



# 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*  
*Vacant, District 6*  
*Wayne Hayashibara, District 7*

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Monday, June 1, 2020

6:30 PM

Join meeting

<https://global.gotomeeting.com/join/287441181>  
or dial 1 (786) 535-3211 Access Code: 287-441-181

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#### Remote Teleconference Meeting

### **Notice of Remote/Teleconference Meeting**

*This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Santa Cruz County Health Officer Extended and Modified Shelter in Place Orders, and the Governor's Executive Orders N-25-20 and N-29-20, that allows attendance by members of the Parks and Recreation Commission, City staff, and the public to participate and the Commission to conduct the meeting by teleconference, videoconference, or both.*

*HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streaming at <https://global.gotomeeting.com/join/287441181>*

*HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through GotoMeetings from their computer, tablet or smartphone <https://global.gotomeeting.com/join/287441181> or by telephone at +1 (786) 535-3211 Access Code: 287-441-181*

*The City of Watsonville, in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in Parks & Recreation Commission meetings to please contact the City Clerk's Office at (831) 768-3040, at least three business days before the meeting.*

#### **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 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 MARCH 2, 2020 MINUTES](#)

**Attachments:** [MINUTES - MARCH 2, 2020](#)

### 5. ITEMS REMOVED FROM CONSENT AGENDA

### 6. PRESENTATIONS & REPORTS

#### 6.1 [SUMMER RECREATION PROGRAMMING REPORT BY RECREATION SUPERINTENDENT IMELDA NEGRETE](#)

**Attachments:** [PRC Report - Summer Recreation Programming](#)

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

**Attachments:** [June 2020 CIP Update](#)  
[CIP Accounts FY19-20 June PRC Report](#)

## 7. UNFINISHED BUSINESS

### 7.1 [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 July 6, 2020**