



CITY OF SANTA PAULA
PARKS & RECREATION COMMISSION MEETING
AGENDA
July 25, 2019
6:30 PM COUNCIL CHAMBERS
970 VENTURA ST.

MEMBERS

Edd Bond
Sara Flores
Bill Grant

Sharon Mittelholtz
Vanessa Olmos

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Meeting of June 27, 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 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. Present "Parks Make Life Better" City Council Proclamation to staff.

VI. CORRESPONDENCE AND ANNOUNCEMENTS

A. Director's Report

VII. ORDER OF BUSINESS

- A.** Update on East Area 1 37 Acre Park
- B.** Report on Harding Park FY 19/20 Budget
- C.** Report on Harding Park Maintenance
- D.** Discuss forming a Harding Park Ad Hoc Committee to work with staff and review upcoming Requests for Proposals (RFP) for ongoing ball field and grounds maintenance.
- E.** Discuss possibility of future Recreation programming opportunities
– Concert in the Park Series

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

August 22, 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