

MINUTES OF A SPECIAL MEETING OF THE  
PARKS AND RECREATION COMMISSION  
OF THE CITY OF CHULA VISTA

June 21, 2018

6:30 p.m.

A Special Meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order at 6:33 p.m. in the City Council Chambers, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Buddingh, Garcia-Lopez, German (arrived at 6:36 p.m.), Zarem, and Chair Fernandez

ABSENT: Commissioners Doyle and Gregorio

ALSO PRESENT: Parks and Recreation Administrator Farmer, Assistant Director of Development Services Allen, Landscape Architects Caro and Tanner, CEO De Lorenzo (De Lorenzo International)

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

**1. APPROVAL OF MAY 17, 2018 SPECIAL MEETING MINUTES**

Staff recommendation: Commission approve the minutes

**2. APPROVAL OF COMMISSIONER BUDDINGH'S ABSENCE FROM MAY 17, 2018, SPECIAL MEETING**

Staff recommendation: Commission excuse the absence

**3. APPROVAL OF COMMISSIONER GARCIA-LOPEZ'S ABSENCE FROM MAY 17, 2018, SPECIAL MEETING**

Staff recommendation: Commission excuse the absence

**4. APPROVAL OF CHAIR FERNANDEZ'S ABSENCE FROM MAY 17, 2018, SPECIAL MEETING**

Staff recommendation: Commission excuse the absence

**ACTION:** Commissioner Garcia-Lopez moved to approve staff's recommendations and offered Consent Calendar Items 1 through 4. Commissioner Zarem seconded the motion, and it carried by the following vote:

Yes: 3 – Garica-Lopez, Fernandez, Zarem  
No: 0  
Abstain: 1 – Buddingh

#### ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

#### ACTION ITEMS

##### **5. RECOMMENDATION TO APPROVE THE CITYWIDE PARKS AND RECREATION MASTER PLAN UPDATE**

Landscape Architect Caro presented the citywide Parks and Recreation Master Plan Update. Background on the development of the master plan by City staff was provided.

**ACTION:** Commissioner Buddingh moved to recommend to approve the draft citywide Parks and Recreation Master update. Commissioner Garcia-Lopez seconded the motion, and it carried by the following vote:

Yes: 5 – Buddingh, Fernandez, Garcia-Lopez, German, Zarem  
No: 0  
Abstain: 0

##### **6. VILLAGE 3 P-1 NEIGHBORHOOD PARK**

Landscape Architect Caro presented the draft park Master Plan. Background on the development of the master plan by De Lorenzo International and City staff was provided.

**ACTION:** Commissioner German moved to approve to recommend to City Council fiscal year 2018-2019 proposed budget for Parks and Recreation Division of Community Services Department. Commissioner Zarem seconded the motion, and it carried by the following vote:

Yes: 5 – Buddingh, Fernandez, Garcia-Lopez, German, Zarem  
No: 0  
Abstain: 0

##### **7. RECOMMENDATION TO CITY COUNCIL AGREEMENT WITH SEVEN MILE CASINO TO ALLOW USE OF THE PARKING LOT AT BAY BOULEVARD PARK IN EXCHANGE FOR PARK MAINTENANCE SERVICES**

Parks and Recreation Administrator Farmer presented the proposed agreement with Seven Mile Casino.

**ACTION:** Commissioner Buddingh moved to recommend City Council approval of the agreement with Seven Mile Casino to use parking lot at Bay Boulevard in exchange for park maintenance services with the condition that a parking spot be dedicated for ADA parking and a Gambler’s Anonymous sign be posted in the parking lot. Commissioner Zarem seconded the motion, and it carried by the following vote:

Yes: 5 – Buddingh, Fernandez, Garcia-Lopez, German, Zarem  
No: 0  
Abstain: 0

**8. NOMINATION OF UP TO THREE COMMISSIONERS TO SERVE ON THE MEASURE P CITIZEN’S OVERSIGHT COMMITTEE (“COC”)**

**ACTION:** Chair Fernandez moved to continue the item to the next meeting of the Parks and Recreation Commission. Commissioner Buddingh seconded the motion, and it carried by the following vote:

Yes: 5 – Buddingh, Fernandez, Garcia-Lopez, German, Zarem  
No: 0  
Abstain: 0

**OTHER BUSINESS**

**9. STAFF COMMENTS**

Parks and Recreation Administrator Farmer provided an update on the Parks and Recreation division merger. He stated that new recreation software will be implemented in November. He also provided an update on joint use agreements with schools and that the Department is developing a blanket joint use agreement with Chula Vista Elementary School and will reach out to elementary schools, individually.

**10. CHAIR’S COMMENTS**

Chair Fernandez thanked Commissioner Buddingh on his years of service on the Parks and Recreation Commission and presented Commissioner Buddingh with a card and certificate.

**11. COMMISSIONERS’ COMMENTS**

Commissioner Buddingh thanked the fellow Commissioners and stated that it has been a pleasure serving and he is glad that the Parks and Recreation division is on the right track. Commissioner German thanked Commission Buddingh for his service. Commissioner German asked that an explanation as to why the City of Chula Vista is

released from liability on the Southwestern College Recreational Facility's waiver form be placed on the next meeting's agenda. Commissioner Zarem asked for an update on the Norman Park Senior Center remodel. Parks and Recreation Administrator Farmer recommended that Commissioner Zarem contact the Public Works Department for an update.

#### ADJOURNMENT

At 7:42 p.m., Chair Fernandez adjourned the meeting to the next Regular Meeting on July 19, 2018, 6:30 p.m. at Council Chambers, 276 Fourth Avenue, Chula Vista, California.

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Tiffany Kellbach, Administrative Secretary