

**LOMPOC PARKS AND RECREATION COMMISSION
MINUTES
Regular Meeting
February 11, 2020
City Hall Council Chambers
100 Civic Center Plaza**

ROLL CALL

Commissioners Present: Dave Baker
 Brandon Bridge
 Charles Sommer
 Jennie Walker

Commissioners Absent: Jose Salas

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

ORAL COMMUNICATIONS

1. Councilmember Gilda Cordova commented on what a great impact the Tsunami Swim Meet had on Lompoc as it brought over 400 swimmers and their families to the area which impacted local restaurants, hotels and other amenities.

PRESENTATIONS

CONSENT CALENDAR:

1. Approval of Minutes for January 14, 2020 Regular Meeting
2. Accept Recreation Monthly Activity Report
3. Accept Park Monthly Activity Report

Public Comment

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

NEW BUSINESS:

1. Nomination of Chair and Vice Chair for Parks & Recreation Commission – Oral Report by Mario Guerrero, Jr., Recreation Manager

Commissioner Dave Baker nominated himself for Chair with a second by Commissioner Walker. Commissioner Sommer was nominated for Vice Chair with a second by Commissioner Bridge.

2. Lompoc Parks and Recreation Commission Sponsorship Program – Request for \$367.50 Sponsorship for an event being held February 23, 2020.

Commissioner Baker recused himself from the agenda item. Dave Baker provided an overview of the tournament he is organizing to raise funds for a former softball player, Dana Fabing who unexpectedly passed away. He requested he be considered and awarded sponsorship to help offset the rental fees for the tournament to allow all funds raised to go directly to the Fabing Family.

MOTION: Commissioner Sommer made a motion that Dave Baker be awarded \$367.50 or up to \$500.00 if additional costs occur in sponsorship, with a second by Commissioner Walker. The motion passed with unanimous vote.

3. Lompoc Parks and Recreation Commission Sponsorship Program – Request for \$425.00 Sponsorship for an event being held April 25 & 26, 2020. This request is for the period of events that are held in Parks or Recreation facilities January 2020 – July 2020.

Dave Baker provided a background of the Dr. T's Strike-Out Cancer Softball Tournaments he and his family have organized in the past to help raise funds for Lompoc Citizen battling Cancer. He requested they be considered and awarded sponsorship to help offset the rental fees for the tournament to allow all funds raised to go directly to the dedicated family.

MOTION: Commissioner Sommer made a motion that Dave Baker be awarded \$425.00 or up to \$500.00 if additional costs occur in sponsorship, with a second by Commissioner Walker. The motion passed with unanimous vote.

UNFINISHED BUSINESS:

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

Mario provided an update on the Prop 68 grant funds. He stated the bids hit the website at 5pm and will be open until March 12, 2020 and two options will be coming back to Commission for review.

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS (2 Minutes Maximum):

STAFF REQUESTS AND ANNOUNCEMENTS

1. Dirk reported there has been a rise of graffiti on public restrooms and homeless are now trying to sleep in them. Staff has been spot checking restrooms to assure they are cleared before closing. He has received complaints about the parking situation at Barkin Park and will be installing a chain linked fence below and around the perimeter. The fountain at River Park has been installed. He went on to say a light pole fell on a citizen and now staff has been going around checking the poles as most of them are corroded and is trying to get an assessment to be repaired. He concluded with plans moving forward with Rotary Club at Centennial Park and is hoping to bring architecture to the next meeting. Commissioner Sommer asked what the Parks Supervisor role is. Dirk replied they are unable to do any manual labor since they are not a union employee.
2. Mario distributed new Handbook, Ordinance 16.29, Brown Act Packet and packets updating the fee changes. He thanked Johanna Kinard, Recreation Coordinator for doing an amazing job on the sold out Father Daughter Dance. Recreation Swim will be available all next week from 1pm-3pm. There will be a Lifeguard Class held February 29, 2020 – March 1, 2020 and stated they are trying to recruit for the 9am-1pm shift as they are hard to cover with high school and college students. The Teen Workshop will be held February 8th -20th. He concluded with asking to cancel the meeting on March 11th and postpone it until March 23rd.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioner Walker informed staff the Parks and Recreation Commission Meeting dates and minutes not being updated online.
2. Commissioner Baker stated he attended the Sports Forum and the Father Daughter Dance which is a very special event. He also thanked Parks for lending rakes for the Bike Park.

ADJOURNMENT

At 8:35 P.M. Commissioner Sommer moved to adjourn the Parks and Recreation Commission to a Special Meeting on Monday, March 23, 2020 at 7:00 P.M. in the Lompoc City Council Chambers, at 100 Civic Center Plaza, Lompoc, CA; the motion was seconded by Commissioner Walker.

Respectfully Submitted,

Dave Baker, Chair

Mario Guerrero Jr., Secretary