

**LOMPOC PARKS AND RECREATION COMMISSION
MINUTES
Regular Meeting
October 9, 2018
City Hall Council Chambers
100 Civic Center Plaza**

ROLL CALL

Commissioners Present: Dave Baker
 Steve Bridge
 Jennie Walker

Commissioners Absent: Pat Brady
 Charles Sommer

Staff Present: Mario Guerrero, Jr., Recreation Manager
 Dirk Ishiwata, Facilities, Fleet & Park Maintenance Manager
 Brad Wilkie, Management Services Director
 Kevin McCune, Public Works Director
 Shandee Vega, Office Staff Assistant II

ORAL COMMUNICATIONS

PRESENTATIONS

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

Brad Wilkie provided a brief overview of how the Parks and Recreation Budget operates.

CONSENT CALENDAR:

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

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

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

Mario Guerrero requested Commission to form an Ad-Hoc to look further into a formation of the 501(c) Non-Profit for the City of Lompoc. Commissioner Bridge and Commissioner Walker volunteered to be on the Ad-Hoc Committee.

MOTION: Commissioner Walker made a motion to form an Ad-Hoc, with a second by Commissioner Baker. The motion passed with unanimous vote.

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

Dirk provided an update on the cost savings measures for potential savings in the Parks Division as well as a summary sheet for the research that has been completed thus far.

WRITTEN COMMUNICATIONS

NONE

ORAL COMMUNICATIONS (2 Minutes Maximum):

STAFF REQUESTS AND ANNOUNCEMENTS

1. Dirk Ishiwata announced the Riverbed Clean Up ends October 10th. He stated the tent camping area at River Park is closed for remodel of the barbeque pits and refurbishing of the tables and benches. He went on to say asbestos was found on the Pioneer Park restrooms so the demolition of the old restroom will start late November to early December and the new restrooms will be dropped after, sometime in December. He concluded with the Chalk Festival being held this weekend on October 13th and 14th at the I Street and Ocean Parking Lots and Make a Difference Day is scheduled on October 27th, with the two project locations being the Bike Park and Ryon Park Tennis Courts.
2. Mario Guerrero, Jr., informed Commission that the Lompoc Foursquare Church Post Game Party will be October 26th at the Lompoc Aquatic Center and Lompoc YMCA Parking lots. The Fallen Warriors event will be November 3rd at 11am at Beattie Park, the Arts and Vines and Lompoc Photography Contest will be held at the Dick DeWees Community and Senior Center on November 3rd, and the Lompoc Valley Baptist Church will be holding a Church Day in the Park November 4th at Ryon Park. Mario went on to say the Anderson Recreation Center's renovation from the fire has begun. He stated they have removed all of the asbestos and will be installing new siding on the building. He also reported Ashlee Winslow's Recreation Supervisor, last day will be October 12th and Teresa Gallavan's last day will be October 10th. He concluded that the ribbon cutting at Thompson Park was a success and the new scoreboard has been installed.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

1. Commissioner Bridge inquired about the Lompoc High School track and how the Parks and Recreation Divisions will play a role. Mario replied the concept was that when the Lompoc High School is open, the community could utilize it and it would be staffed by Lompoc Recreation Building Attendants. Also, during non-school district events, the City would be allowed to program it and all maintenance would be done by the school district. Mario added the ground breaking should be in November 2019.
2. Commissioner Walker asked if there was a current database to capture complaints and concerns with for the Parks Division. Dirk replied there is no current database but all information is from online forms and voicemails with the majority of the complaints pertaining to maintenance.
3. Commissioner Baker stated there was a great turnout for the Thompson Park ribbon cutting. He mentioned he attended Teresa Gallavan's going away get together and she will be missed. He mentioned he will be on duty during the Fallen Warriors Memorial. He also requested more invitations to public City events.

ADJOURNMENT

At 8:11 P.M. Commissioner Bridge moved to adjourn the Parks and Recreation Commission to a Regular Meeting on Tuesday, November 13, 2018 at 7:00 P.M. in the Lompoc City Council Chambers, at 100 Civic Center Plaza, Lompoc, CA; the motion was seconded by Commissioner Walker.

Respectfully Submitted,

Pat Brady, Commission Chair

Mario Guerrero Jr., Secretary