

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

JUNE 21, 2016

6:30 pm

The Special meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order by Chair Jan Buddingh at 6:32 pm in CONFERENCE ROOM B-129, Building C located at 276 4<sup>th</sup> Avenue – Chula Vista, California.

ROLL CALL

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

ABSENT: Commissioner Vogel, German

ALSO PRESENT: Director of Recreation McClure Huckaby, Director of Public Works Hopkins, Landscape Architect Ferman, Principal Recreation Manager Farmer,

GUESTS: Emily Hubbard MIG, Incorporated  
Rick Barrett, MIG, Incorporated  
Todd Galarneau, Meridian Development  
Mark Twohey, YSC

PUBLIC COMMENTS: 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 meeting.*

- 1. APPROVAL OF THE DRAFT PARK MASTER PLAN FOR THE 1.51 ACRE SOUTH EAST PARK, STRATA PARK , A TURNKEY PUBLIC NEIGHBORHOOD PARK, AT MILLENIA, CHULA VISTA, AND APPROVAL OF THE PARK NAME, "STRATA PARK".**

STAFF RECOMMENDATION: APPROVAL OF THE DRAFT PARK MASTER PLAN FOR THE 1.51 ACRE SOUTH EAST PARK, STRATA PARK , A TURNKEY PUBLIC NEIGHBORHOOD PARK, AT MILLENIA, CHULA VISTA, AND APPROVAL OF THE PARK NAME, "STRATA PARK"

Mr. Todd Galarneau provided a brief overview of the Strata Park Draft Master Plan and introduced Mr. Rick Barrett from MIG Incorporated, who is the Design Lead on the Project. Mr. Barrett presented the various components of the draft park master plan for the 1.51 acres south east park located at Millenia. Mr. Barrett addressed questions asked by Chair Buddingh regarding looking at solar cost/benefits, including hand dryers in the comfort station, removing plants with berries from the plant list, and changing the park name from Strata Park to Orion, since it fits the circular/cycles theme of the park.

A Motion was made by Commissioner Fernandez to approve the Draft Park Master Plan and include Chair Buddingh's recommendations and suggestions about the solar, hand dryers in the comfort station, removing plants with berries, and changing the park name from Strata to Orion. Commissioner Doyle seconded the motion, and it carried 5-0.

Yes: 5 –Garcia-Lopez, Doyle, Soto, Fernandez, Buddingh  
No: 0  
Abstain: 0  
Fernandez/Doyle

#### ADJOURNMENT

At 8:30 p.m., Chairperson Buddingh adjourned the meeting to the Special Meeting on July 21, 2016 @ 6:30 pm in the Conference Room B-129, Building C, 276 4<sup>th</sup> Avenue, Chula Vista, California.

---

Margarita Bazzel, Administrative Secretary