



AGENDA
CITY OF WATSONVILLE
PARKS & RECREATION COMMISSION MEETING

Location: City Council Chambers
275 Main Street, Top Floor
Watsonville, CA 95076
Monday, April 17, 2023, 6:30 p.m.

Commissioners Present:

Commissioner Noe Ibarra
Commissioner Araseli Campos
Commissioner Emiko Stewart

Youth Representative:

Izabella Brandon

Commissioners Absent:

Commissioner Abel Sanchez
Commissioner Paul De Worken
Commissioner Fabian Leonor
Commissioner Jennifer Schacher

Staff Present:

Nick Calubaquib, Director, Parks & Community Services
Adriana Flores, Senior Admin. Analyst, Parks & Comm Svcs.

1. ROLL CALL

Motion to excuse absent Parks & Recreation Commissioners

Commissioners Present:

Commissioner Abel Sanchez
Commissioner Noe Ibarra
Commissioner Araseli Campos
Commissioner Paul De Worken
Commissioner Fabian Leonor
Commissioner Jennifer Schacher
Commissioner Emiko Stewart

Youth Representative:

Izabella Brandon

Commissioners Absent:

Pursuant to Charter Section 900, Paragraph 2.

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 Stewart asked about a resident around Franich Park asking about getting help with trimming their trees. Calubaquib responded that he would give her the information for the appropriate person.

3.c. DIRECTOR'S REPORT

Director Calubaquib updated the Commission on current projects of the department. Calubaquib informed the Commission that the budget and spending plan for Measure R was being worked on along with the Bylaws for the Oversight Committee.

Calubaquib reminded the Commission about the Earth Day event happening on the 22nd of the month.

4. CONSENT AGENDA

4a. MOTION APPROVING MINUTES OF MARCH 6, 2023

No Action taken due to lack of Quorum.

5. ITEMS REMOVED FROM CONSENT AGENDA

NONE

6. PRESENTATIONS & REPORTS

6.a. APPROVE PUBLIC ART APPLICATION FOR MOVEABLE MURALS PROJECT- "THE IDENTITY PORTRAIT PROJECT", SUBMITTED BY PAJARO VALLEY ARTS.

Staff recommends that the Parks and Recreation Commission approve the images for the Moveable Murals Project that will be displayed at City Hall.

- (a) Staff Report – Sr. Administrative Analyst Flores presented the report on the public art application for the Moveable Murals Project.
- (b) Commission Questions & Input- Judy Stabile from Pajaro Valley Arts and Rhea Hurt from the Pajaro Valley Unified School District answered questions from the Commission regarding the project, artists and meaning.
- (c) Public Input: NONE
- (d) Appropriate Action: No Action taken due to lack of Quorum.

6.b. APPOINT PRC LIAISONS FOR 2023

That the Parks and Recreation Commission appoint Commissioners as Liaisons to specific service areas, as determined by the Parks and Recreation Commission.

a) Staff Report: Director Calubaquib gave an overview of the different divisions where Commissioners can be appointed.

- b) Commission Questions & Input: The Commission discussed the different divisions and what each program in the department entails. Each of the Commissioners gave their preferred division to be appointed to if given the choice.
- c) Public Input - NONE
- d) Appropriate Action: No Action taken due to lack of Quorum.

6.c. 2023 PRC WORKPLAN

That the Parks and Recreation Commission develop and adopt a Workplan for 2023.

- a) Staff Report: Director Calubaquib gave an overview of the previous workplan.
- b) Commission Questions & Input: The Commission discussed the programs in the department and stated they will discuss with the entire Commission at the next meeting.
- c) Public Input - NONE
- d) Appropriate Action: No Action taken due to lack of Quorum.

6.d. REVIEW AND UPDATE OF PARKS AND RECREATION COMMISSION BYLAWS

That the Commission review the COMmisison's existing bylaws and discuss and adopt changes.

- a) Staff Report: Director Calubaquib gave an overview of the previous workplan.
- b) Commission Questions & Input: The Commission discussed the programs in the department and stated they will discuss with the entire Commission at the next meeting.
- c) Public Input - NONE
- d) Appropriate Action: No Action taken due to lack of Quorum.

7. NEW BUSINESS

7.a. NOMINATION AND ELECTION OF PARKS & RECREATION COMMISSION CHAIRPERSON

a) Nomination Period: Commissioner Leonor nominated Commissioner De Worken, the position should be filled by a person who does work in the community and De Worken does a lot of work in the community. Commissioner Sanchez added that Commission Ibarra has been the Vice-Chairperson for a year. Commissioner De Worken withdrew his name and nominated Commissioner Ibarra. Commissioner Ibarra accepted the nomination.

b) Public Input

c) Motion Electing New Chairperson: A motion was made by Commissioner De Worken to elect Commissioner Ibarra as the new Chairperson.

Motion: It was moved by Commissioner De Worken and seconded by Commissioner Leonor to elect Commissioner Ibarra as the new Parks and Recreation Commission Chairperson.

AYES: Sanchez, Ibarra, Campos, Leonor, Schacher, De Worken, Stewart
NOES: None
ABSENT:
MOTION: Passed

7.b. NOMINATION AND ELECTION OF PARKS & RECREATION COMMISSION VICE-CHAIRPERSON

a) Nomination Period: Commissioner De Worken recommended that he take the Vice-Chairperson. All Commissioners agreed.

b) Public Input

c) Motion Electing New Vice-Chairperson: A motion was made by Commissioner Ibarra to elect Commissioner De Worken as the new Vice-Chairperson.

Motion: It was moved by Commissioner Ibarra and seconded by Commissioner Schacher to elect Commissioner De Worken as the Parks and Recreation Commission Vice-Chairperson.

AYES: Sanchez, Ibarra, Campos, Leonor, Schacher, De Worken, Stewart

NOES: None

ABSENT:

MOTION: Passed

8. UNFINISHED BUSINESS

9. ADJOURNMENT: The meeting adjourned at 8:15 pm

The next Commission meeting will be held on April 17, 2023 at 6:30pm.