



Parks & Recreation Commission
Regular Meeting Agenda
October 09, 2018
7:00 PM
City Hall Council Chambers
100 Civic Center Plaza, Lompoc, CA

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda, before or during Commission consideration of that Item.

Any documents produced by staff and distributed to the Commission regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 am and 5 pm Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1pm and 5pm Friday and Saturday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact Mario Guerrero, Jr. or the Recreation Division at (805) 875-8100 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL: Commissioner Pat Brady
Commissioner Dave Baker
Commissioner Steve Bridge
Commissioner Charles Sommer
Commissioner Jennie Walker

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the Parks & Recreation Commission regarding agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Parks & Recreation Commission.)

PRESENTATIONS:

1. Parks and Recreation Budget Overview- Brad Wilkie, Management Services Director

CONSENT CALENDAR:

1. Approval of Minutes for September 11, 2018 Regular Meeting
2. Accept Recreation Monthly Activity Report
3. Accept Park Monthly Activity Report

NEW BUSINESS:

1. Request to form an Ad-Hoc for the formation of the 501(c) Non-Profit for enhancements to Parks and Recreation programs and facilities - Oral Report - Mario Guerrero Jr., Recreation Manager

UNFINISHED BUSINESS:

1. Commissioner Bridge's request to begin a study on cost saving measures for potential savings in the Parks Division – Update by Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

STAFF REQUESTS AND ANNOUNCEMENTS:

1. Parks Division monthly update – Dirk Ishiwata, Facilities, Fleet & Parks Maintenance Manager
2. Recreation Division monthly update - Mario Guerrero Jr., Recreation Manager

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc Parks & Recreation Commission will adjourn to a Regular Meeting on Tuesday, November 13, 2018 at 7:00 pm at the City Hall Council Chambers, 100 Civic Center Plaza.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 5th day of October, 2018.

Mario Guerrero, Jr.
Recreation Manager

Proposed Future Agenda and Pending Items

(Please note these items are tentatively scheduled and subject to change)

October 09, 2018

<u>Events</u>	Division	Agenda Category		
October				
Facility Use for Lompoc Theatre Project- Chalk Festival – October 13 & 14	Recreation	Informational		
Facility Use for Lompoc Foursquare Church- Big Game Post Game Party October 26	Recreation	Informational		
Fallen Warrior Project Dedication at Beattie Park- November 3	Recreation	Informational		
Facility Use for Lompoc Valley Baptist Church- Church in the Park November 4	Recreation	Informational		
Other Pending Items		Proposed Date of Item	Division	Agenda Category
Make a Difference Day		10/27	Parks & Recreation	City Council
Formation of a Non – Profit 501 c 3		12/18	Parks & Recreation	City Council
Annual Holiday Dinner		pending	Parks & Recreation	