

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

March 20, 2014

6:30 pm

A Regular Meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order at 6:30 pm in Conference Room B-129, located at 276 4th Avenue – Building C, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Chambers, Buddingh, Boehm, Commissioner Vogel, Commissioner Garza, Commissioner Scott, and Chair Gerace

ALSO PRESENT: Director of Recreation McClure, Principal Recreation Manager Cox, Senior Recreation Manager Garrison, Landscape Architect Radley, Parks Manager Bernardo, Recreation Supervisor III Chavez, Recreation Supervisor III Heuton and Recreation Supervisor III Byrd

CONSENT CALENDAR

1. Introduction of new staff: Ruthie Heuton, Recreation Supervisor III, Frank Byrd, Recreation Supervisor III

Staff recommendation: Commission hear the introduction of new staff

2. Recreation Department Monthly Report

Staff recommendation: Commission approve the monthly report

3. Presentation of Afterschool Programs at Recreation Center Sites “Critical Hours” and Adult Athletics/Sports Tournaments

Staff recommendation: Commission accept the presentations on Afterschool Programs and Adult Athletics/Sports Tournaments

ACTION: Commissioner Garza move d to approve staff’s recommendations and offered Consent Calendar Items 1 through 3. Commissioner Buddingh seconded the motion, and it carried by the following,

Yes: 7- Boehm, Chambers, Vogel, Garza, Scott, Buddingh, Chair
Gerace
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 prior to the meet.

4. Approval of February 20, 2014 Commission meeting minutes

Staff Recommendation: That the Commission approve the Meeting minutes

Action: Commissioner Chambers moved to approve the meeting minutes of February 20, 2014. Commissioner Boehm seconded the motion and it carried by the following vote,

Yes: 7 – Scott, Gerace, Boehm, Buddingh, Chambers, Vogel, Garza
No: 0
Abstain: Commissioner Scott because he was absent at the February 20, 2014 meeting

5. Approval of absences of Commissioners Garza, Vogel and Chair Gerace from the December 12, 2013 Special Meeting and Commissioner Scott from the February 20, 2014 meeting.

Staff Recommendation: That the Commission approve the absence

Action: Commissioner Buddingh moved to approve the absences for the December 12, 2013 meeting. Commissioner Boehm seconded the motion and it carried by the following vote,

Yes: 4 – Scott, Boehm, Buddingh, Chambers,
No: 0
Abstain: 3 – Garza, Vogel, Gerace because of being absent

Action: Commissioner Buddingh moved to approve the Commissioner Scott's absence from the February 20, 2014 meeting. Commissioner Boehm seconded the motion and it carried by the following vote

Yes: 6 – Gerace, Boehm, Buddingh, Chambers, Garza, Vogel
No: 0
Abstain: 1 – Scott (due to absence)

6. Approval of the Draft Park Master Plan for the 7.55 Acre Public Neighborhood Park, P-3 at Otay Ranch Village 2, Chula Vista.

Staff Recommendation: That the Commission approve the Draft Park Master Plan for the 7.55 Acre Public Neighborhood Park, P-3 at Otay Ranch Village 2, Chula Vista.

Action: Commissioner Garza moved to approve the Draft Park Master Plan for 7.55 Acre Public Neighborhood Park and subject to budget, include a dumpster and flip the tennis courts and basketball courts around. Commissioner Boehm seconded the motion and it carried by the following vote,

Yes: 7 – Gerace, Scott, Boehm, Buddingh, Chambers, Vogel, Garza
No: 0
Abstain: 0

7. Recommendation of approval of Parks and Recreation Commission Goals and Objectives.

Staff Recommendation: Commission provide Goals and Objectives

Action: Commissioner Scott moved to have staff consolidate goals and objectives that the commission submitted and return to the next meeting to discuss and approve. Commissioner Chambers seconded the motion and it carried by the following vote,

Yes: 7 – Gerace, Scott, Boehm, Buddingh, Chambers, Vogel, Garza
No: 0
Abstain: 0

8. Approval of Chair Gerace serving as the Parks and Recreation Commission representative to the Asset Management Program Advisory Committee.

Staff Recommendation: Commission approve Chair Gerace serving as the Parks and Recreation Commission representative to the Asset Management Program Advisory Committee

Action: Commissioner Chambers moved that Chair Gerace serve as the Parks and Recreation Commission representative to the Asset Management Program Advisory Committee. Commissioner Boehm seconded the motion and it carried by the following vote,

Yes: 7 – Gerace, Scott, Boehm, Buddingh, Chambers, Vogel, Garza
No: 0
Abstain: 0

OTHER BUSINESS

1. STAFF COMMENTS

Director McClure provided an update on the Recreation Department Key Functions/Program Summary. Parks Supervisor Bernardo shared information on Macy's Heart your Park and Field Conditions Report.

2. CHAIR'S COMMENTS –

Chair Gerace thanked staff for their hard work and dedication.

3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS-

Commissioner Boehm thanked staff for their presentations.

ADJOURNMENT

At 8:20 p.m., Chairperson Gerace adjourned the meeting adjourned the meeting to the Regular Meeting on March 20 @ 6:30 pm in Conference Room B-129 Building C – Public Services Building North, 276 4th Avenue, Chula Vista, California.

Margarita Cellano, Administrative Secretary