THE AARP AGE FRIENDLY COMMUNITIES THE COUNTY-WIDE INITIATIVE BY PARKS AND COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB Attachments: Report - Age Friendly Communities

7. NEW BUSINESS

- 7.1 AWARD THREE (3) GRANTS FOR PUBLIC ART IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) EACH TO PRISCILLA MARTINEZ, ESPERANZA DEL VALLE AND HUMBERTO CAMACHO/GRACIELA VEGA BY SENIOR ADMINISTRATIVE ANALYST ADRIANA FLORES
 - Attachments:
 Staff Report Public Art Grant Awards-Final

 Attachment A-Grant Appl from P.Martinez

 Attachment B-Grant Appl from Esp. del Valle

 Attachment C-Grant Appl from Ballet Folk,Danza
 - a) Staff Report
 - b) Commission Questions & Input
 - c) Public Input
 - d) Appropriate Action

7.2 <u>APPROVE TWO PUBLIC ART PROJECTS AT RAMSAY PARK:</u> <u>MOVEABLE MURALS AND SKYLIGHT MOSAIC BY SENIOR</u> <u>ADMINISTRATIVE ANALYST ADRIANA FLORES</u> <u>Attachments:</u> <u>Staff Report - Ramsay Moveable&Skylight -Final</u>

Attachment A- Ramsay Park Art App

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

7.3 <u>APPROVE THE SECOND AND THIRD IMAGES OF THE WATSONVILLE</u> <u>BRILLANTE ART PROJECT ON CITY PROPERTY BY SENIOR</u> <u>ADMINISTRATIVE ANALYST ADRIANA FLORES</u>

 Attachments:
 Staff Report - Watsonville Brillante -FINAL

 Attachment A-Watsonville Brillante

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

7.4 NOMINATION AND ELECTION OF PARKS & RECREATION COMMISSION CHAIRPERSON

- a) NOMINATION PERIOD
- b) PUBLIC INPUT

- c) MOTION ELECTING CHAIRPERSON
- 7.5 NOMINATION AND ELECTION OF PARKS & RECREATION COMMISSION VICE-CHAIRPERSON
 - a) NOMINATION PERIOD
 - b) PUBLIC INPUT
 - c) MOTION ELECTING VICE-CHAIRPERSON

7.6 PARKS AND RECREATION COMMISSION WORK PLAN REVIEW

Attachments: PRC Workplan Updated March 2020

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

8. ADJOURNMENT

The next Commission meeting will be held on April 6, 2020