

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

Monday, July 6, 2020

6:30 PM

Join meeting

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

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 Members of the Public
- 3.2 Oral Communication and Commissioner Liaison Reports from the Commissioner
- 3.3 Director's Report
 - a) PCS Budget Update

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 & RECREATION COMMISSION JUNE 6, 2020 MINUTES

Attachments: MINUTES - JUNE 6, 2020

5. ITEMS REMOVED FROM CONSENT AGENDA

- 6. PRESENTATIONS & REPORTS
 - 6.1 PARKS AND COMMUNITY SERVICES STRATEGIC ACTION PLAN BY DIRECTOR NICK CALUBAQUIB

Attachments: PRC Report - 070620 Strategic Action Plan

Attachment A - FY 20-21 Strategic Action Plan 062620

6.2 UPDATE ON THREE (3) GRANTS FOR PUBLIC ART FOR PRISCILLA
MARTINEZ, ESPERANZA DEL VALLE AND HUMBERTO
CAMACHO/GRACIELA VEGA BY SENIOR ADMINISTRATIVE ANALYST
ADRIANA FLORES

Attachments: Staff Report -Update Public Art Grant Awards

6.3 PARKS AND RECREATION COMMISSION WORK PLAN REVIEW

Attachments: PRC Workplan Updated March 2020

7. ADJOURNMENT

The next Commission meeting will be held on August 3, 2020