

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION

MINUTES OF WEDNESDAY, JUNE 24, 2009

COMMISSIONERS PRESENT: Chairperson White, Vice Chairperson Wright, Commissioners Joseph-Hover, Lynch (arrived 7:34pm), Slusser, Swope, and Truscelli

COMMISSIONERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Director Corinne Centeno, Superintendents Gary Hover and Chris Beth, Administrative Assistant Denise Monroe

Chairperson Shawn White called the regular meeting of the Parks, Recreation and Community Services Commission to order at 7:30pm in Room 1 of the Community Activities Building, 1400 Roosevelt Avenue, Redwood City, California.

APPROVAL OF MINUTES

The minutes of the May meeting were approved as mailed.

CORRESPONDENCE

There was no new correspondence.

ITEM 1 – REVIEW AND STATUS OF COMMISSION GOALS

The Commissioners discussed the progress of their 2009 Commission Goals which included: Strategic/Visioning, Fields/Facilities, Capital Projects and Veterans Memorial Senior Center. There was discussion about the status of the scoping study for the Senior Center and possibly having a joint meeting with the Senior Affairs Commission. Superintendent Hover reported the consultant will have the draft scoping study next week and a presentation could be made to both Commissions. Staff will contact the Senior Affairs Commission to see if they would be available to attend our July meeting for the presentation.

Commissioner Slusser mentioned participating in the successful consultant selection process for the Hawes Park project. Commissioner Swope noted that the Commission is still interested in hearing any information regarding a dog park, bike park and handball court. Director Centeno stated the City's purchase of the Cemex property on the east side of Highway 101 depleted a large amount of CIP funds.

ITEM 2 – RECOMMENDATION TO CHANGE COMMISSION MEETING TIME TO 7:00P.M.

The Commissioners discussed moving the meeting time of their Commission meetings from 7:30pm to 7:00pm.

M/S Truscelli/Wright: To change the Commission's month meeting time from 7:30pm to 7:00pm.

Motion passed unanimously.

ITEM 3 – SUB-COMMITTEE REPORTS

-Capital Projects

Hoover Park renovation project is complete and the grand opening of Hoover Park playground and field was held on Saturday, June 13.

-Fields/Facilities

Superintendent Beth reported that he and Manager Eric Newby continue to work with the various youth sport organizations to finalize the Field Use Policy. He hopes to bring the policy back to the Commission later this year.

-Strategic/Visioning

Director Centeno reported the subcommittee had a good discussion about the needs assessment and will be meeting again in two weeks.

-Veterans Memorial Senior Center

Commissioner Trusculli reported on activities and events at the Senior Center. She noted that Tuesday Night Bingo has been cancelled due to lack of attendance. She also mentioned the price of the daily lunch has been increased to \$5.00.

ITEM 4 – STAFF UPDATES

-Quality of Life Element

Director Centeno reported the Planning Director is committed to bring this element back out to all our affected Commissions for review and comment. It was estimated that the draft element would be presented at the August Commission meeting.

-Budget Update

Director Centeno reviewed the Department's Fiscal Year 2009-2010 budget reductions and discussed the impacts of the cuts. Due to \$4.2million in potential cuts from the State, staff has been asked to prepare additional budget reductions for Council to review on September 14. Director Centeno stated our management staff will be meeting to discuss our "Core Services" and the Commissioners expressed their desire to provide their input. This item will be placed on the July agenda.

Items for July Agenda

-Joint meeting with Senior Affairs Commission to hear presentation on draft scoping study for Senior Center; Core Services Discussion

ANNOUNCEMENTS

-Commissioner Joseph-Hover spoke about the Pet Parade that was very successful and well received by the public. She thanked staff, including Chris Beth and Lucas Wilder, for their work on the event.

The regular meeting of the Parks, Recreation and Community Services Commission was adjourned at 8:52pm to be reconvened at 7:00pm on Wednesday, July 22, 2009 at the Community Activities Building, 1400 Roosevelt Avenue, Redwood City, California.