



**MINUTES
REGULAR PARKS & RECREATION COMMISSION MEETING**

July 6, 2020

**CITY OF WATSONVILLE
REMOTE TELECONFERENCE**

1. ROLL CALL

COMMISSIONERS: HURTADO, SANCHEZ, SENCION

COMMISSIONERS ABSENT: CARRASCO, DEWORKEN, HAYASHIBARA,

PCS STAFF: PARKS & COMMUNITY SERVICES DIRECTOR NICK CALUBAQUIB
SENIOR ADMINISTRATIVE ANNALYST ADRIANA FLORES
ADMINISTRATIVE ASSISTANT II DESIREE MOYA

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE MEMBERS OF THE PUBLIC – Gina Cole made an announcement about bike to month that was cancelled in May due to COVID-19 shelter in place order however, Ecology Acton shifted the event to July. Graciela Vega shared that their group is being sponsored by the Watsonville Library along with the Parks and recreation office to offer ballet folkloric dance and to learn about the culture online.

3.2 ORAL COMMUNICATIONS AND COMMISSIONER LIAISON REPORTS FROM THE COMMISSISONERS
Commissioner Sanchez shred that he has been enjoying the Watsonville Sloughs and said it is a nice resource to have and is very appreciative to all that helps maintain them.

3.3 DIRECTOR’S REPORT – Director Calubaquib announced that the Parks and Recreation Department has been able to hold a summer camp through social distancing during the COVID-19 Pandemic. Director Calubaquib also informed the commission that July is Parks and Recreation Month with the theme as “We are Parks and Recreation”. Director Calubaquib gave an update to the commission on the Parks and Community Services budget and impacts due to COVID-19. As things shift into different stages with the pandemic, it is anticipated for operations to change based on health orders given from the State and County. Commissioners asked questions and provided feedback and the Director Calubaquib responded to questions.

4. CONSENT AGENDA

4.1 PARKS AND RECREATION COMMISSION MEETING MINUTES June 6, 2020

Consent agenda to approve Meeting Minutes for June 6, 2020 was moved for approval at the next meeting on August 3, 2020, due to lack of quorum.

5. ITEMS REMOVED FROM CONSENT AGENDA – NONE

6. PRESENTATIONS & REPORTS

6.1 PARKS AND COMMUNITY SERVICES STRATEGIC ACTION PLAN BY DIRECTOR NICK CALUBAQUIB

Director Nick Calubaquib went over the overall action strategic plan. The strategic plan is an overall guiding document that serves as a work plan to help achieve specific goals for the Parks and Community Services department. The three goals to achieve are (1) Outstanding Parks and Facilities, (2) Impactful Programs and (3) One High Performing Team. Some items have carried over from the previous fiscal year and others have been put on pause due to the current pandemic.

6.2 UPDATE ON THREE (3) GRANTS FOR PUBLIC ART FOR PRISCILLA MARTINEZ, ESPERANZA DEL VALLE AND HUMBERTO CAMACHO/GRACIELA VEGA BY SENIOR ADMINISTRATIVE ANALYST ADRIANA FLORES

Senior Administrative Analyst Adriana Flores gave an update on the three (3) grants for Public Arts. All three public art award recipients had to modify their projects due to COVID-19 restrictions. Although each group had to modify their projects, each group is still maintaining the theme and purpose of their project.

6.3 PARKS AND RECREATION COMMISSION WORK PLAN REVIEW-

Director Nick Calubaquib updated the commission on the work plan that the Commission has been working on. Director Calubaquib asked for the commission to provide ideas on how to update the work plan, knowing a lot of areas of the work plan are not able to move forward due to the current pandemic situation. Ideas will be discussed in the next meeting.

7. ADJOURNMENT

Meeting adjourned at 7:26 pm