

**LOMPOC PARKS AND RECREATION COMMISSION
MINUTES
Regular Meeting
June 9, 2020
City Hall Council Chambers
100 Civic Center Plaza**

ROLL CALL

Commissioners Present: Dave Baker
Brandon Bridge
Charles Sommer

Commissioners Absent: Jose Salas

Staff Present: Mario Guerrero, Jr., Recreation Manager
Shandee Vega, Office Staff Assistant III

ORAL COMMUNICATIONS

PRESENTATIONS

1. Beattie Park Playground Project – Mario Guerrero, Jr., Recreation Manager

Mario Guerrero, Jr. presented an update on the Beattie Park playground project. Commissioner Sommer inquired about a map where the playground is being installed and what material is being used for the foundation. Mario replied it will be in place of the old playground near the basketball court and it will be on pour and place. Commissioner Sommer also asked who is in charge of wiping down the equipment and if balls and paddles will be provided for ping pong. Mario replied the sanitation is the public's responsibility and will be their responsibility to provide their balls and paddles to play ping pong.

CONSENT CALENDAR:

1. Approval of Minutes for February 11, 2020 Regular Meeting
2. Accept Recreation Monthly Activity Reports
3. Accept Park Monthly Activity Reports

Public Comment

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:

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 City was not awarded two of the bids due to not enough overall involvement as some of the Cities hired outside companies to assist with testimonies, videos, etc. Ryon Park, the old pool lot by City Hall and Centennial Park are eligible parks for re-applying. Commissioner Sommer requested to make an Agenda item for Parks and Recreation Commission and City Council to have Tap TV assist in the testimonials and videos.

WRITTEN COMMUNICATIONS

ORAL COMMUNICATIONS (2 Minutes Maximum):

STAFF REQUESTS AND ANNOUNCEMENTS

1. Mario informed Commission that Recreation Facilities and programs have been closed since March due to COVID-19. The 4th of July event will be postponed until 2021 with staff exploring alternative locations in the spring. The Anderson Recreation Center has hosted several blood drives, COVID-19 testing and Community Partners in Caring is utilizing freezer space for their meals. With the rapid changes of closures and guidance, facilities are hoping to reopen in mid-July. Commissioner Sommer asked if the pool was included in the reopening in July. Mario replied yes. Commissioner Sommer asked why they were waiting until spring to look for a new location for the 4th of July Show and what is the budget for next fiscal year. Mario replied that was what was addressed at City Council and the budget depends on when large functions will be able to be held again as there could be fee increases depending on occupancy limits. He went on to say some of the programs have a different cost recovery percentage than others.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioner Bridge asked for the COVID guidelines to reopen parks and tennis courts to be an agenda item. All Commissioners were in favor.
2. Commissioner Sommer made a motion for an updated Park Impact Fees future agenda item. All Commissioners were in favor.
3. Commissioner Baker requested Commission recruit new Commissioners as two positions may be vacant. He also requested Commission discuss a date change for the July meeting. Commissioners agreed on July 15 for a Special Meeting.

ADJOURNMENT

At 8:30 P.M. Commissioner Sommer moved to adjourn the Parks and Recreation Commission to a Special Meeting on Wednesday, July 15, 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 Bridge.

Respectfully Submitted,

Dave Baker, Chair

Mario Guerrero Jr., Secretary