



**MINUTES
REGULAR PARKS & RECREATION COMMISSION MEETING**

June 1, 2020

**CITY OF WATSONVILLE
REMOTE TELECONFERENCE**

1. ROLL CALL

COMMISSIONERS: CARRASCO, DEWORKEN, HAYASHIBARA, SANCHEZ, SENCION

COMMISSIONERS ABSENT: HURTADO

**PCS STAFF: PARKS & COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB
ASSISTANT PARKS & COMMUNITY SERVICES DIRECTOR BEN HEISTEIN
RECREATION SUPERINTENDENT IMELDA NEGRETE
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 Sanchez thanked the community for voting and approving Measure Y. Commissioner Sencion thanked Parks & Community Service for their efforts during the COVID-19 pandemic. Commissioner Hayashibara thanked Parks & Community Services for maintaining the Pajaro River Levee walkway.

3.3 DIRECTOR'S REPORT – Director Calubaquib announced and listed the cancellation of special events for 2020 and the closure of recreation facilities and in-person programs including youth, adult, senior and aquatics programs. Director Calubaquib also informed that the majority of parks are open, except Pinto Lake City Park, and park playgrounds are closed. Director Calubaquib shared that the Parks & Community Services Team is preparing a re-opening plan to specify when programs will open and the guidelines needed to run the programs safely. Commissioners asked questions and provided feedback and the Director Calubaquib responded to questions.

4. CONSENT AGENDA

4.1 PARKS AND RECREATION COMMISSION MEETING MINUTES NOVEMBER 4, 2019

MOTION: It was moved by Commissioner Sencion, seconded by Commissioner Hayashibara and carried by the following vote to approve the Minutes of the Regular Meeting on June 1, 2020.

AYES: CARRASCO, DEWORKEN, HAYASHIBARA, SANCHEZ, SENCION

NOES: NONE

ABSENT: HURTADO

ABSTAIN: NONE

5. ITEMS REMOVED FROM CONSENT AGENDA – NONE

6. PRESENTATIONS & REPORTS

6.1 SUMMER RECREATION PROGRAMMING REPORT BY RECREATION SUPERINTENDENT IMELDA NEGRETE – Recreation Superintendent Negrete reported on the COVID-19 impact on parks and recreation services in Watsonville and the cancellation of all in-person youth, senior, sports and aquatics programs, facility rentals and special events. The Parks & Community Services Team has developed and created programs to keep the community healthy, connected and informed, and is one of the first to create a virtual recreation center that is being modeled by other agencies. Commissioners asked questions about programming and Recreation Superintendent Negrete answered all inquiries.

6.2 PROGRESS REPORT FOR CAPITAL PROJECTS FOR FISCAL YEAR 2019-2020 BY ASSISTANT PARKS AND COMMUNITY SERVICES DIRECTOR BEN HEISTEIN – Assistant Director Heistein informed the Commission about the status of each Capital Improvement Projects for Fiscal Year 2019-2020. Commissioner shared feedback about the projects.

7. UNFINISHED BUSINESS

7.1 PARKS AND RECREATION COMMISSION WORK PLAN REVIEW

- a) **STAFF REPORT** – Director Calubaquib provided an update to the Parks & Recreation Commission Work Plan and the impacts of the COVID-19 pandemic. Director Calubaquib recommends discussing the Work Plan at the next Parks & Recreation Commission meeting in July to delete, revise or continue projects.
- b) **COMMISSION QUESTIONS & INPUT** – NONE
- c) **PUBLIC INPUT** – NONE
- d) **APPROPRIATE ACTION:** Tabled for next Commission meeting.

8. ADJOURNMENT

Meeting adjourned at 8:04 pm