



City of Guadalupe

AGENDA

Regular Meeting of the Recreation and Parks Commission Wednesday, April 14, 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 March 10, 2021, to be ordered filed.

REGULAR BUSINESS

2. Review and discuss the status of any recommendations or findings from the City-Wide Goal Setting ADHOC committees with respect to the City Recreation and Parks facilities and programming activities. (Report from Commissioners Harris and Salinas.)
3. Continued discussion on the previously targeted list (See attachment "A") of future programs or projects that could enhance and generate the community's involvement and interest in City recognized holiday(s) and/or event(s). (Report from the appointed ADHOC Committee- Commissioners Harris and Ortiz.)
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 fund raising "Capital Campaign" efforts by the Rural Community Development Corporation of California (RCDCC) for the completion of non-funded LeRoy Park renovation projects.
6. Review and discuss the status on the City's Prop 68 grant proposal for the renovation of the City's Central Park along with any other potential CDBG grant funding projects under consideration by Rural Community Development Corporation of California (RCDCC) on behalf of the City of Guadalupe.
7. Review, discussion on the status of the MOU between the City and Boys and Girls Club of the Mid Central Coast regarding the use of the renovated LeRoy Park Community Center and any possible recommendations from the Recreation Commission.

8. Status of the hiring by RCDCC of Community Senior Service Coordinators to operate and manage the City’s Foodbank services and proposed food pantry.

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Recreation and Parks Monthly Report for March 2021. (Staff)

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 9th day of April.



Charlie Guzman, Recreation Coordinator

PROPOSED FUTURE AGENDA AND PENDING ITEMS

Other Pending Items/ Events	Proposed Date of Item	Agenda Category
Review, discussion and recommendation on the City Facility Fee schedule for non-City affiliated non-profit organizations.	5/12/2021	Regular Business

MINUTES
CITY OF GUADALUPE
SPECIAL MEETING OF THE RECREATION AND PARKS COMMISSION
WEDNESDAY, March 10, 2021

Call to Order: Recreation Commission Chair- Joe Harris called the meeting to order at 6:36 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 Salinas and seconded by Commissioner Ortiz.
2. Staff (Coordinator Guzman) reported to The Commission that Eagle Scout candidate Mr. Kevin Sweeney has chosen and agreed to pursue the Jack O’Connell Park children’s playground renovation project in hopes of fulfilling his “Eagle Scout Candidacy” requirement. This doable renovation / beautification project will include plans, objectives and budget information presently estimated to cost \$5000.00. Public Works Director Sweeney related that She and Kevin will pursue a grant via Home Depot Corporation in order to fund the project during the upcoming fiscal year. The Commission agreed to discuss this item and make a formal recommendation to the City Council once the project plan is in place, funded and ready to move forward. Furthermore, the Commission unanimously agreed that the project task proposed for the Jack O’Connell Park playground renovation seemed to be the best fit and were pleased with the efforts of Public Works Director Sweeney and her son Kevin Sweeney.
3. After discussion, The Commission decided to recommend that an ADHOC committee be formed to address this agenda item based on a motion from Commissioner Harris and seconded by Commissioner Ortiz. The ADHOC committee volunteers will consist of

Commissioners Harris and Ortiz. The ADHOC committee will narrow down the various ideas discussed from the following list:

Halloween Carnival.

Community 5K Run and Bicycle ride, Recreation and Parks T-Shirt fundraiser.

Monthly Bingo.

Community Fourth of July Event.

Collaboration with the City's Hispanic organizations in expanding the Hispanic cultural celebration activities.

Collaboration with City Auto Clubs on a community event(s).

City Cultural Diversity event.

Development of City-Wide Basketball, Horseshoe and Handball tournaments.

4. The Commission decided after some discussion to appoint an ADHOC committee to address this agenda item with respect to the recent City Goal-Setting meeting. This was based on a motion by Commissioner Salinas and a second by Commissioner Ortiz. Commissioners Salinas and Harris volunteered to head this committee and thus were appointed.
5. After some discussion, The Commissioners all expressed their agreement with the City Council's decision to approve the Capital Campaign for the fundraising effort to complete the Renovation of LeRoy Park and pledged their continuing support for the project.
6. Staff (Coordinator Guzman) updated the Commission on the status of the City's Central Park project. According to the RCDCC the grant request was submitted to the State (3/8/2021) on time and a response from the State in late summer.
7. After review and some discussion, The Commission agreed that the City's position for continued City-wide facilities closure should remain in effect until the City and the County's current Tier status is changed by the State.

Staff Request and Announcements:

Staff reviewed the Recreation and Parks monthly report for February 2021 without discussion. Staff also provided updates on the status to fill the open Recreation and Parks Commission position. Staff reported that a few candidates have expressed interest and hopefully will pursue their interest with a request to the City for appointment to the Commission.

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, after some discussion regarding the various volunteer efforts ongoing throughout the community in the past year, a motion was made by Commissioner Harris and seconded by Commissioner Salinas that the Recreation and Parks Commission recommend to the City Council that those volunteers who are providing City beautification (Clean-up) and foodbank services be acknowledged and recognized by the City Council in some form. The vote was unanimous in favor of the recommendation.

Future Agenda Items:

The Commission requested that staff continue to provide updates on current and future grant applications along with any results from the City’s negotiation efforts with the American Legion Post 371 on the use of the City owned Veterans Hall.

In addition, the Commission would also like to pursue further discussion on future Recreation and Park Commission sponsored programing. Specifically, programming items or issues to be targeted by the Recreation and Parks Commission as a result of and /or with respect to recent City-Wide Goal Setting ADHOC committee meeting recommendations.

Adjournment:

At 8:11 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



Attachment "A" (4/14/2021 Agenda Item #3- Targeted Community Events)

The Adhoc Committee task is to prioritize the possible Recreation and Parks Commission sponsored events from the following list:

Halloween Carnival.

Monthly Bingo

Community 5K run and bicycle ride with City Recreation and Parks T-shirt fundraiser.

Community Fourth of July Event.

Collaboration with the City's Hispanic organizations on activities /events that would expand the community's cultural celebrations.

Collaboration with the City's Auto Clubs on a community event.

A City Cultural diversity event.

Development of City-Wide Basketball, Horseshoe and Handball tournaments.