

**LOMPOC PARKS AND RECREATION COMMISSION
MINUTES
Special Meeting
January 09, 2024
City Hall Council Chambers
100 Civic Center Plaza**

ROLL CALL

Commissioners Present: Dave Baker
 Dianne Burns
 Stephanie Saucedo

Commissioners Absent: Ondray Simmons
 Ila Thatcher-Geis

Staff Present: Mario Guerrero, Jr., Parks and Recreation Manager
 Shandee Vega, OSA III

ORAL COMMUNICATIONS

PRESENTATIONS:

1. Update on Parks Projects – Oral Report by Mario Guerrero, Parks and Recreation Project Coordinator

Mario Guerrero provided an update on the following projects:

- Ryon Park Tennis Courts and Pickleball Courts are 99% completed. Waiting on two new light poles. Due to the weather, there has been surface issues and staff is working with the contractor to get those fixed.
- Anderson Recreation Center HVAC project’s RFP has been posted online
- The Lompoc Aquatic Center’s Dehumidification system project was awarded to Smith Electric. Waiting for the PO to get a better timeline.
- Roof panels are scheduled to be installed in February
- College Park project is awaiting to go out to bid
- Beattie Park basketball court lighting getting updated to LED lights by RARE Electric
- Staff continues to meet with Babe Ruth on volunteering with Pioneer Park renovation project
- JM restroom will be completed in July or August
- Waiting on cost estimate to redo restrooms at Ryon Park. Hoping to get those completed by the fall if funding is available.

Commissioner Burns asked if the pickleball courts are under warranty. Mario replied yes, but looking into what actually caused the bubbling. Commissioner Baker inquired on the timeline for Babe Ruth renovations. Mario replied the

playground will be late spring and the fencing will depend on funding but, it should not impact the season.

CONSENT CALENDAR:

2. Approval of Minutes for November 14, 2023 Regular Meeting
3. Accept Recreation Monthly Activity Reports
4. Accept Park Monthly Activity Reports

Public Comment

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

NEW BUSINESS:

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

MOTION: Commissioner Burns made a motion that Dave Baker continue as Chair, and Commissioner Saucedo continue as Vice-Chair with a second by Commissioner Saucedo. The motion passed unanimously.

Public Comment

6. Update on the City of Lompoc Community Benefit Foundation – Oral Report by Dave Baker, Parks and Recreation Commission Chair

Commissioner Baker updated Commission on the Lompoc Community Benefit Foundation and mentioned the meetings are held on a convenience type of schedule. There are no set dates as of yet but the next one will be held January 25th at 6:00pm at the City Hall Council Chambers and is open to the public. He asked Commission to keep an eye out for grants that a Non-Profit can apply for so Parks projects can be completed when the money becomes available.

Public Comment

UNFINISHED BUSINESS:

WRITTEN COMMUNICATIONS:

STAFF REQUESTS AND ANNOUNCEMENTS:

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

Mario Guerrero, Jr. reported on the following:

- Informed Commission that Parks did not receive enough grants for bigger projects and are low on funding so we would have to go to Council for additional funds to complete some of the projects.
- Father Daughter Dance will be held Friday – Sunday, February 2nd, 3rd and 4th
- TOTAL (Teaching our Teens as Leaders) Conference will be held at the Dick DeWees Community and Senior Center on February 12th from 8:30am – 1:30pm
- Golf Tournament will be held on May 31st
- Youth Sports Forum: This year staff will be meeting one on one due to board change over with organizations.
- AYSO Tournament was held last weekend and had a great turnout
- Sue Slavens is back in the office
- Mike Espino, Aquatic Supervisor is retiring in March and we have hired Hannah Wallace from the Library. She has Aquatics experience as she previously worked at the old Aquatic Center.
- Staff will bring a report to Council on more options for the Ryon Park Stage on February 20th

Public Comment

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

- Commissioner Saucedo commented on how well the marketing was for the new Pickleball Courts at Ryon Park
- Commissioner Burns attended the grand opening for the Pickleball Courts and mentioned how enthusiastic the group is and it looks like a fun game and hopes to try it out herself soon
- Commissioner Baker was glad to see everyone

ADJOURNMENT

At 7:36 P.M. Commissioner Baker adjourned the Parks and Recreation Commission to a Regular Meeting on Tuesday, March 12, 2024 at 7:00 P.M. in the Lompoc City Council Chambers, at 100 Civic Center Plaza, Lompoc, CA.

Respectfully Submitted,

Dave Baker, Chair

Mario Guerrero Jr., Secretary