LOMPOC PARKS AND RECREATION COMMISSION

MINUTES

Regular Meeting May 14, 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: Chad Dawson, Recreation Supervisor

Johanna Kinard, Recreation Supervisor

Danny Lara, Parks Supervisor

Jim Mindoro, Parks and Recreation Project Coordinator

Sue Slavens, Recreation Supervisor Hannah Wallace, Recreation Supervisor

Shandee Vega, OSA III

ORAL COMMUNICATIONS

PRESENTATIONS:

1. 2024 Upcoming Summer Programs/Events & Facilities Overview – Parks & Recreation Staff

Johanna Kinard provided an overview of the Youth and Teen programs and special events planned for this summer. Chad Dawson provided an overview of all youth sports, excursions, adult programs and adult sports that will be offered during the summer. Danny Lara provided an overview of the Parks maintenance and operations. Commissioner Baker asked what the staffing levels are. Danny replied there are 10 full-time staff including two Park Rangers and two part time staff. Hannah Wallace introduced herself and provided an overview of all aquatics classes and programs being offered this summer including additional classes she is looking at returning.

<u>UNFINISHED BUSINESS</u>: (Majority voted to move this item at the meeting)

2. Lompoc Parks & Recreation Sponsorship Program ~ Overview of the Annual Battle of the Badges Fundraiser – Oral Report by Lompoc Police Department

Sergeant Scott Morgan provided an overview of the Battle of the Badges Fundraiser and informed Commission the event was postponed tentatively sometime in September. This event was originally planned to help fundraise for the Police Memorial Fund but due the postponement, they are seeking other groups to fundraise for. Commissioner Baker asked how many teams are they looking at having in their tournament and who is eligible to play. Sergeant Morgan replied they are looking at hosting 6-7 teams and any emergency services personnel and their spouses would be eligible.

PRESENTATIONS:

3. Update on Parks Projects – Oral Report by Jim Mindoro, Parks and Recreation Project Coordinator

Jim provided an update on current and upcoming projects for the Lompoc Aquatic Center, Lompoc Public Library, College Park, Pioneer Park, River Park Campground, Anderson Recreation Center, and JM snack bar and restroom.

CONSENT CALENDAR:

- 4. Approval of Minutes for March 12, 2024 Regular Meeting
- 5. Accept Recreation Monthly Activity Reports
- 6. 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:

Public Comment

WRITTEN COMMUNICATIONS:

STAFF REQUESTS AND ANNOUNCEMENTS:

Parks and Recreation Division monthly update – Johanna Kinard, Recreation Supervisor

Johanna Kinard reported on the following:

- The Easter Egg hunt was relocated to the Dick DeWees due to the weather and was a huge success
- Mother Son Luau was held May 10th and 11th with over 250 attendees
- The Senior Expo was held on May 3rd with 64 vendors and 520 guest

• The Kiwanis Track Meet was held on April 28th with over 300 athletes

Public Comment

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT

At 8:11 P.M. Commissioner Baker adjourned the Parks and Recreation Commission to a Regular Meeting on Tuesday, July 9, 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