



CITY OF SANTA PAULA
PARKS & RECREATION COMMISSION MEETING
AGENDA
August 22, 2019
6:30 PM COUNCIL CHAMBERS
970 VENTURA ST.

MEMBERS

Chair: Edd Bond
Vice-Chair: Vanessa Olmos
Bill Grant

Sharon Mittelholtz
Sara Flores

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Meeting of July 25, 2019

IV. PUBLIC COMMENT

At this time, members of the public may comment on any item appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the Recreation Commission at this time. For items appearing on the agenda the public will be invited to make comments at the time the item comes up for Commission discussion.

V. PRESENTATION / CEREMONIAL

A. Recognize Santa Paula Girls Softball 14u All-Star Team

VI. CORRESPONDENCE AND ANNOUNCEMENTS

A. Director's Report

VII. ORDER OF BUSINESS

- A. Update on Fall Classes and Programs**
- B. Update on Parks & Recreation Commission Structure; Introduce Youth Committee liaison**
- C. Update on Park Field Use Fees**
- D. Report from Harding Park Ad Hoc Committee**
- E. Report on Harding Park Trust Fund Balance & Expenditures**

VIII. COMMISSION COMMUNICATION

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than "receive or refer to staff" may be taken.

IX. FUTURE AGENDA ITEMS

Matters that Recreation Commissioners request to have considered for a future agenda item will be placed on the appropriate upcoming agenda(s).

X. FUTURE MEETINGS

September 26, 2019

State of California)-

County of Ventura)- ss

City of Santa Paula)-

I declare under penalty of perjury that I posted this Parks & Recreation Commission Agenda on the bulletin board near the front door of City Hall, 970 Ventura Street, Santa Paula, California.

On _____ at _____ Signed: _____

Lucy Blanco, City Clerk

Parks & Recreation Commission Minutes

July 25, 2019



I. Call to Order

Chairperson Bond called the Recreation Commission meeting to order at 6:31 p.m.

II. Roll Call

Chairperson Bond, Vice Chairperson Olmos, Commissioner Grant and Commissioner Mittelholtz were present. Commissioner Flores was absent.

III. Approval of Minutes

Chairperson Bond motioned to approve minutes, the motion was seconded by Commissioner Olmos. Motion was passed.

IV. Public Comment

None.

V. Correspondence and Announcements

A. Director's Reports

Parks and Recreation Director, Greg Barnes, gave an oral report on the following:

- Introduced himself as Parks & Recreation Director to new commissioners.
- Informed committee on the completion of Park Playground Renovation Project.
- The Summer Camp program and Movie Night series.
- Informed committee on Preschool, Senior activities and National Night Out.

VI. Order of Business

A. Update on East Area 1-37 Acre Park

Parks and Recreation Director, Greg Barnes gave an oral report on East Area 1-37 Acre park.

B. Report on Harding Park FY 19/20 Budget

Member of the public, Claudia Pierce, expressed concern over Harding Park trust fund and suggested the creation of a Harding Park Committee. Parks and Recreation Director, Greg Barnes gave an oral report on Harding Park FY 2019/2020 budget.

C. Report on Harding Park Maintenance

Parks & Recreation Director, Greg Barnes, gave an oral report on updates regarding Harding Park Maintenance.

D. Discussion of Harding Park Ad Hoc Committee/RFP for ball field maintenance

Parks and Recreation Director, Greg Barnes, suggested that the Harding Park Committee as outlined in the Harding Trust document, be reestablished.

Commissioner Olmos and Grant expressed interest in participating in the Commission Harding Park Ad Hoc Committee. It was moved by Commissioner Mittelholtz to nominate

Commissioner Olmos and Commissioner Grant for Harding Park Ad Hoc Committee, the motion was seconded by Commissioner Grant. All were in favor. Motion was passed.

E. Discuss Possibility of Future Recreation Programming/Events

Commissioner Olmos discussed the possibility of a future Concert in the Park series. Parks and Recreation Director Greg Barnes agreed to look into the possibility and report back to the commission.

VII. Commission Communication

Commissioner Mittelholtz requested different location of future Summer Camp program. Commissioner Grant commented on moving forward with Harding Park Committee. Commissioner Olmos informed committee of Harding Park walk through and commented on successful Movie at the Park nights. Chairperson Bond thanked staff for successful recreation summer programs.

VIII. Future Agenda Items

Harding Trust Fund Budget Report
Update from Harding Park Ad Hoc Committee
Update on Recreation classes/senior classes
Report on Harding Park rentals and fees

IX. Future Meetings

Thursday, August 22nd, 2019

X. Adjournment

Meeting adjourned at 7:42 p.m.