

AGENDA

CITY OF WATSONVILLE

PARKS & RECREATION COMMISSION MEETING

Location: City Council Chambers

275 Main Street, Top Floor Watsonville, CA 95076

Monday, December 05, 2022, 6:30 p.m.

Commissioners Present: Commissioner Abel Sanchez

Commissioner Noe Ibarra Commissioner Fabian Leonor Commissioner Frank Barba

Commissioners Absent: Commissioner Jessica Carrasco

Commissioner Paul De Worken Commissioner Araseli Campos

Staff Present: Nick Calubaquib, Director, Parks & Community Services

Adriana Flores, Sr. Administrative Analyst, Parks & Comm Svcs Jeremy Sanders, Asst. Admin. Analyst, Parks & Comm Svcs.

1. ROLL CALL

Motion to excuse absent Parks & Recreation Commissioners

Commissioners Present: Commissioner Abel Sanchez

Commissioner Fabian Leonor Commissioner Frank Barba Commissioner Noe Ibarra

Commissioners Absent: Commissioner Araseli Campos

Commissioner Paul De Worken Commissioner Jessica Carrasco

Pursuant to Charter Section 900, Paragraph 2.

<u>Motion</u>: It was moved by Commissioner Ibarra, seconded by Commissioner Barba to excuse Commissioner Araseli Campos.

AYES: Sanchez, Ibarra, Leonor, Barba

NOES: None

ABSENT: Campos, De Worken, Carrasco

MOTION: Passed

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS & ORAL COMMUNICATIONS

3.a. ORAL COMMUNICATIONS FROM THE PUBLIC NONE

3.b. ORAL COMMUNICATIONS AND LIAISON REPORTS FROM THE PARKS & RECREATION COMMISSIONERS

Commissioner Sanchez stated he went to the annual tree lighting and stated that it is a great time of the year to look forward to.

3.c. DIRECTOR'S REPORT

Director Calubaquib reported on the Parks partnership with PVUSD. The partnership included but not limited to activities like Winter Camp. Santa Tour is set and ready, runs December 14th through the 16th. Santa tracker app is also active. Calubaquib thanked the Commissioners for their years of service and support.

4. CONSENT AGENDA

4a. MOTION APPROVING MINUTES OF NOVEMBER 7, 2022

<u>Motion</u>: It was moved by Commissioner Ibarra, seconded by Commissioner Barba to approve the minutes of November 7, 2022.

AYES: Sanchez, Ibarra, Leonor, Barba,

NOES: None

ABSENT: Campos, De Worken, Carrasco

MOTION: Passed

5. ITEMS REMOVED FROM CONSENT AGENDA

NONE

6. PUBLIC HEARINGS, ORDINANCES, & APPEALS

NONE

- 7. PRESENTATIONS & REPORTS
- 8. NEW BUSINESS
 - 8.a. MOTION APPROVING MOSAIC MEDALLION ON HIGHWAY 152 (MAIN ST) AS PART OF THE CLEAN CALIFORNIA PROGRAM 2022-440

Staff recommends that the Parks and Recreation Commission approve the revised design for Public Art by artist Kathleen Crocetti to be placed on a medallion on Highway 152/Main Street.

- a) Staff Report: Sr. Administrative Analyst Adriana Flores presented on the Clean California Program. Flores provided information on the Medallion submitted by Kathleen Crocetti to be placed near Ramsay Park which celebrates the diversity in our community. On August 15th the Commission approved the image, however under Caltrans regulations the medallion was too close to representing the Flag of Diversity and a request to be modify the image was made. Crocetti modified the design of the medallion to keep with the same theme of diversity. The modified design has also been vetted by the Representative from the State and was approved.
- b) Commission Questions & Input: Commissioner Sanchez asked if all other medallions have been approved. Flores advised that all other medallions have been approved.

Commissioner Sanchez asked when the installation would possibly begin. Flores advised that the installation may possibly start February of 2023.

Commissioner Leonor asked how the medallion is installed. Leonor also asked about the state of the sidewalk and possible repairs. Flores provided information on how the installation will be placed into the ground, along with landscaping of the surrounding area.

Commissioner Barba asked if the property was state owned. Barba also asked how far the state property extends into Ramsay Park. Flores replied yes that it is state property. Flores also advised that the state property is approximately 20 feet into Ramsay Park.

Commissioner Leonor asked if Metro was contacted due to the location being near a bus stop. Flores advised that it is State property so Metro did not need to be contacted.

- c) Public Input: None.
- d) Appropriate Action:

Motion: It was moved by Commissioner Ibarra and seconded by Commissioner Leonor to approve the revised design for Public Art by artist Kathleen Crocetti to be placed on a medallion on Highway 152/Main Street.

AYES: Sanchez, Ibarra, Leonor, Barba,

NOES: None

ABSENT: Campos, De Worken, Carrasco,

MOTION: Passed

9. UNFINISHED BUSINESS

10. ADJOURNMENT: The meeting adjourned at 6:55 pm

The next Commission meeting will be held on February 6, 2023 at 6:30pm.