

**LOMPOC PARKS AND RECREATION COMMISSION  
MINUTES  
Regular Meeting  
May 14, 2019  
City Hall Council Chambers  
100 Civic Center Plaza**

**ROLL CALL**

Commissioners Present:     Dave Baker  
                                      Steve Bridge  
                                      Charles Sommer

Commissioners Absent:     Jennie Walker

Staff Present:                Mario Guerrero, Jr., Recreation Manager  
                                      Dirk Ishiwata, Facilities, Fleet & Park Maintenance  
                                      Manager  
                                      Michael Luther, Public Works Director  
                                      Shandee Vega, Office Staff Assistant III

**ORAL COMMUNICATIONS**

**PRESENTATIONS**

1. Recognition of former Parks & Recreation Commissioner Pat Brady

Commissioner Baker presented former Parks & Recreation Commission Chair Pat Brady, who is now serving on the Human Services Commission, a plaque and thanked her for her years of service. Mario Guerrero, Jr. and Commissioner Sommer also thanked her for her service.

2. Explore Lompoc - Applying for grants for special events – Explore Lompoc Board Member

Paul Patel, Explore Lompoc Board Member provided a brief overview of the operations and intentions of Explore Lompoc.

3. Prop 68 - Statewide Park Development and Community Revitalization Program Grant Funds – By Mario Guerrero Jr., Recreation Manager

Mario Guerrero Jr., provided a brief update on the Prop 68 Statewide Park Development and Community Revitalization Program Grant Funds and stated City Council authorized a Resolution. He went on to say the

first round of meetings will be held Wednesday, May 22, 2019 at 5:00pm at Pioneer Park and Thursday, May 23, 2019 at 5:00pm at JM Park. There will also be additional meetings for both parks held at the City Hall Council Chambers Wednesday, June 19, 2019 at 5:00pm for Pioneer Park and 6:00pm for JM Park.

4. Introduction of Recreation Supervisor, Mike Espino – Mario Guerrero Jr., Recreation Manager

Mike Espino introduced himself and provided a brief overview of his background in Aquatics.

5. Introduction of OSA II, Terra Nesler – Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager

Dirk Ishiwata informed Commission Terra Nesler was unable to attend the meeting but is hoping to have her attend a future meeting.

6. General overview of the Recreation Division's Budget / Cost Recovery Model – Mario Guerrero Jr., Recreation Manager

Item was moved to New Business Item #3.

### **CONSENT CALENDAR:**

1. Approval of Minutes for March 12, 2019 Regular Meeting
2. Accept Recreation Monthly Activity Reports
3. Accept Park Monthly Activity Reports

**MOTION:** Commissioner Sommer made a motion to approve the Consent Calendar, with a second by Commissioner Bridge. The motion passed with unanimous vote.

### **NEW BUSINESS:**

1. Lompoc Parks and Recreation Sponsorship Program – Emergency request for events held prior to August – Mario Guerrero Jr., Recreation Manager

Linda Hogan, and Robin Madden, both teachers at Miguelito Elementary School, provided an overview of the Motivational Reading Program they run at the school and the incentives the children receive from participating. They requested that they be considered and awarded sponsorship to help offset the rental fees for their party at the Lompoc Aquatic Center.

**MOTION:** Commissioner Bridge made a motion that Miguelito Elementary School be awarded \$292.50 in sponsorship, with a second by Commissioner Sommer. The motion passed with unanimous vote.

2. Request to rename the JM Park West Ball Field to Robert “Bobby” Terrones Ball Field – Written Report by Mario Guerrero Jr., Recreation Manager

Mario Guerrero, Jr. stated that a representative from Lompoc Little League was not able to attend tonight’s meeting but informed Commission all documents have been submitted in order to rename the JM Park West Ball Field to the Robert “Bobby” Terrones Ball Field.

**MOTION:** Commissioner Baker made a motion to approve the request to rename the JM Park West Ball Field to Robert “Bobby” Terrones Ball Field, with a second by Commissioner Sommer. The motion passed with unanimous vote.

3. General overview of the Recreation Division’s Budget / Cost Recovery Model – Mario Guerrero Jr., Recreation Manager

Mario Guerrero, Jr. provided a general overview of the Recreation Division’s budget/cost recovery model. He presented a video from a previous City Council meeting when they went over the operations of the Recreation Division’s budget and cost recovery. Commissioner Sommer stated he still doesn’t agree that Staff can adjust fees without getting approval from City of Council.

**MOTION:** Commissioner Bridge made a motion to bring back the item to the next meeting depending on the answer from the City Attorney, with a second by Commissioner Sommer. The motion passed with unanimous vote.

**UNFINISHED BUSINESS:**

**WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**STAFF REQUESTS AND ANNOUNCEMENTS**

1. Dirk Ishiwata reported the Parks Division is recruiting for a Construction Specialist and will be having interviews shortly with those who applied and added to date, there are five Parks employees. He went on to say they are hoping Pioneer Park will be open by the end of the week if all goes well as they are finalizing the

irrigation on the restrooms. There is a new Park Host at Beattie Park and are hoping to have the spot filled at River Park by the end of the month. He concluded that the software for complaint tracking is almost complete and he is hoping to have that by the first of June and informed Commission there were 18 complaints in March and 14 in April which mostly pertained to homeless concerns.

2. Mario Guerrero, Jr. reported the Kiwanis Track Meet had about 370 athletes compete and the Mother Son Luau had a good turnout. He went on to say Friday, May 17, 2019 is the Senior Expo, the AIDS Ride is June 5, 2019 – June 7, 2019 with their lunch being held at River Bend Park on June 6, 2019. The Golf Tournament will be held June 2, 2019, Flower Festival is June 26, 2019 – June 30, 2019 at Ryon Park. He informed Commission Christie Alarcon accepted the position as the new Community Development Director. He concluded that the study on cost saving measures for potential savings in the Parks Division has been emailed out to City Council and the 501(c)3 is no longer being considered for the Parks and Recreation Divisions but as a city wide foundation.

### **COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS**

1. Commissioner Sommer inquired about the damage done to the Ryon Park Tennis Courts during the 2018 AIDS Ride and if staff has a dollar amount yet. Dirk replied he has all of the info.
2. Commissioner Baker stated he attended the end of season ceremony for Lompoc Girls Softball Association and stated everything went well and are now in their All-Star season. He also mentioned the Dr. T's Strikeout Cancer Softball Tournament was a success.

### **ADJOURNMENT**

At 9:00 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 Sommer.

Respectfully Submitted,

Dave Baker, Vice Chair

Mario Guerrero Jr., Secretary