

## **MINUTES**

# CITY OF WATSONVILLE PARKS & RECREATION COMMISSION MEETING

Location: Council Chambers

250 Main Street

Watsonville, CA 95076

Thursday, February 01, 2024, 6:00 p.m.

Commissioners Present: Commissioner Fabian Leonor

Commissioner Noe Ibarra Commissioner Emiko Stewart Commissioner Jennifer Schacher Commissioner Paul De Worken

Youth Representative: Gael Oscar Perez

Commissioners Absent: Commissioner Araseli Campos

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

Robert Berry, Construction Manager Parks & Comm Svcs

Hilda Peralta, Project Manager, Parks & Comm Svcs

Jeremy Sanders, Asst Admin Analyst, Parks & Comm Svcs.

## 1. ROLL CALL

Motion to excuse absent Parks & Recreation Commissioners

Commissioners Present: Commissioner Noe Ibarra

Commissioner Fabian Leonor Commissioner Emiko Stewart Commissioner Jennifer Schacher Commissioner Paul De Worken

Youth Representative: Gael Oscar Perez

Commissioners Absent: Commissioner Araseli Campos

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 Leonor spoke on upgrades being made to the Watsonville Senior center and stated that the upgrades to the center are progressing nicely.

## 3.c. DIRECTOR'S REPORT

Director Calubaquib provided an update to the Commission on department updates, to include updates on Ramsay Park construction with an expected start date in April. Calubaquib also provided an update on the Cal Trans Medium project is underway.

## 4. CONSENT AGENDA

## 4.a. MOTION APPROVING MINUTES OF January 18, 2024

Motion: It was moved by Commissioner Leonor and seconded by Commissioner De Worken to approve the minutes of January 18, 2024.

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

NOES: None ABSENT: Campos

5. ITEMS REMOVED FROM CONSENT AGENDA

**NONE** 

6. WORKPLAN PROGRESS REPORTS

**NONE** 

7. PRESENTATIONS & REPORTS

**NONE** 

8. WORKPLAN PROGRESS REPORTS

**NONE** 

## 9. NEW BUSINESS

## 9.a. CITY PLAZA REVITALIZATION PROJECT 60 DESIGN PLANS

None – Report only.

- a) Staff Report: Project Manager Robert Berry provided an update on the 60 percent plans for the City Plaza Revitalization project.
- b) Commission Questions & Input: Commissioners discussed the drawings. Commissioners collectively questioned if the Gazebo will be open to the public. Berry explained that the Gazebo will be used for special events, as

well as used for storage of equipment. Commissioner Leonor asked if the historical values would remain. Berry advised that the historical attributes of the Gazebo will remain.

c) Public Input: None

#### 10. UNFINISHED BUSINESS

## 10.a. 2024 PRC WORKPLAN

That the Parks and Recreation Commission develop and adopt a Workplan for 2024.

- a) Commission Questions & Input: Commissioners discussed the Workplan and signed up for various areas within the Parks and Community Services Department.
- b) Public Input: None
- c) Appropriate Action: That the Parks and Recreation Commission develop and adopt a Workplan for 2024.

Motion: It was moved by Commissioner Leonor and seconded by Commissioner Schacher to approve the PRC Workplan Report for 2024.

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

NOES: None ABSENT: Campos

## 10.b. APPOINT PRC LIAISONS FOR 2024

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

- a) Commission Questions & Input: Commissioners discussed the Liaison Areas within the Parks Department and signed up to assist.
- b) Public Input: None
- c) Appropriate Action: That the Parks and Recreation Commission appoint Commissioners as Liaisons to specific service areas, as determined by the Parks and Recreation Commission.

Motion: It was moved by Commissioner Schacher and seconded by Commissioner Leonor to approve the PRC Liaison Report for 2024.

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

NOES: None ABSENT: Campos

11. ADJOURNMENT: The meeting adjourned at 7:25 pm
The next Commission meeting will be held on March 07, 2024 at 6:00pm.