

MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
OF THE CITY OF CHULA VISTA

November 17, 2016

6:30 pm

The Regular meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order by Chair Maria Garcia-Lopez at 6:33 pm in Council Chambers, Building A located at 276 4th Avenue – Chula Vista, California.

ROLL CALL

PRESENT: Commissioner Soto, Doyle, German, Buddingh, Gregorio and Chair Garcia-Lopez

ABSENT: Vice-Chair Fernandez

ALSO PRESENT: Recreation Director McClure Huckaby, Assistant Director of Public Works Quilantan, Principal Recreation Manager Farmer, Principal Recreation Manager Contreras, Landscape Architect Radley, Senior Planner Walker, Recreation Supervisor III Ramos and Recreation Supervisor III Gyorkos

GUESTS: Benito Delgado, YSC Representative
Mark Twohey, YSC Representative
Jeffrey Newton, Chula Vista Resident

PUBLIC COMMENTS: Mr. Newton addressed the commission under item 8

CONSENT CALENDAR

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. INTRODUCTION OF EVAN GYORKOS, RECREATION SUPERVISOR III – SALT CREEK RECREATION CENTER AND ADULT SPORTS

STAFF RECOMMENDATION: COMMISSION HEAR THE INTRODUCTION

2. REPORT ON VARIOUS PARK UPDATES BY LANDSCAPE ARCHITECT, MARY RADLEY

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT OF VARIOUS PARK UPDATES

3. RECREATION DEPARTMENT MONTHLY REPORT

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

4. APPROVAL OF AUGUST 18, 2016 MEETING MINUTES

STAFF RECOMMENDATION: COMMISSION APPROVE THE MINUTES

5. APPROVAL OF COMMISSIONER GERMAN ABSENCE FROM SEPTEMBER 15, 2016 MEETING

STAFF RECOMMENDATION: COMMISSION APPROVE THE ABSENCE

6. APPROVAL COMMISSIONER BUDDINGH ABSENCE FROM AUGUST 18, 2016 MEETING

STAFF RECOMMENDATION: COMMISSION APPROVE THE ABSENCE

ACTION: Commissioner Gregorio move d to approve staff's recommendations and offered Consent Calendar Items 1 through 6. Commissioner German seconded the motion, and it carried by the following,

Yes:	6- Chair Garcia-Lopez, Buddingh, Soto, Doyle, German, Gregorio
No:	0
Abstain:	None

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary

7. RECOMMENDATION TO THE CITY COUNCIL FOR APPROVAL OF THE OTAY VALLEY REGIONAL PARK (OVRP) CONCEPT PLAN UPDATE

STAFF RECOMMENDATION: RECOMMENDATION TO THE CITY COUNCIL APPROVE THE OTAY VALLEY REGIONAL PARK (OVRP) CONCEPT PLAN UPDATE

Senior Planner Walker provided information on the Otay Valley Reginal Park Concept Plan (OVRP) Update and answered various questions. Director McClure Huckaby thanked Senior Planner Walker for his presentation.

Action: Commissioner Buddingh moved to recommend to the City Council approve the Otay Valley Reginal Park (OVRP) Concept Plan Update. Commissioner Doyle seconded the motion and it carried by the following vote,

Yes: 5- Chair Garcia-Lopez, Buddingh, Soto, Doyle, German, Gregorio
No: 0
Abstain: None

8. HISTORY AND MISSION OF THE YOUTH SPORTS COUNCIL

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

Recreation Supervisor III provided information on the history and mission of the Youth Sports Council. Also discussed was the current moratorium in place by the Youth Sports Council, which expires on January 31, 2017. The Youth Sports Council at their December 8, 2016 meeting will discuss extending the January 31, 2017 moratorium deadline.

Mr. Newton (Chula Vista resident) addressed the commission about the moratorium and requested that it be removed to allow other teams to part of the Youth Sports Council.

Commissioner German shared that the moratorium and by-laws needs to be addressed and requested that Youth Sports Council meeting information be placed on the January agenda, and also include Youth Sports Council meeting information in the January 2017 Parks and Recreation Commission packet.

Action: Commissioner Buddingh moved to accept the Youth Sports Council report as presented. Commissioner Gregorio seconded the motion and it carried by the following vote,

Yes: 5- Chair Garcia-Lopez, Soto, Doyle, Buddingh, German, Gregorio
No: 0
Abstain: None

9. CONTINUE DISCUSSION ON EACH COMMISSIONER MEMBER ASSIGNED TO A RECREATION FACILITY

STAFF RECOMMENDATION: COMMISSION CONTINUE DISCUSSION AND SELECT A RECREATION FACILITY

Commissioner Buddingh selected Heritage Park Recreation Center
Chair Garcia-Lopez selected Norman Park Senior Center
Commissioner Doyle selected Parkway Community Center and Gym
Commissioner Gregorio selected Veterans Park and Recreation Center

Action: Commissioner Soto moved to accept the assignments of each commission member to a recreation facility as noted. Commissioner Buddingh seconded the motion and it carried by the following vote,

Yes: 5- Chair Garcia-Lopez, Soto, Doyle, Buddingh, German, Gregorio
No: 0
Abstain: None

OTHER BUSINESS

10. STAFF COMMENTS

- JANUARY 19, 2017 PARKS AND RECREATION COMMISSION SPECIAL MEETING WILL BE HELD IN CONFERENCE ROOM B-129 BECAUSE COUNCIL CHAMBERS IS NOT AVAILABLE
- UPDATE ON HOUSING URBAN DEVELOPMENT(HUD) PARKWAY COMPLEX GRANT PROJECT

Assistant Director Quilantan provided an overview of the Parkway Complex Project and shared that a more detailed overview of the project would be brought forward by the new civil engineer; an update on the Park Ranger program and introduction of the new park ranger would be brought forward for the commission to hear.

11. CHAIR'S COMMENTS – Chair Garcia-Lopez requested Youth Sports Council information be brought forward at the January 2017 meeting.

14. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

Commissioner Soto commented on the Youth Sports Council 27-year old concept of field distribution and shared that discussion at future meetings needs to be had about equitable field distribution

Commissioner German shared that the Youth Sports Council moratorium has become an issue that has to be discussed at future meetings.

Commissioner Buddingh recommended not to hold future joint-meetings with other commissions.

Commissioner Doyle shared that the Youth Sports Council moratorium needs to be reviewed and addressed.

ADJOURNMENT

A Motion was made by Commission Soto to adjourn the meeting at 7:50 p.m. to the Special Meeting on January 19, 2017 at 6:30 pm in Conference Room B-129, Building C, 276 4th Avenue, Chula Vista, California. Commissioner German seconded the motion.

Margarita Bazzel, Administrative Secretary