



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

October 10, 2019

6:30 p.m.

A Special Meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order at 6:32 p.m. in the City Council Chambers, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Enriquez, Fernandez, Garcia, German, Gregorio, Zarem, and Chair Doyle.

ABSENT: Commissioner Garcia-Lopez and Chair Doyle

ALSO PRESENT: Director of Community Services Lamb, Principal Recreation Manager Shaun Ellis, Principal Landscape Architect Patricia Ferman, Associate Planner Dai Hoang

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MAY 16, 2019, REGULAR MEETING MINUTES

STAFF RECOMMENDATION: Commission approve the minutes

2. APPROVAL OF COMMISSIONER ZAREM ABSENCE FROM JUNE 20, 2019, SPECIAL MEETING

STAFF RECOMMENDATION: Commission excuse the absence

ACTION: Commissioner German moved to approve staff's recommendations and offered Consent Calendar Items 1 and 2. Commissioner Gregorio seconded the motion, and it carried by the following vote:

Yes:	7 – Enriquez, Fernandez, Garcia, German, Gregorio, Zarem, and Chair Doyle
No:	0
Abstain:	0



ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

ACTION ITEMS

3. SELECTION OF COMMISSION CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2019-2020

STAFF RECOMMENDATION: Commission selects a Chair and Vice-Chair for Fiscal Year 2019-2020

Commissioners discussed the nominations.

ACTION: Commissioner Enriquez moved to nominate Commissioner Doyle as Chair and Commissioner Zarem as Vice-Chair. Commissioner Zarem seconded the motion, and it carried by the following vote:

Yes:	7 – Enriquez, Fernandez, Garcia, German, Gregorio, Zarem, and Chair Doyle
No:	0
Abstain:	0

4. DEVELOP AND DISCUSS PARKS AND RECREATION COMMISSION GOALS

STAFF RECOMMENDATION: Discuss and develop Parks and Recreation Commission goals for Fiscal Year 2019-2020

ACTION: Parks Administrator, Tim Farmer suggested a few options for Commissioners to consider; Option #1: Each Commissioner suggest 2-3 goals and present them with the next agenda packet, Option #2: Parks & Rec. Department provide the Commission with priorities that department feels the Commission can help support. Commissioners requested that Tim Farmer provide a list of recommended goals be sent out to the Commissioners, by the next commission meeting and Commissioners send their proposals via email by the next commission meeting. Commissioners decided to postpone and discuss Goals and Objectives at the next commission meeting.

Yes:	0
No:	0
Abstain:	0



5. RECOMMENDATION TO APPROVE THE DESIGNATION AND SET-ASIDE FOR PARKLAND PURPOSES OF A 0.81-ACRE SITE LOCATED WITHIN THE D STREET RIGHT-OF-WAY, WEST OF WOODLAWN AVENUE, AND RECOMMENDATION TO APPROVE THE PARK MASTER PLAN AND THE PARK'S NAME.

Principal Landscape Architect Patricia Ferman presented the park master plan and the park's name.

ACTION: Commissioner German moved to recommend to approve the park master plan and the park's name. Commissioner Garcia seconded the motion, and it carried by the following vote:

Yes:	7 – Enriquez, Fernandez, Garcia, German, Gregorio, Zarem, and Chair Doyle
No:	0
Abstain:	0

INFORMATIONAL ITEMS

Items offered below are for the commissioner's information only and do not require a motion or approval.

6. UPDATE – DEVELOPMENT OF DISC GOLF COURSE AT GREG ROGERS PARK (Tim Farmer)

Mike Reeves provided an update on the Development of Disc Golf Course at Greg Rogers Park. Updates will be provided to the Commission through its development.

7. UPDATE – FIELD ALLOCATION PROCEDURES (Tim Farmer – verbal report)

Parks Administrator, Tim Farmer provided an update regarding YSC and field allocations. Farmer explained that Parks & Rec department moved forward with taking the field allocation back. Effective, with the upcoming spring allocation in 2020. Commissioner Garcia requested the Commission be updated with field allocations at the next commission meeting.

OTHER BUSINESS

8. STAFF COMMENTS

Principal Recreation Manager Shaun Ellis provided information on the successful movie nights in the park. Ellis provided information for camps during fall break, various activities going on for Halloween at several Rec Centers, shared information on the city's



Glow Run. Phase one at Norman Park Senior Center has been completed, phase two will start soon; installing a new kitchen and remodeling bathrooms.

9. CHAIR'S COMMENTS

Chair Doyle expressed his happiness to be appointed for another year and is looking forward to finding out how field allocations will go.

10. COMMISSIONERS' COMMENTS

Commissioner Zarem shared that the county is putting a community garden in Bonita. At Otay Lakes County Park, there will be a boy scouts camp. Otay Regional Park is putting in a lot of plants, they are being restored and fixed. Zarem invited the Commissioners and City Staff to Birds at Sunset, at the Estuary. Commissioner Enriquez shared that she used the Bayshore Bikeway; 14 miles. Enriquez said it is a beautiful bike route.

ADJOURNMENT

At 7:33 p.m., Chair Doyle adjourned the meeting to the next Regular Meeting on November 21, 2019, 6:30 p.m. at Council Chambers, 276 Fourth Avenue, Chula Vista, California.

DRAFT

Geovanna Gonzalez, Secretary