



**MINUTES
REGULAR PARKS & RECREATION COMMISSION MEETING**

February 3, 2020

CITY OF WATSONVILLE
COUNCIL CHAMBERS
275 MAIN STREET, TOP FLOOR

1. ROLL CALL

COMMISSIONERS: DEWORKEN, HAYASHIBARA, HURTADO, SENCION

COMMISSIONERS ABSENT: CARRASCO, FLORES, SANCHEZ

PCS STAFF: PARKS & COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB
ASST PARKS & COMMUNITY SERVICES DIRECTOR BEN HEISTEIN
RECREATION SUPERVISOR ISRAEL TIRADO
RECREATION SUPERVISOR TONY ROMAN
ADMINISTRATIVE ASSISTANT II MARCO DIAZ

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE MEMBERS OF THE PUBLIC – NONE

3.2 ORAL COMMUNICATIONS AND COMMISSIONER LIAISON REPORTS FROM THE COMMISSIONERS Commissioner DeWorken informed the Commission about the upcoming Community Mural Paint Day that will take place at Calabasas Elementary School on March 27th, 9 a.m. to sunset.

3.3 DIRECTOR'S REPORT – Director Calubaquib announced the postponement of electing the Chairperson and Vice-Chairperson for the next Commission meeting in March. Director Calubaquib discussed items to be presented at the next City Council meeting on March 10th, including declaring the City an age-friendly community and consideration of adoption of the Parks & Recreation Master Plans. Director Calubaquib updated the Commission on the statuses of the Muzzio Park Playground Renovation, the permanent restroom in the City Plaza and the Urban Greening Grant for Ramsay Park. Director Calubaquib reminded the Commission of the deadline to submit for a Public Art Grant, and the submissions will be considered in the March meeting, and also the upcoming Father Daughter Dance will be on February 22nd, and the 18th Annual Cesar Chavez Community Awards will be on March 26th.

4. CONSENT AGENDA

4.1 PARKS AND RECREATION COMMISSION MEETING MINUTES NOVEMBER 4, 2019

MOTION: It was moved by Commissioner Hayashibara, seconded by Commissioner Sencion and carried by the following vote to approve the Minutes of the Regular Meeting on November 4, 2019.

AYES: DEWORKEN, HAYASHIBARA, HURTADO, SENCION

NOES: NONE

ABSENT: CARRASCO, FLORES, SANCHEZ

ABSTAIN: NONE

5. ITEMS REMOVED FROM CONSENT AGENDA – NONE

6. PRESENTATIONS & REPORTS

6.1 SPECIAL EVENTS REPORT BY RECREATION SUPERVISOR ISRAEL TIRADO – Recreation Supervisor Tirado reported on the 2019 Special Events program and the special events hosted by the City, including the first Father & Daughter Dance; the 17th Annual Cesar Chavez Community Awards; the Easter Egg Hunt Eggstravaganza; the 2nd Annual Wine, Beer and Art Walk; the Music in the Plaza; Spirit of Watsonville 4th of July Parade; 25th Annual Strawberry Festival and the Holiday in the Plaza events. Recreation Supervisor Tirado explained the requirements for obtaining a Special Event Permit, and the Community Special Event Sponsorship, and listed the 2019 Awardees. Commissioners asked questions and provided feedback, and Recreation Supervisor Tirado responded to inquiries.

6.2 FACILITY RENTAL PROGRAM REPORT BY RECREATION SUPERVISOR TONY ROMAN – Recreation Supervisor Roman reported on the 2019 Facility Rental Program and explained the process for reserving a facility. Recreation Supervisor Roman listed the various indoor and outdoor facilities that are available to community members, and explained requirements that are to be satisfied, pending the nature of the event. Commissioners asked questions and provided feedback, and Recreation Supervisor Roman responded and provided clarification.

6.3 PROGRESS REPORT FOR CAPITAL PROJECTS FOR FISCAL YEAR 2019-2020 BY ASSISTANT PARKS AND COMMUNITY SERVICES DIRECTOR BEN HEISTEIN – Assistant Director Heistein updated the Commission on the Capital Improvement Projects for 2019-2020 and provided a status for each project. Commissioners asked questions and provided feedback, and Assistant Director Heistein responded to questions and concerns.

7. ADJOURNMENT

Meeting adjourned at 8:10 pm

ATTEST:

/s/ Desiree Moya
Admin Assistant II

Parks and Recreation Director

Parks and Recreation Chair