

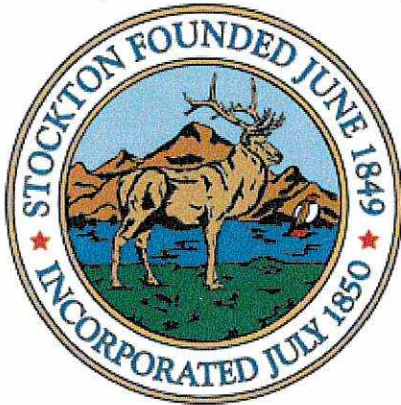
CITY OF STOCKTON PARKS AND RECREATION COMMISSION

AGENDA

January 22, 2018
5:30 p.m.

Council Chambers - City Hall
425 N. El Dorado Street, Stockton CA

Aaron Edwards (President)
Jamie Bossuat (Vice President)
Vacant (Lay Member)
Susan Lenz (Stockton City Council)
Miguel Villapudua (SJC Board of Supervisors)
Norrie Palmer (Lincoln Unified School District)
Joe Nava (Lodi Unified School District)
Eric Duncan (Manteca Unified School District)
Dr. Andrea Burrise (Stockton Unified School District)
Sianne Susbilla (Teen Leadership Council)



RECORDING SECRETARY

John Alita, Community Services Director

COMMUNITY SERVICES DEPARTMENT

605 N. El Dorado St.
Stockton, CA 95202
(209) 937-8206

Copies of staff reports are available upon request.

NOTE: All proceedings before the Stockton Parks and Recreation Commission are conducted in English. The City of Stockton does not furnish interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

CONSENT ITEMS: Information concerning the consent items has been forwarded to the Stockton Parks and Recreation Commission prior to the meeting. Unless a Stockton Parks and Recreation Commissioner or a member of the audience has a question concerning a particular item and asks that it be withdrawn from the Consent List, the items are approved at one time by roll call vote by the Commission.

Anyone wishing to speak on a consent item or public hearing item please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting.

* For any person wishing to address the Stockton Parks and Recreation Commission on any matter not on the printed agenda.

CITY OF STOCKTON PARKS AND RECREATION COMMISSION
AGENDA

January 22, 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***
- 4. APPROVAL OF MINUTES**
 - 4.1 Minutes of the October 23, 2017 meeting
 - 4.2 Minutes of the December 6, 2017 meeting
- 5. NEW BUSINESS**
- 6. UNFINISHED BUSINESS - None**
- 7. PUBLIC HEARINGS - None**
- 8. STAFF REPORTS**
 - 8.1 Machado: Parks
 - 8.2 Jiang: Recreation
 - 8.3 Alita:
- 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, February 26, 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 January 18, 2018, in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

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

October 23, 2017

5:30 p.m.

1. **CALL TO ORDER / ROLL CALL**
2. Present: Duncan, Edwards, Garcia, Nava, Susbilla, Yadon
3. Absent: Bossuat, Lenz, Villapudua
4. **PROCLAMATIONS/COMMENDATIONS - None**
5. **PUBLIC COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS - limited to three (3) minutes***

a. Introduction of Stephen Jiang the new Deputy Director of Community Services, Recreation.

6. APPROVAL OF MINUTES

4.1 Minutes of the August 28, 2017 meeting

- 4.1.1 Motion to approve August 28, 2017 minutes by Nava; seconded by Garcia; motion carried.

7. NEW BUSINESS - None

8. UNFINISHED BUSINESS - None

9. PUBLIC HEARINGS - None

10. STAFF REPORTS

8.1 Machado: Parks

- Park Maintenance Contract: Bidding for Citywide park maintenance is due October 26, 2017 and tentatively scheduled to go to council on December 5, 2017. The projected start date is January 1, 2018.
- McKinley Park Improvement: Met at McKinley Park with the consulting landscape architectural firm and issued a purchase order to have a schematic plan and cost estimate prepared for the initial phase of work to eventually be presented at the next public meeting.
- Victory Park Irrigation: Cal Water is providing a new water connection at no cost. Public Works is currently evaluating the feasibility of installing a surplus irrigation pump with new flow control components for the upcoming winter.

8.2 Alita: Recreation
Aquatics – Discuss timeline and costs

- Ultra-Friday Nights - 1400 attendance is considered a success given the time constraints to setup the program and with little advertisement.
- Next summer the designated centers will be open late every Friday for the entire summer and the focus will be on more sports programs.

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

- Commissioner Devitt moved out of City limits and therefore resigned from the commission and the Measure M Oversight Committee. A replacement appointment to the Oversight Committee may be on the November 5 City Council Agenda or will be moved to the new year.
- Alita will be meeting with YMCA over pools in the next month.
- Fair Oaks Library is doing very well.
- The Library room at Stribley is now being used for Sports staff.
- November 7 is the Youth in Government Day. John Alita will send out information to the Board so that they can encourage school involvement.

11. CORRESPONDENCE - None

12. INFORMATIONAL ITEMS

10.1 Community Services Department Recreation Statistics

13. COMMENTS FROM COMMISSIONERS

- Commissioner Nava, Duncan, and Edwards welcomed Stephen Jiang and offered assistance. He reminded the Board that the next meeting will be December 6, 2017 at the Arnold Rue Community Center for the annual Parks and Recreation Commission Volunteer Recognition Awards ceremony.
- Commissioner Garcia reported that SUSD was doing well.
- Commissioner Susbilla reported on Teen Council past and upcoming programs.
- Commissioner Duncan reported that MUSD was doing well.
- Commissioner Yadon reported on Lodi USD area plans for his area and potential partnering prospect for Community Services. He offered the idea of Lodi USD partnering with the City next summer for parent engagement programs during the Ultra Friday Nights. Alita stated that next summer they will have more time to develop partnerships programs.

14. ADJOURNMENT

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **Wednesday, December 6, 2017 @ 5:30 pm at the Arnold Rue Community Center, 5758 Lorraine Ave., Stockton, CA 95210. This is the 2017 Annual Parks and Recreation Commission Volunteer Recognition Awards.**

**AGENDA ITEM NO. 4.2
January 22, 2018**

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

December 6, 2017

Arnold Rue Community Center

5:30 Dinner

5756 Lorraine Ave

6:15 pm Meeting/Awards Ceremony

Stockton CA 95210

1. CALL TO ORDER / ROLL CALL @ 6:15 p.m.

Present: Edwards, Lenz, Nava, Susbilla

Absent: Bossuat, Duncan, Garcia, Yadon, Villapudua

2. PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS

None

3. 2017 VOLUNTEER RECOGNITION AWARDS PROGRAM

The following awards were presented by the Commission:

Appreciation Awards

- Sergio Zepeda-Estrada
- Jacqueline Black
- Noel Carter
- Carol Hudson
- James Jones
- Tiffany Lupian
- Nancy Summers

Youth Service Award

- Darrien Kilpatrick

Inspirational Award

- Elizabeth Stockman

Group Appreciation Awards

- Love Stockton
- Oak Park Senior Council
- Teen Center's Youth Leadership

4. COMMENTS FROM THE COMMISSION

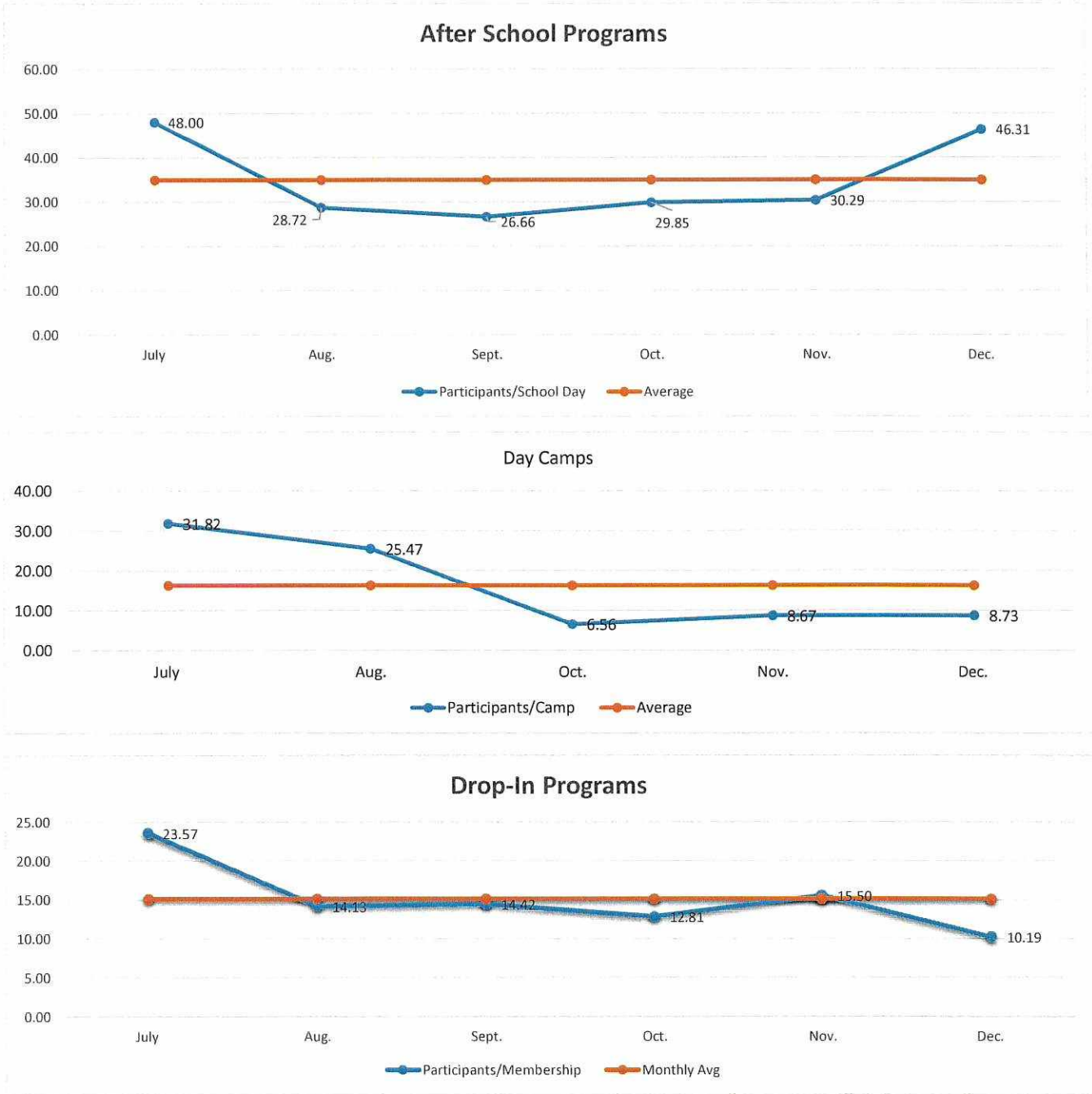
Several commissioners commended the staff and awardees.

5. ADJOURNMENT @ 7:15 PM

The next meeting of the Stockton Parks and Recreation Commission is scheduled for **January 22, 2018** at the City Council Chambers at 425 N. El Dorado.

COMMUNITY SERVICES - RECREATION DIVISION
 2017-2018 STATISTICS

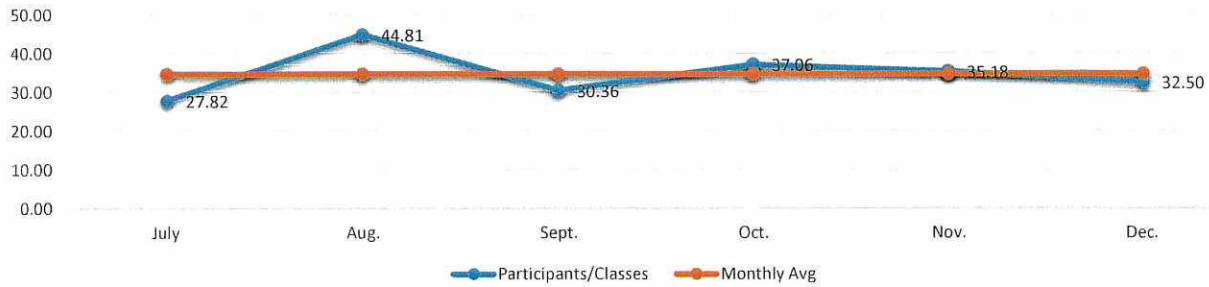
DECEMBER 2017



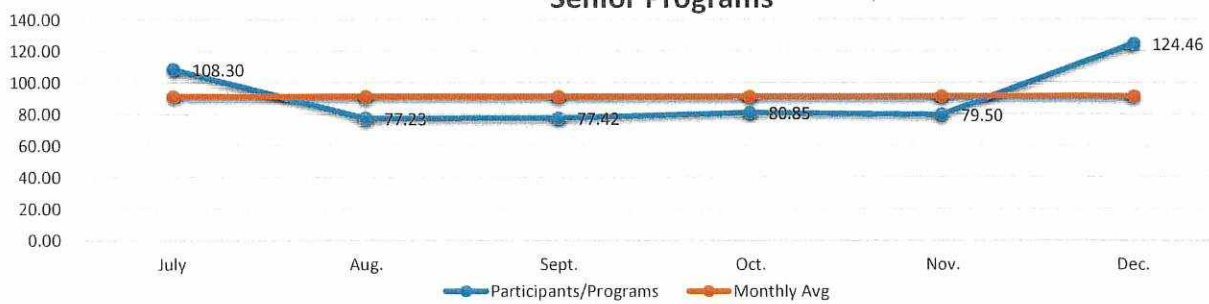
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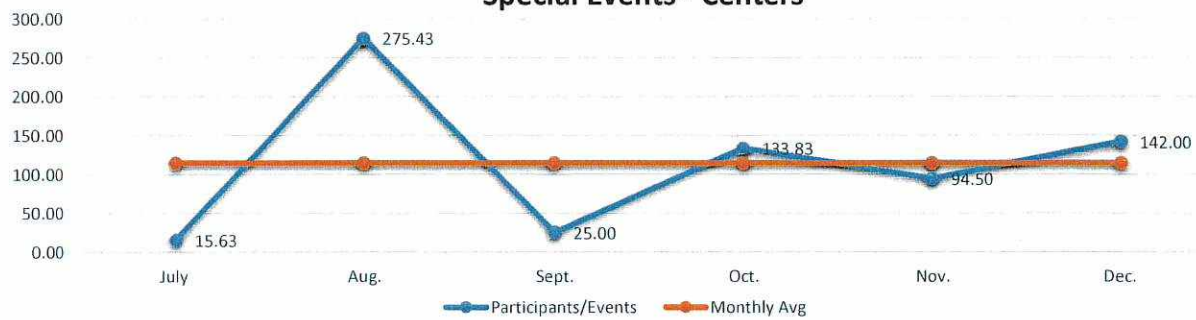
Instructional Classes



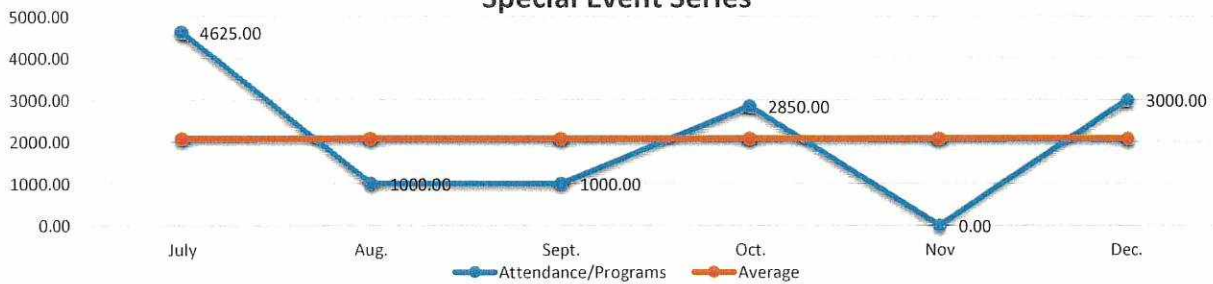
Senior Programs



Special Events - Centers



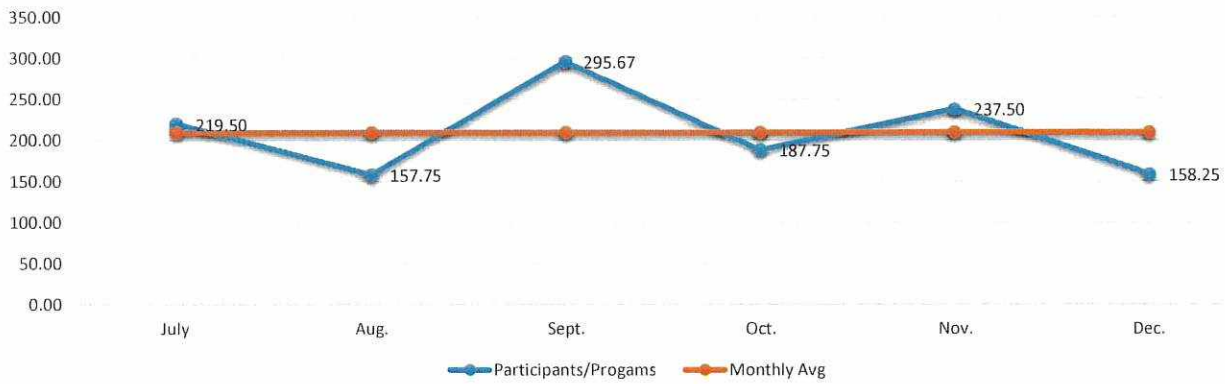
Special Event Series



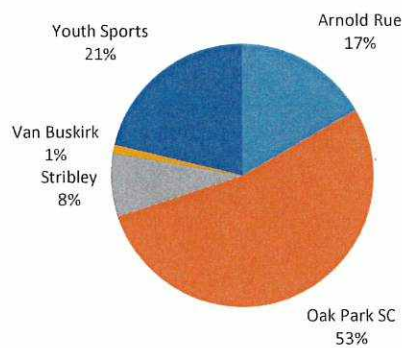
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 2017-2018 STATISTICS

DECEMBER 2017

Teen Programs



Volunteer Hours



Youth Sports

