



City of Guadalupe

AGENDA

Regular Meeting of the Recreation and Parks Commission Wednesday, March 10, 2021

At 6:00 pm

City Hall, 918 Obispo Street, Council Chambers

Pursuant to Governor's Executive Order N-25-20 and N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

If you choose to attend the Recreation and Parks Commission meeting in person, you should maintain appropriate social distancing. Seating will be limited. **In addition, all persons attending the Recreation and Parks Commission meeting are required to wear nose and face masks pursuant to County of Santa Barbara Health Order No. 2020-10.**

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any item on the Agenda, before or during Commission consideration of that item. Please be aware that items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Commission. If you wish to speak on a Consent Calendar item, please do so during the Community Participation Forum.

The Agenda and related Staff reports are available on the City's website: www.ci.guadalupe.ca.us Friday before Recreation & Parks Commission meeting.

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available the Friday before the meetings at the Recreation and Parks Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and posted 72 hours prior to the meeting. The City may charge customary photocopying charges for copies of such documents. Any documents distributed to a majority of the Commission regarding any item on this agenda less than 72 hours before the meeting will be made available for inspection at the meeting and will be posted on the City's website and made available for inspection the day after the meeting at the Recreation Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Administration Office at (805) 356.3891 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL:

Commissioner Enrique Ortiz
Commissioner Robert Salinas Jr.
Commissioner Joseph Harris
Commissioner Tommy Solis Jr.
Commissioner Vacant Position

PLEDGE OF ALLEGIANCE

COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes. This time is reserved to accept comments from the public on Consent items or matters not otherwise scheduled on this agenda. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. Recreation and Parks Commission may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

CONSENT CALENDAR

The following items are presented for the Commission approval without discussion as a single agenda item in order to expedite the meeting. Should a Member of the Recreation and Parks Commission wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.

1. Approve the minutes of the Recreation & Parks Commission meeting of February 24, 2021, to be ordered filed.

REGULAR BUSINESS

2. Review and discuss the status of the proposed project(s) to be co-sponsored by the City Recreation and Parks Commission / City Public Works Department and Eagle Scout Candidate Sweeney.
3. Continued discussion on future programs or projects that could enhance and generate the community's involvement and interest in City recognized holiday(s) and/or event(s).
4. Review and discuss the Recreation and Parks Commission position with respect to the City-Wide Goals Setting Meeting of 3/6/2021.
5. Review the status on the resolution request to the Guadalupe City Council by the Rural Community Development Corporation of California (RCDCC) for a "Capital Campaign" to enhance the funding for the completion of non-funded LeRoy Park renovation projects.
6. Review the status on the City grant proposal for the renovation of the City's Central Park.
7. Review and discuss the City's position with respect to reopening of City facilities during the present COVID-19 tier status.

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Recreation and Parks Monthly Report for February 2021.
2. Status / update on the use of the City owned Veterans Memorial Hall with respect to the lease agreement with the American legion Post 371.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

1. Status on the acquisition of a small "C Train" storage unit by the Guadalupe Youth Football Club to be converted and utilized as a snack bar at Jack O'Connell Park. (Commissioner Ortiz)

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall display case, Water Department bulletin board and website not less than 72 hours prior to the meeting. Date this day 8th day of March.



Charlie Guzman, Recreation Coordinator

PROPOSED FUTURE AGENDA AND PENDING ITEMS

Other Pending Items/ Events	Proposed Date of Item	Agenda Category
Status on City negotiations with Boys and Girls Clubs of the Mid Central Coast on the use of the City owned LeRoy Park Community Center	4/14/21	Regular Business
Status on the hire of a Senior Services Coordinator	4/14/21	Regular Business

**MINUTES
CITY OF GUADALUPE
SPECIAL MEETING OF THE RECREATION AND PARKS COMMISSION
WEDNESDAY, FEBRUARY 24, 2021**

Call to Order: Recreation Commission Chair- Joe Harris called the meeting to order at 6:00 pm.

Roll Call: Recreation Coordinator Guzman noted the Commissioner Attendance as Follows:

Commissioner Enrique Ortiz- present
Commissioner Robert Salinas- present
Commissioner Tommy Solis Jr. absent
Commissioner Joseph Harris – present
Commissioner: Open Position

Pledge of Allegiance:

Commission Chair Joe Harris was recognized and led the Commission in the pledge of allegiance.

Community Participation Forum

There were no official speakers.

Regular Business:

1. After review, the Commission voted unanimously to approve the minutes of the last (January 13,2021) Recreation and Parks Commission meeting based upon a motion by Commissioner Ortiz and seconded by Commissioner Salinas.
2. The Commission listened to various proposals from Ms. Shannon Sweeney- City Public Works Director, who was representing her son in his Eagle Scout Candidacy. These doable renovation / beautification projects included plans, objectives and budget information. The Commission unanimously agreed that the proposals were a welcome addition to the City Park facilities. Furthermore, the Commission felt that that project task proposed for the Jack O'Connell Park playground renovation seemed to be the best fit. It was agreed that Ms. Sweeney should meet with her son (and any other Eagle Scout candidate who wished to partake in the project) on whether the Jack O'Connell Park playground was a project he wished to take on for his Eagle Scout Candidacy and return next month with his decision and plan, budget requirements to accomplish the renovation tasks.
3. The Commission decided to hold any further discussion on this item pending the results of the upcoming City-Wide goal setting meeting planned for 3/6/2021.

4. The Commission decided without a vote to table this item presently and elected to do some further study on their own before moving forward with any specific plan but would furnish feedback to staff prior to the next Commission meeting in April 2021.
5. After some discussion, The Commission committed individually to attending the City-Wide goal setting meeting and would provide individual feedback to staff prior to the scheduled City-Wide Goal setting meeting (3/6/2021) regarding their individual "SWOT" analysis on City strengths and weakness in reference to the Recreation and Park department and city facilities.
6. The Commission discussed the "Capital Campaign" proposed by the RCDCC for the LeRoy Park renovation project. All Commissioners expressed their positive support and were pleased that the City Council's approved and adopted the RCDCC's LeRoy Park "Capital Campaign" request.
7. After review and some discussion, The Commission unanimously approved the recommendation that the City Council approve the "City Policy on the use of the Veteran's Memorial Plaza" as written based on a motion by Commissioner Ortiz and a second by Commissioner Salinas.

In addition, after some discussion regarding the present fee schedule, the Commission decided to revisit and clarify during a future Commission meeting, the fee schedule policy with respect to the amount that will be charged to Non-Profits located outside the City of Guadalupe. The idea in question is whether to charge the same city designated non-profit rate, for use of City facilities, to all Non-Profits working in cooperation with the City of Guadalupe to provide affiliated / co-sponsored services to Guadalupe City residents. Based upon a motion by Commissioner Salinas and seconded by Commissioner Ortiz, the motion was unanimously approved to revisit this issue and provide a clarifying recommendation / amendment to the present city fee schedule for consideration, approval and adoption by the City Council.

Staff Request and Announcements:

Staff reviewed the Recreation and Parks monthly report for January 2021 without discussion. Staff also provided updates to the renovation projects involving LeRoy and Central Parks.

On a lighter note, Staff and Commission commended Commissioner Ortiz' involvement with the Guadalupe Community Clean-ups and Commissioner Salinas' help with the volunteer efforts of the City sponsored Santa Barbara County Foodbank.

Commission Requests, Comments and Meeting Reports:

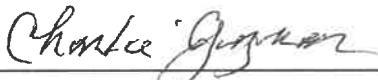
The Commission requested Staff continue to monitor and furnish updates on City Recreation and Parks business especially involving the LeRoy and Central Park Renovation projects, the RCDCC Capital Campaign. Also, the Commission requested that they be kept in the loop regarding any further developments involving the status of the lease agreement for the City owned Veterans Hall with the American Legion Post 371.

Future Agenda Items:

The Commission requested that staff continue to provide updates on current and future grant applications. Discussion regarding the "Capital Campaign" funding resolution request by the RCDCC for The LeRoy Park Renovation. Discussion on the development of future Recreation and Park Commission sponsored programs. Possible further discussion(s) on items or issues to be targeted by the Recreation and Parks Commission as a result of and /or with respect to the upcoming City-Wide Goal Setting meeting(s).

Adjournment:

At 8:30 PM a motion was made by Commissioner Salinas and seconded by Commissioner Ortiz for adjournment. The unanimous vote resulted in the meeting's closure.



Recreation Coordinator, Charlie Guzman

Chair, Joseph Harris