LOMPOC PARKS AND RECREATION COMMISSION

MINUTES

Regular Meeting July 9, 2019

City Hall Council Chambers 100 Civic Center Plaza

ROLL CALL

Commissioners Present: Dave Baker

Brandon Bridge

Jose Salas

Commissioners Absent: Jennie Walker

Charles Sommer

Staff Present: Mario Guerrero, Jr., Recreation Manager

Dirk Ishiwata, Facilities, Fleet & Park Maintenance

Manager Danny Lara,

Michael Luther, Public Works Director Terra Nesler, Office Staff Assistant I Shandee Vega, Office Staff Assistant III

ORAL COMMUNICATIONS

PRESENTATIONS

1. Terra Nesler, OSA II introduced herself and provided a brief background of herself.

CONSENT CALENDAR:

- 1. Approval of Minutes for May 14, 2019 Regular Meeting
- 2. Accept Recreation Monthly Activity Reports
- 3. Accept Park Monthly Activity Reports

MOTION: Commissioner Baker tabled item #1 for future agenda item due to Commissioners from previous meeting not being present. Commissioner Bridge made a motion to approve Consent Calendar items #2 and #3, with a second by Commissioner Salas. The motion passed with unanimous vote.

NEW BUSINESS:

 Lompoc Parks and Recreation Sponsorship Program – Fall Events – Mario Guerrero Jr., Recreation Manager I. Heather Bedford from the Lompoc Theatre Project provided an overview of the Lompoc Chalks Festival. They requested that they be considered for sponsorship to help offset the rental fees for their fundraiser event.

MOTION: Commissioner Salas made a motion that Lompoc Chalks Festival be awarded \$1,000.00 in sponsorship, with a second by Commissioner Bridge. The motion passed with unanimous vote.

II. Terry Bearman from the Lompoc Valley Kennel Club provided a brief overview of the Lompoc Valley Kennel Club's Dog Show. They requested that they be considered for sponsorship to help offset the rental fees for their event held at Ryon Park.

MOTION: Commissioner Bridge made a motion that the Lompoc Valley Kennel Club be awarded \$1,000.00 in sponsorship, with a second by Commissioner Salas. The motion passed with unanimous vote.

III. Joe Gonzalez, Treasurer for El Concilio de Lompoc, provided a brief overview of the Mexican Independence Day Celebration held at Ryon Park. He is requesting that they be considered for sponsorship to help offset the rental fees for their event.

MOTION: Commissioner Bridge made a motion that El Concilio de Lompoc be awarded \$1,000.00 in sponsorship, with a second by Commissioner Salas. The motion passed with unanimous vote.

UNFINISHED BUSINESS:

1. Update on Prop 68 – Statewide Park Development and Community Revitalization Program Grant Funds Update – Mario Guerrero Jr., Recreation Manager

Mario Guerrero, Jr. provided a brief update on the meetings and how the Prop 68 grant process is going thus far. Commissioner Bridge asked if the grant covers just renovations or the upkeep of the parks as well. Mario replied just the renovation, and stated one of the requirements is retaining that park for 30 years.

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS (2 Minutes Maximum):

- 1. Gilda Cordova, City of Lompoc Council Member, thanked staff for their time and efforts they have put into the Prop 68 Grant and encourages staff to pursue as much as possible.
- 2. Mike Luther informed Commissioner Bridge that the City of Lompoc only oversees traffic control for the Old Town Market. The actual event is coordinated by the Chamber of Commerce.

3. Danny Lara commented on the budget and the importance of safety personnel but also stated City Parks are just as important for the community as children need a place to go and play. He also agreed that the Prop 68 grant is a great opportunity for the City of Lompoc.

STAFF REQUESTS AND ANNOUNCEMENTS

- 1. Dirk Ishiwata reported that the Parks Division removed the playground structure at Beattie Park and have only received three complaints. He also attended the Parks Summit in Buellton on Prop 68 on June 27, 2019 and stated the Flower Festival was a successful event. In two weeks, the Parks Division will be stripping the parking lot at Ryon Park near the tennis courts. Complaint software is still in progress and will be a ticket item type of software where customers can follow up on their complaints and/or concerns. Since the last Commission Meeting, there have been a total of 21 complaints; mostly related to litter, parks conditions and three about Beattie Park playground structure; there were also eight volunteer calls.
- 2. Mario Guerrero, Jr. reported that the 4th of July Spectacular was the last show at Lompoc Huyck Stadium due to the renovation beginning on the football field and is seeking alternative venues. He reported that Movies in the Park will be on Saturday, July 13, 2019 and Friday, August 2, 2019; the "Hank" Hudson Memorial Sprint Triathlon on Saturday, August 3, 2019; and the Lompoc Youth Theater production of High School Musical Jr. on Friday, July 26, 2019 through Sunday, July 28, 2019. He concluded stating the AIDS Ride event caused damage to the Ryon Park Tennis Courts again, and determined they will not be utilizing the tennis courts next year.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioner Baker commented on the 4th of July being a great show and thanked the audience for attending the Parks and Recreation Commission Meeting.

ADJOURNMENT

At 8:30 P.M. Commissioner Bridge moved to adjourn the Parks and Recreation Commission to a Regular Meeting on Tuesday, June 11, 2019 at 7:00 P.M. in the Lompoc City Council Chambers, at 100 Civic Center Plaza, Lompoc, CA; the motion was seconded by Commissioner Salas.

Respectfully Submitted,

Dave Baker, Vice Chair

Mario Guerrero Jr., Secretary