LOMPOC PARKS AND RECREATION COMMISSION

MINUTES Regular Meeting April 12, 2022

City Hall Council Chambers 100 Civic Center Plaza

ROLL CALL

Commissioners Present: Dave Baker

Chris Braxton Stephanie Saucedo

Commissioners Absent: Ondray Simmons

Staff Present: Mario Guerrero, Jr., Parks and Recreation Manager

Sue Slavens, Recreation Supervisor Johanna Kinard, Recreation Coordinator Erin Keller, Senior Administrative Analyst

ORAL COMMUNICATIONS

PRESENTATIONS:

1. Youth and Teen Programs and Administrative Services – Johanna Kinard, Recreation Coordinator

Johanna Kinard provide a presentation of activities and programs that were offered over the course of the last fiscal year.

2. Senior Programs and Facility Management – Sue Slavens, Recreation Supervisor

Sue Slavens reported on senior programs and facility rentals that occurred last fiscal year at parks, the Anderson Recreation Center, Civic Auditorium and Dick DeWees Community & Senior Center.

CONSENT CALENDAR:

- 1. Approval of Minutes for February 8, 2022 Regular Meeting
- 2. Accept Recreation Monthly Activity Report
- 3. Accept Park Monthly Activity Report

Public Comment

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

NEW BUSINESS:

1. Support Letter Request for Pioneer Park – Fall Events – Mario Guerrero Jr., Parks and Recreation Manager

Mario Guerrero, Jr. provided an overview of the Support Letter request for Pioneer Park for Federal Funding for a new playground and fitness equipment.

Erin Keller, Senior Administrative Analyst provided more details to Commission on the process and timeline of the funding.

Public Comment

2. Lompoc Parks and Recreation Sponsorship Program – Dr. T's Softball Tournament Request – Mario Guerrero Jr., Parks and Recreation Manager

This item has been tabled due to Commissioner Baker needing to recuse himself and not having a quorum for voting.

Public Comment

3. Appoint one commissioner to assist in the review/rating of the RFP for Thompson Park Project – Mario Guerrero Jr., Parks and Recreation Manager

Commission appointed Saucedo to assist in the review process for the Thompson Park Project.

4. Capital Project Ranking – Mario Guerrero Jr., Parks and Recreation Manager

(Item #2 moved to Item #4 by Commission Chair)

Discussion between Commission and multiple members of the public took place regarding the pickle ball and tennis courts which all were in favor. Commission evaluated the projects that could be completed with the \$889,000 and made recommendations to Council. Commission voted unanimously to recommend \$650,000 for pickle ball and tennis courts, \$150,000 for Lompoc Parks and Recreation Facilities Master Plan and the remaining \$89,000 would be at staff's discretion on immediate needs for future projects.

Public Comment

UNFINISHED BUSINESS:

WRITTEN COMMUNICATIONS:

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Parks and Recreation Division monthly update - Mario Guerrero Jr., Parks and Recreation Manager

Mario Guerrero, Jr. reported on the following:

- Easter Egg Hunt at River Park on April 16th
- Track Meet at Hyuck Stadium on April 23rd
- Golf Tournament at Mission Club Golf Course on April 29th
- Mother Son Luau at the Anderson Recreation Center on May 13th and 14th
- Process of the Thompson Park Playground Project

Public Comment

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

1. Commissioner Baker requested a staff report be brought back to Commission and suggested meetings be held every other month.

ADJOURNMENT

At 7:50 P.M. Commissioner Braxton adjourned the Parks and Recreation Commission to a Regular Meeting on Tuesday, March 8, 2022 at 7:00 P.M. in the Lompoc City Council Chambers, at 100 Civic Center Plaza, Lompoc, CA.

| Respectfully | Submitted, |
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Dave Baker, Chair

Mario Guerrero Jr., Secretary