

**LOMPOC PARKS AND RECREATION COMMISSION
MINUTES
Regular Meeting
December 10, 2019
City Hall Council Chambers
100 Civic Center Plaza**

ROLL CALL

Commissioners Present: Dave Baker
Brandon Bridge
Jennie Walker

Commissioners Absent: Jose Salas
Charles Sommer

Staff Present: Gilda Cordova, Councilmember
Mario Guerrero, Jr., Recreation Manager
Dirk Ishiwata, Facilities, Fleet & Park Maintenance
Manager
Johanna Kinard, Recreation Coordinator
Sue Slavens, Recreation Supervisor
Shandee Vega, Office Staff Assistant III

ORAL COMMUNICATIONS

PRESENTATIONS

1. Youth Programs and Special Events Overview FY 2018-2019 – by Johanna Kinard, Recreation Coordinator

Johanna presented a brief overview of Youth Programs and Special Events for the 2018/2019 fiscal year. Commissioner Bridge inquired about the karate classes and asked what the difference is between classes at the Recreation Center vs. the private classes around town. Johanna replied they are more affordable and more entry level. Commissioner Baker asked which class is the most profitable, which has the most participation and which is the most fun in Johanna's opinion. Johanna replied Lompoc Youth Theatre is the most profitable, and the most fun and which has most participation is the Summer Drop in Program offered in the summer.

2. Facilities and Senior Programs Overview FY 2018-2019 – by Sue Slavens, Recreation Supervisor

Sue presented a brief overview of Facilities and Senior Programs for the 2018/2019 fiscal year. Commissioner Walker asked how one can get involved and

informed of the offerings. Sue replied she advertises and has a Senior Newsletter that goes out monthly with different senior services. Mario thanked both Johanna and Sue for their time.

CONSENT CALENDAR:

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

Public Comment

MOTION: Commissioner Baker made a motion to approve the Consent Calendar with an amendment to the Sponsorship Policy Motion, with a second by Commissioner Walker. The motion passed with unanimous vote.

NEW BUSINESS:

UNFINISHED BUSINESS:

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

Mario Guerrero, Jr. provided an update on the Prop 68 and stated him and Christie Alarcon had a conference call and both feel optimistic. There will be another round in the fall if they are not awarded in the first round which will be in February. He shared they will be awarded \$200,000 under the Per Capita portion for Beattie Park. Commissioner Walker asked what communication has been done with the public at this point. Mario replied he has been in contact with Lompoc Little League about the process and they are looking into some upgrades at JM Park, but nothing to the public at this point until they are certain they are receiving the funds.

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS (2 Minutes Maximum):

STAFF REQUESTS AND ANNOUNCEMENTS

1. Dirk reported on the campground expansion and stated the trenching was complete and are installing pedestals and the kiosk next. Kathleen Forbes is now the Urban Forestry and Parks Office Staff Assistant and Tera Nesler is Facilities, Fleet and Park Maintenance Office Staff Assistant. He also mentioned he is still looking to fill a Park Ranger position since June and is hoping to get the position filled before the summer.
2. Mario reported on the City Closure scheduled December 23, 2019 through December 27, 2019. The Aquatic Center will be closed for the yearly maintenance

from December 23, 2019 through January 3, 2020. The Winter/Spring Activity Guide is expected to be posted on the City of Lompoc website by the end of the week and hard copies to residents by the end of next week. He went on to say the Christmas Parade had 61 applicants registered and the City of Lompoc Electric Division was awarded Best of Lights. He concluded that Breakfast with Santa was a huge success with over 150 registrants.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioner Walker asked if there were any online YouTube classes or any future class that will be offered. Mario replied he is open to the suggestion for anyone that would be able to teach the class.
2. Commissioner Bridge asked if program fees will be increasing in 2020 and if it was approved by City Council. Mario replied it does not require approval from City Council as the Recreation Division is a cost recovery Division but Adult Softball, Aquatics and a few other programs and rentals will due to minimum wage increasing \$1.00 beginning January 1, 2020. Commissioner Bridge also requested the resolutions. Mario replied they were given in the Commissioner binders.
3. Commissioner Walker requested a goals and activities overview for 2020.

ADJOURNMENT

At 8:15 P.M. Commissioner Baker moved to adjourn the Parks and Recreation Commission to a Regular Meeting on Tuesday, December 10, 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 Bridge.

Respectfully Submitted,

Dave Baker, Chair

Mario Guerrero Jr., Secretary