

CITY OF STOCKTON PARKS AND RECREATION COMMISSION  
**AGENDA**

**March 26, 2018**

**5:30 p.m.**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PROCLAMATIONS/COMMENDATIONS**
- 3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes\***
  - 3.1 Sports Presentation – Brandt Evans and Breann Loughran
- 4. APPROVAL OF MINUTES**
  - 4.1 Minutes of the February 26, 2018
- 5. NEW BUSINESS**
- 6. UNFINISHED BUSINESS - None**
- 7. PUBLIC HEARINGS - None**
- 8. STAFF REPORTS**
  - 8.1 Machado: Parks
  - 8.2 Farro: Recreation
  - 8.3 Jiang: Department Update
- 9. CORRESPONDENCE - None**
- 10. INFORMATIONAL ITEMS**
  - 10.1 Community Services Department Recreation Statistics
- 11. COMMENTS FROM COMMISSIONERS**
- 12. ADJOURNMENT**

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Monday, April 23, 2018 @ 5:30 pm in the City Council Chambers @ 425 North El Dorado Street.**

*CERTIFICATE OF POSTING*

*I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on March 22, 2018 in compliance with the Brown Act.*

*Bret Hunter, CMC  
City Clerk*

By: **Geoffrey S. Aspiras**  
*Senior Deputy City Clerk*

Digitally signed by Geoffrey S. Aspiras  
DN: cn=Geoffrey S. Aspiras, o=City of Stockton, ou=Office of  
the City Clerk, email=geoffrey.aspiras@stocktonca.gov, c=US  
Date: 2018.03.22 13:55:49 -07'00'

CITY OF STOCKTON PARKS AND RECREATION COMMISSION  
MINUTES

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February 26, 2018

5:30 p.m.

**1. CALL TO ORDER at 5:31 PM / ROLL CALL**

- Present: Bossuat, Busby, Duncan, Edwards, Lenz, Nava, Palmer, Susbilla, Villapudua
- Absent: Palmer

**2. PROCLAMATIONS/COMMENDATIONS - None**

**3. PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to five minutes\***

- Director Alita introduced new Recreation Superintendent Kris Farro.
- Kris Farro introduced herself and shared her experience and goals.

**4. APPROVAL OF MINUTES**

4.1 Meeting minutes from January 22, 2018.

- Motion to approve minutes by Villapudua; seconded by Lenz; Motion passed

**5. NEW BUSINESS**

5.1 Appoint Officers for the 2018 Calendar Year

- Motion to appoint Bossuat as President by Nava; Seconded by Lenz; Motion passed
- Motion to appoint Busby as Vice President by Nava; Seconded by Edwards; Motion passed

5.2 Approve Meeting dates/locations

- City Council Chambers for meetings with these exceptions:
  - July 23, 2018, at Van Buskirk Community Center
  - September 24, 2018, at Arnold Rue Community Center
  - October 22 in Weston Ranch Area (location to be determined)
- Motion to approve meeting calendar and locations by Busby; Seconded Duncan; Motion passed
- The Volunteer Recognition Awards ceremony will be moved to August and will combine volunteer appreciation for Library and Recreation.

5.3 Appoint Commissioners to serve on Special Committees for 2018 Calendar Year

- Budget/Finance
  - Nava
  - Busby
  - Villapudua

**CITY OF STOCKTON PARKS AND RECREATION COMMISSION  
MINUTES**

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- Naming
  - Edwards
  - Burrise
  - Duncan
- Motion to approve Special Committee appointments by Nava; Seconded by Villapudua; Motion passed

**6. UNFINISHED BUSINESS - None**

**7. PUBLIC HEARINGS - None**

**8. STAFF REPORTS**

8.1 Machado: Parks

- Streetscape contract: Preparing specifications revision to go back out to bid for January 2018 services.
- Play equipment at American Legion Park is complete, and in about a month, Constitution and Weber Event Center will be finished.
- Over the next few weeks, the Oak Park baseball dugouts will be topped off with road grindings and a 6-foot fence will be installed between the dugout and the infield.
- Pools are being prepared for summer. Oak Park pool will be re-plastered by May.
- In April Love Stockton will work on various projects at Peterson Park and Oak Park.
- American Legion Park restroom painting and graffiti removal were provided by Saul Serna.

8.2 Jiang: Recreation

- Communication between Public Works and Community Services has improved in order to help maintain the sport's fields.
- Announced adult and youth sports programs that will be starting within the next few months.
- Pixie Woods field trips will be available starting May 3, 2018, and will open to the public May 5, 2018.
- Spring Camp will be starting soon at the Arnold Rue and Stribley Community Centers.
- The Eggstravaganza will be held at Arnold Rue, Stribley, and Van Buskirk Community Centers.
- Summer Camp will begin June 4 and will end August 3, 2018.
- Activate Your Summer program will be held on June 2, 2018.

8.3 Alita:

- Role and Function of Parks and Recreation Commission
- Restored hours at community centers are planned for April 2018. The Centers will extend open hours to 9 am – 8 pm, Monday through Thursday.
- Digital Brochure will be available once RecTrac program becomes available for use.
- A contract for RFP to develop a plan to build a Library/Recreation Center in North Stockton (Morada/West Lane by McNair High School) will go to City Council soon.