



Parks and Recreation Commission



Igenda

SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

July 21, 2016 6:30 pm Conference Room B-129 Building C 276 4th Avenue Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Garcia-Lopez, Fernandez, German, Soto, Doyle, Vogel, and Chair Buddingh

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

CONSENT CALENDAR

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. RECREATION DEPARTMENT MONTHLY REPORT

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

2. APPROVAL OF MAY 19, 2016 MEETING MINUTES

STAFF RECOMMENDATION: COMMISSION APPROVE THE MINUTES

3. APPROVAL OF JUNE 21, 2016 MEETING MINUTES

STAFF RECOMMENDATION: COMMISSION APPROVE THE MINUTES

4. APPROVAL OF COMMISSIONER VOGEL ABSENCE FROM JANUARY AND MARCH 2016 COMMISSION MEETING

STAFF RECOMMENDATION: COMMISSION EXECUSE THE ABSENCES

5. APPROVAL OF COMMISSIONER FERNANDEZ AND GARCIA-LOPEZ ABSENCE FROM THE MAY 2016 COMMISSION MEETING

STAFF RECOMMENDATION: COMMISSION EXCUSE THE ABSENCE

6. APPROVAL OF COMMISSIONER GERMAN ABSENCE FROM THE JUNE 2016 AND JULY 21, 2016 SPECIAL MEETING

STAFF RECOMMENDATION: COMMISSION APPROVE THE ABSNECE

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

7. APPROVAL OF HOLDING A JOINT MEETING WITH THE COMMISSION ON AGING ON SEPTEMBER 15, 2016 (VERBAL REPORT)

STAFF RECOMMENDATION: APPROVE HOLDING A JOINT MEETING WITH THE COMMISSION ON AGING ON SEPTEMBER 15, 2016

8. DISCUSSION ON EACH COMMISSION MEMBER ASSIGNED TO A RECREATION FACILITY (VERBAL REPORT)

STAFF RECOMMENDATION: COMMISSION MEMBER SELECT A RECREATION FACILITY THEY WOULD LIKE TO BE ASSIGNED TO

9. SELECTION OF COMMISSION CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016-2917

STAFF RECOMMENDATION: COMMISSION SELECTS A CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016-2017

10. DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

STAFF RECOMMENDATION: DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

OTHER BUSINESS

11. STAFF COMMENTS

- Presentation at future meeting regarding Mission and History of Youth Sports Council (Recreation staff to work with YSC Presidents' Committee on presentation)
- Music in the Park Summer Concert Series
- Movies in the Park
- July is Parks and Recreation Month
- 12. CHAIR'S COMMENTS

13. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the Special Meeting on September 15, 2016 6:30 pm at City Council Chambers, Building A, 276 4th Avenue, Chula Vista, California.

Materials provided to the **Parks and Recreation Commission** related to any open-session item on this agenda are available for public review in the **Recreation Department Administration Office located at 276 4th Avenue Building C, Chula Vista are available for review**, during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Recreation Department and that I posted this document on the bulletin board according to Brown Act requirements.

Dated: 7/15/2016_Signed: _Maynets Stand_



Recreation Department

DATE:	July 15, 2016
TO:	Parks and Recreation Commission
FROM:	Kristi McClure Huckaby, Director of Recreation
SUBJECT:	RECREATION DEPARTMENT MONTHLY REPORT

SUMMARY

Staff has prepared a status report regarding items of interest to the Parks and Recreation Commission. Staff recommends that the Parks and Recreation Commission receive and file this informational report.

<u>ACTIVE.NET</u> – Nothing new to report.

ADULT ATHLETICS

The spring season of Adult Sports is coming to an end. Playoffs are underway and we anticipate to have the season wrapped up by July 22nd. With two weeks left of Summer Season registration, we have already reached 83% in comparison to spring. The Basketball league has been an overall success and will close out their season with playoffs on July 20th. Mt San Miguel Tournaments have now started to pick up with big organizations scheduling four weekend tournaments.

AQUATICS

Loma Verde Aquatic Center

A "Soda Free Challenge" is being encouraged through the Chula Vista Aquatic Centers to be entered into a raffle to win one of several prizes. Although this program was designed to help fight childhood obesity all ages can participate. Participants will take part in a challenge not to drink soda for 2-weeks from July 1st through August 12th. Participants can go to www.chulavistaca.gov/goto/swim to download the Soda Free Summer challenge sheet or pick up at the nearest Chula Vista Aquatic Center. Completed forms can be submitted by emailing it to aquatics@chulavistaca.gov or by mailing to the Loma Verde Aquatic Center, 1420 Loma Lane in Chula Vista Ca 91911, Attn: Karina Craig. Each completed form received will be entered into a raffle to win one of several prizes. Forms must be received by August 12th to be entered into the raffle.

Aqua Fun to Be Fit is being offered for Chula Vista residents ages 9-14. This free class, offered through a generous grant by Kaiser Permanente, encourages healthy lifestyles while providing an opportunity to exercise and have fun in the water. Each lesson lasts 45 minutes. Sessions are being offered at both Parkway Aquatic Center and Loma Verde Aquatic Center. Parkway Aquatic Center is offering this free class July 5th through July 15th on Tuesdays and Thursdays at 12:30, 1:20, or 2:10. Loma Verde Aquatic Center is offering this free class from July 6th through July 16th on Wednesdays and Fridays at 12:30, 1:20, or 2:10. Registration was taken at the pools.

Introduction to Water Polo has low attendance and well-liked by participants. This class wasn't publicized well, since it was created a little late. Lap swim is available Monday through Friday from 11am-1pm, and 5-7pm. We also have Recreational Swim is available Monday, Wednesday and Friday 12:30-3pm and Water fitness classes are scheduled for Mondays, Wednesdays, and Fridays from 11am - 12pm. The Morning Swim lessons began on June 13 and will run through the middle of July and the evening classes will continue until the pool closure in September.

Number of Participants this past month was approximately, 11,593.

Ongoing rentals: 3 Physical Therapy groups currently utilizing facility (Spine and Sport, Total Physical Therapy and Sharp). South Bay Aquatics – Averaging about 45 swimmers per day and the National Triathlon development team is practicing on various days through August.

Loma Verde Aquatic Center was shut down the week of June 6-9 due to an electrical short in the chemical feeder. The issue was quickly remedied once the parts arrived. We also moved the therapy rentals to Parkway during this time.

Parkway Aquatic Center -

The month of June at Parkway Pool was busy with the start of Summer Lessons and Recreation and Lap Swim. A new rental group, The San Diego Suns Polo team began renting the pool for 8 hours per week for 6 weeks. Parkway was closed June 4-12th for draining and refilling of the pool. During this time all staff attended a 3 day in-service training at which all were re-certified in CPR, Lifeguarding, and Title 22. Recreation Swim and Lap Swim began on June 13th and will continue through the summer break until July 22nd. Lessons offered are for ages 6 months – Adult; we are also offering private lessons. Because Loma Verde Pool's restrooms were not available from June 15th -July 1st, Parkway hosted their physical therapy rental groups during that time.

The World's Largest Swimming Lesson (WLSL) was on June 17th. This year Parkway had 55 people enrolled and several more as spectators for this event. Every year there is a new attempt to break the previous year's Guinness Book of World Records for the greatest amount of people in a swimming lesson. People from all over the nation and the world, participate and follow the same lesson plan. This year Parkway had 55 people enrolled and several more as spectators for this event.

Number of Enrollments in June classes: 678 in lessons (not counting 55 WLSL).

COMMUNITY FUN RUN-

Addressed under STAFF COMMENTS at the July Commission Meeting.

FRIENDS OF CHULA VISTA PARKS AND RECREATION -

Addressed under STAFF COMMENTS at the July Commission Meeting.

HERITAGE PARK CENTER-

Summer registration is underway with the session beginning July 11. We're excited to offer Saturday classes and new additional classes: Beginning Ballet and Hip Hop, Kidz Love Soccer will be adding two Friday morning pre-school soccer classes, and American Sign Language Classes. American Sign Language classes will be for parents and infants to elementary age and a class for persons with special needs. We are very excited for these classes.

A.S.P.I.R.E. Open Rec & Read M-F, 2-5pm is our Critical Care Hour Program which is doing very well. Everyday there are new students and families coming in to inquire about the program. We've sent flyers to Principal Erin Dare at Heritage Elementary School to promote the program to all the students and It's also been advertised on Peach Jar. June activities in Open Rec & Read were Monday parents. through Friday. This month the children were out of school, but we had a new group of regulars. Tournament Mondays included Around the World, Ping Pong, Red Light, Green Light, and Potato Sack Tuesdays Craft Day included Decorate an Apron, Father's Day present, Flower painting, and Race Flag making. Work Out Wednesdays included Jump Rope, Freeze Dancing, Parachute Play, and Ultimate Frisbee. Movie Day Thursdays we showed Pokeman, Sponge Bob, Sports Bloopers, and Finding Nemo. Fun Fridays included Water Balloon games, Sports Games, Summer Celebration, and Movie Day Recreation equipment is out each day for all to enjoy and includes; Legos and board games, foosball, air hockey, sports equipment, ping pong, Wii games, books, and fun with staff in the main hall. Our total enrollment in our A.S.P.I.R.E. program for June was 577. We received a donation from Fatte's pizza for Summer Celebration Friday. This month we had two volunteers assisting with Camp Sunrise and one with Heritage. They volunteered a total of 36 hours in June.

Number of participants utilizing Heritage Park & Community Center: June is 11,111

LOMA VERDE CENTER-

Staff is prepared and ready for summer classes to begin. Numerous Activenet blasts have been sent out. We market our programs through Outreach events, news releases, emails, and flyers. This year's summer camps were a huge success, and we received positive comments and reviews. All sessions were full and we had a waiting list as well. Our six camp themes were: Sports; Out of this World (Space); Rock Star; Stars & Stripes; and Oscar Week.

This upcoming summer session, we will be introducing a variety of contractual and staff taught classes: Urban Line Dancing on Tuesday night at 5:30pm, Yoga on Saturday at 8:00am. Dance Choreography on Monday/Wednesday at 4:30, Spirit Stunting Monday/Wednesday at 3:30pm, Soccer Basics on Saturday at 10am and Tot Soccer on Saturday at 9am. Meditation will be offered Mondays at 9am. This is a total of seven new classes.

Starting July 1st, 2016 operational hours on Saturdays have changed from 12-4pm to 8am-12pm. In hopes that we will have more drop-ins and be able to offer more classes. As of now we have three classes scheduled to start on the 16th of July. Yoga, Soccer Basics, and Tot Soccer.

We have a continuous rental group that is renting the facility three times a week. It is a martial arts group. Tuesday/Thursdays 6:30-8:30 and Saturdays 9-11am.

MONTEVALLE CENTER

Our Snores and Smores camp out was once again a huge hit. This was our 10th annual event and we had a total of 375 people enrolled. The event was held from June 24 5pm to 10am on June 25. Families enjoyed camping under the stars out in the park. The event included jumpers for the kids, a hot dog dinner, a flashlight snack hunt, and a movie in the park, arts and crafts, open recreation center until midnight, and a continental breakfast in the morning. Fee was \$7 Res and \$9 Non-res.

We are looking forward to our upcoming Free Family Movie Night on Friday July 29. On movie nights, recreation activities will be offered prior the beginning of the movie. Activities start at 6:30pm with the movie beginning at dusk. The featured movie is Minions. All Families are invited to participate in this great event. We will be offering one movie per month out underneath the stars at Montevalle Community Park. Other movie nights include August 28 (featured movie is Max) and September 25 (featured movie is Goosebumps).

We started a body conditioning class on Wednesdays and Thursdays. This is a monthly contractual class. We charge \$51 per month. We hope to build this into another strong class.

We also hosted various fun filled half-day camps and full day camps. Camps were run from June 13 – July 15. Half day camps included: Basketball; Volleyball Camp; and Multisport Camp; Dodgeball Camp; Skateboard Camp; Art Camps and Tennis Camps. Full day camp included: Crazy Sports Camp and Montevalle Adventures. We also offered extended care. We had a total of 213 campers enrolled for the month of June.

NORMAN PARK CENTER/SENIOR PROGRAMMING-

On-going classes/programs/camp/activities include Dance Cardio Party. Participation for this class continues to increase. Participants really like the class and we have seniors that still work and participate in the class at 5:30pm. We may have to find another room for them to work out since class participation has increased. PEP4PA is still going strong they continue to do the walks and measurements. The group has increased between 35-40 walkers. Tai Chi is going strong and participation is increasing. The teacher wants to teach here for free through SWC.

The Norman Park Senior Center Open House was held on June 1 from 11am-1pm. It was a great success. Center groups, clubs, and agencies from upstairs also had a booth at the event. Participants were very surprised on the group, clubs, and agencies that pertained to seniors. Most of them did not know we had that much to offer. We had passports for all the participants and once they went to visit all the booths their names were put into a raffle. The prizes were 3 sets of 2 movie tickets donated by AMC. Senior Prom event was canceled due performer canceling and low interest. Singing Seniors performed on June 29 at 1:30pm. They sang a variety of patriotic songs that the seniors enjoyed. They had their biggest performance with over 50 participants. We served refreshments. The Heritage Senior Care came to give a presentation on June 23 at 10am. The seniors said it was very informative. The topic was on the new regulations on hiring in home care. Fashion Show July 13 @ 12. Number of participants at the center this past month was 6,762.

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Next events coming up: Ice Cream Social & Trivia games July 27 @ 1pm; Sharp Hospice Care: Quality of Life" July 28 Spanish 10am English 11am; TREDWise Talk by UCSD Aug. 9 @ 10:30am; and Food Bank classes start Aug 16- Sept 20 @ 9:30-10:30am

OTAY RECREATION CENTER-

Will begin to offer adult Mexican Folklorico class on Tuesday's starting with the summer session. We will offer two new staff taught preschool classes called Bumble Bee Sports (for ages 2-3, 4-5) on Saturdays. We coordinated the Movie in the Park, which is scheduled Saturday August 20th at OTAY Park from 5:30-10pm. Prior to the movie commencing, the Mobile Rec will engage many youths in attendance with fun-filled activities. Also, on hand will be a Food Truck vendor selling delicious food items. Finalized logistics for the annual Parking Lot Event scheduled for Saturday July 16th, from 6AM-12PM. Classes from the spring session concluded on Monday June 20th and we are in preparation for the annual Back to School BBQ that is being held on Wednesday July 20th at 1:30PM, at OTAY Recreation Patio. Number of Participants / OTAY this past month was 9,563. A.S.P.I.R.E. Programming: attendance: 2,237.

This past month we hosted the annual OTAY Elementary 6th grade graduation ceremony in the full gymnasium on Friday June 3rd from 11AM. We conducted in-service training to staff at the monthly staff meeting on Friday June 10th for the FREE Summer Food Lunch Program logistics and regulations. Extended recreation programming began Monday June 13th, Monday through Friday from 12-4PM. Extended recreation will concluded on Friday July 15th. The free summer food lunch program is being offered to youths and ends July 15. The meals (lunches & snacks) are being prepared by the South Bay Union School District. Total meals served in June: LUNCHES: 326 SNACKS: 320.

Staff met and collected numerous donations from various local businesses for the upcoming special events, and for the Dance Recital/Open House. The annual Dance Recital/Open House was on Saturday June 11th for all the dance classes (ballet, and ballet folklorico classes). Following the dance recital, staff provided a mini open house to the attendees. A free raffle to the attendees was awarded (gift certificates to Fuddruckers, Brunswick Bowling, Home Town Buffet, Shakey's, and Rubio's).

PARKWAY COMMUNITY CENTER & GYMNASIUM -

Science and cooking camp was new this summer and was the first camp to fill up with a waiting list. The new Recreation Specialist is excellent at creating new and fun programs. We offered several camps: Two separate Basketball Camps (June 13 to 17 - 41 participants, June 27 to July 1 - 48 participants); Cheer Camp - 18 participants; Adventure Camp - 29 participants; Wet N Wild Camp - 30 participants; Science and Cooking Camp - 20 participants. The total participants in camps were 186.

The Tiny Tot Program raised caterpillars from eggs and set the butterflies free in the Memorial Park. The children were very excited to see the process.

There were 10 volunteers helping out with the different camps, basketball, wet n wild, cheer, science and adventure camp. Several of the volunteers have been at more than one camp.

Hip Hop Competition was held at the Memorial Bowl on June 18, there were 45 competitors and about 80 spectators.

Participants this past month: Classes: 1200; Woman's Club - meetings and luncheon 200; Rentals: 3600 Total: 5000

SALT CREEK RECREATION CENTER-

The start of our 10 week Summer session has just begun. There are currently 175+ participants enrolled in our classes, which range from youth to seniors. Salt Creek is anticipating another 100+ with more classes beginning at the start of each month. In addition, we are now offering more drop-in based classes so this will also add to the increase of participants. Our soccer arena is up and running with newly made repairs. This facility attracts 40+ daily during open hour play and another 80+ weekly with outside renters.

Four different Summer camps were offered this session. Each camp was designed to provide a fun, exciting, and creative environment for children. Our Little Explorers Camp had an attendance of 24 participants, ages 3-5. This was an adventure filled camp with animals, countries, and art and crafts. Our other three Summer camps were offered for ages 6-12 and these had an overall attendance of 68 participants. These camps involved sports, art and crafts, games, and two weekly field trips. Field trips included visits to Mountain Hawk Park, the Museum of Art, the Museum of Man, Laser Tag Journey, Sky Zone, and Petco Park. We are proud to offer our first A.S.P.I.R.E. program this Summer. Free afterschool tutoring is being held once a week and is open to ages 6+.

THERAPEUTICS -

Therapeutic Recreation programming finished June 30th with the 2015-2016 CDBG grant. We completed the grant with all our popular classes; Fitness, Boot Camp, Basketball, Learn to Swim, Zumba, a special event Picnic in the Park and Camp Sunrise was June 20-24. The June surveys that we received were 100% positive feedback from the parents. All of them pretty much stating we met their needs and they want their kids doing fitness activities, "Being Active". Also, in June one outreach was completed at the San Diego Regional Center with social worker Frances Guerrero with his united family's bilingual parents and caregivers group. Overall, it was a successful grant year we served 53 adults and children.

In June, assessments were completed on four individuals with special needs. We provided Inclusion assistance to three individuals.

VETERANS PARK CENTER-

June Summer camps were successful. Our fist Art Camp of the summer was filled to capacity. Although the Musical Theater and Dance Camps were only half full, we were pleased with the interest and attendance. We are in preparation mode for the Fall Tiny Tot class. Registration for fall begins on August 15. The fall session will begin the week of October 3.

Veterans continues to offer open basketball, Monday through Thursday, from 2-5pm and open game room, Monday through Friday, from 2-7pm. The gym and game room are both open on Saturdays, from 8am -12pm. Total Participation = 7,150

We are hosting a Teen Back to School Night on Friday, August 5, from 7-9:30pm. Participants will have their choice to par take in open gym volleyball, game room, and dance room. This event will be free to all students with proper middle or high school identification.

We hosted a Father's Day craft event on June 17 from 1pm-4pm. Registration was full to capacity a week before the event. We took a total of 30 pre-registered participants with an allowance of 15 walk-in registrations. At the end of the event, we made accommodations for a total of 53 participants. Participants made photo frames and sports themed keep sake boxes for fathers and grandfathers.

WOMAN'S CLUB -

The Anchor Church has rented the Woman's Club on Sunday evenings for a service. There is now an AM and a PM church on Sunday's at the Woman's Center. The Karate class and Senior Exercise class continue to be held at the Woman's Club. The Woman's Club continues to hold their monthly meeting and monthly luncheon.

YOUTH ATHLETICS -

Summer basketball and summer volleyball are underway and we are accepting registration for both fall basketball and fall volleyball until early August. There are 34 volunteer coaches working with the summer youth sports program.

YOUTH SPORTS COUNCIL-

At the last YSC meeting on June 9, 2016, the focus of the meeting was to review and approve the fall allocation. Due to the number of lit fields that were closed on the Field Management Report, there were not enough fields to accommodate the YSC requests. The YSC had questions on the FMR process and requested to meet with the Parks Division to discuss the item further. A follow up meeting was held on June 20th to discuss field conditions, maintenance and improvements. The next Youth Sports Council Meeting is scheduled on Thursday, July 14th at 7pm at Veterans Recreation Center. Topics on the agenda include

- Final review of fall allocation
- Field light requests
- Iracsema Quilantan, Assistant Director of Public Works, will update field maintenance and improvement requests

MUSIC IN THE PARK SUMMER CONCERT SERIES

Our first concert, on July 10, brought out South Bay locals Bulevar Descarga, a latin, funk, soul, rock, and reggae band that had the crowd grooving. We also showcased some participants of our Recreation Department ballet folklorico class from Parkway Community Center and Godfrey the Magician dazzled the crowd with his tricks and illusions. We had a total of 273 patrons for this event, including Mayor Casillas Salas, and collected 36 surveys of which all selected "Strongly Agree" or "Agree" to the event meeting expectations and contributing to their overall quality of life. We will have 2 more events, on

August 14 and September 11. For more information, please visit the website at www.chulavistaca.gov/MusicInThePark

WALK + BIKE SAN DIEGO:

The City of Chula Vista's Recreation Department, together with local non-profits Circulate San Diego and the San Diego County Bicycle Coalition, has begun a new campaign designed to promote and encourage walking and biking throughout the City. The program has already had 5 meet-up walks around Recreation Centers and neighborhoods, 2 meet-up bike rides around parks, and 1 "Bike and Learn Together" ride originating from Parkway Community Center. There has also been 2 "Walk This Way" pedestrian education sessions for participants of Recreation Department camps. More events and activities are forthcoming and posted on a monthly basis. For more information, please visit the website at http://www.chulavistaca.gov/walkbike

MOVIES IN THE PARK

The City of Chula Vista Recreation Department invites you to join us for free Summer Movies in the Park. We will be showing a movie each month through September at various park locations throughout the City. What better way to spend a summer night? Bring the family and friends, but don't forget your blankets, chairs, and snacks! All movies start at dusk.....Hope to see you there! For more information, go to www.chulavistaca.gov/rec

Movie Dates July 16- The Sandlot at Rohr Park August 26- Zootopia at Heritage Park September 24- The Jungle Book at Orange Park

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

MAY 19, 2016

6:30 pm

The Regular meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order by Chair Jan Buddingh at 6:43 pm in COUNCIL CHAMGERS located at 276 4th Avenue – Building C, Chula Vista, California.

ROLL CALL

PRESENT:	Commissioner, Fernandez, Vogel, German, Soto, Doyle, and Chair Buddingh,
ABSENT:	Commissioner Garcia-Lopez
ALSO PRESENT:	Director of Recreation McClure Huckaby, Director of Public Works Hopkins, Principal Recreation Manager Contreras

PUBLIC COMMENTS:

- Jeffrey Newton spoke on Item #6, Youth Sports Council Moratorium
- Art Torres from the Youth Sports Council spoke on Item #6, Youth Sports Council Moratorium
- Mark Twohey representing Youth Sports Council spoke on Item #6, Youth Sports Council Moratorium

CONSENT

1. RECREATION DEPARTMENT MONTHLY REPORT

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

2. APPROVAL OF MEETING MINUTES FROM MARCH 17, 2016

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

Commissioner Fernandez move d to approve staff's recommendations and offered Consent Calendar Items 1 through 2. Commissioner German seconded the motion, and it carried 5-0,

3. PARKS AND RECREATION COMMISSION MEETING DATES FISCAL YEAR 2016-2017

STAFF RECOMMENDAATION: COMMISSION RECEIVE THE PARKS AND RECREATION COMMISSION MEETING DATES FOR FISCAL YEAR 2016-17

Commissioner Doyle moved to approve staff's recommendations and offered Consent Calendar Items 1 through 3. Commissioner Soto seconded the motion, and it carried 5-0,

Yes:	5 – Soto, German, Vogel, Doyle, Buddingh
No:	0
Abstain:	0

ACTION ITEMS

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4. APPROVAL OF HOLDING A SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION ON JUNE 21, 2016

STAFF RECOMMENDATION: APPROVE HOLDING A SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION ON JUNE 21, 2016

Commissioner Soto moved to approve staff's recommendations to hold a Special meeting of the Parks and Recreation Commission on June 21, 2016. Commissioner Vogel seconded the motion, and it carried 5-0,

Yes: 5 – Soto, German, Vogel, Doyle, Buddingh No: 0 Abstain: 0

5. APPROVAL AND RECOMMENDATION TO CITY COUNCIL OF FISCAL YEAR 2016-2017 PROPOSED BUDGET (RECREATION DEPARTMENT AND PUBLIC WORKS DEPARTMENT)

STAFF RECOMMENDATION: APPROVE AND RECOMMEND TO THE CITY COUNCIL FISCAL YEAR 2016-2017 PROPOSED BUDGET (RECREATION DEPARTMENT AND PUBLIC WORKS DEPARTMENT)

Directors Hopkins and McClure Huckaby presented and discussed the Fiscal Year 2016-2017 Proposed Budget for Recreation Department and Public Works Departments.

Commissioner Doyle moved to approve staff's recommendations to approve and recommend to City Council the Fiscal Year 2016-2017 Proposed Budget (Recreation Department and Public Works Department). Commissioner Vogel seconded the motion, and it carried 4-0, with German abstaining because financial information was not presented in sufficient detail to permit to make an informed decision

Yes:4 – Soto, Vogel, Doyle, BuddinghNo:0Abstain:1- German

6. DISCUSSION OF YOUTH SPORTS COUNCIL MEMBERSHIP MORATORIUM AND RECOMMENDATION TO CITY COUNCIL REGARDING SAME

STAFF RECOMMENDATION: COMMISSION HEAR THE DISCUSSION

Mr. Newton spoke against the Youth Sports Council (YSC) Membership moratorium, how it's managed, and noted that it needs to be re-organized and restructured. He referenced the YSC By-laws that were approved in 1990 and asked that they be reviewed. He spoke against how organizations are voted in, and according to the by-laws, the moratorium should have ended in 2011.

Mr. Twohey from the YSC provided background on when and how the YSC was developed and shared that moratorium was put in place at the request of the City of Chula Vista due to severe field damage. Mr. Twohey also discussed how the fields are shared for youth sports; the donation of over \$200K to the City for maintenance/fertilization of the 88-acres of fields, and moratorium that it's in place due to field conditions. Membership is serves under 10K children and organizations are always welcome to apply.

Commissioner Vogel and German commented on the moratorium and asked which staff was assigned to the YSC and if staff were assigned to up-date By-laws.

Director McClure Huckaby responded that prior to her arrival in October 2012, Recreation did not have staff assigned to update by-laws; one of the Principal Recreation Managers was assigned to the Youth Sports Council to be liaison and to assist with field allocation.

Chair Buddingh responded that in the future, the Parks and Recreation Commission will need to recommend to the City Council that they direct the Youth Sports Council to lift the moratorium. Chair Buddingh requested that Public Works return and advise the commission if there were additional field space to continue with the moratorium or if it could be lifted. Field Usage Information is needed as previously discussed with Public Works (field that is allocated and not being used; how many times does this occur and at which field, etc.); rules need to be written into by-laws; create task force to include members from the Parks and Recreation Commission, Public Works Department, Recreation Department and Youth Sports Council. The lack of field availability has a lot to do with budget and drought issues that the City has experienced.

Chair Buddingh requested that staff return and advise the commission if there is additional field space to continue with the moratorium or if it could be lifted.

7. APPROVAL OF PARKS AND RECREATION COMMISSION YEAR – END REPORT FOR FISCAL YEAR 2015-16

STAFF RECOMMENDTION: APPROVE THE COMMISSION YEAR END REPORT

Chair Buddingh moved to approve staff's recommendations to approve the commission year-end report. Commissioner German seconded the motion, and it carried 5-0,

Yes: 5 – Soto, German, Vogel, Doyle, Buddingh No: 0 Abstain: 0

8. SELECTION OF PARKS AND RECREATION COMMISSION CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016-17

STAFF RECOMMENDATION: SELECT CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016-17

Chair Buddingh recommended that this item be moved to the next meeting since two commissioners were absent from tonight's meeting.

Chair Buddingh moved to place this item on the July 21, 2016 Agenda. Commissioner Vogel seconded the motion, and it carried 5-0

Yes:5 – Soto, German, Vogel, Doyle, BuddinghNo:0Abstain:0

9. SELECTION OF DATE FOR RECREATION AND PARKS FACILITIES TOUR

STAFF RECOMMENDATION: COMMISSION SELECT A DATE FOR THE TOUR OF RECREATION FACILITIES AND PARKS

Commissioner Vogel moved to have the tour on June 25. Commissioner Doyle seconded the motion, and it carried 5-0,

Yes: 5 – Soto, German, Vogel, Doyle, Buddingh No: 0 Abstain: 0

10. DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

Commissioner Soto moved to discuss item at the next meeting. Commissioner Vogel seconded the motion, and it carried 5-0,

Yes: 5 – Soto, German, Vogel, Doyle, Buddingh No: 0 Abstain: 0

OTHER BUSINESS

11. STAFF COMMENTS

2016 Community Fun Run Update was provided, and Operation Splash information was distributed.

12. CHAIR'S COMMENTS

13. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT

At 8:52pm a motion was made by Commissioner Vogel and Seconded by Commissioner Soto to adjourn the meeting to the Special Meeting on June 21, 2016 @ 6:30 pm in the Conference Room B-129 Public Services Building C, 276 4th Avenue, Chula Vista, California.

Margarita Bazzel, Administrative Secretary

MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

JUNE 21, 2016

6:30 pm

The Special meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order by Chair Jan Buddingh at 6:32 pm in CONFERENCE ROOM B-129, Building C located at 276 4th Avenue – Chula Vista, California.

ROLL CALL

PRESENT:	Commissioner Garcia-Lopez, Fernandez, Soto, Doyle, and Chair Buddingh
ABSENT:	Commissioner Vogel, German
ALSO PRESENT:	Director of Recreation McClure Huckaby, Director of Public Works Hopkins, Landscape Architect Ferman, Principal Recreation Manager Farmer,
GUESTS:	Emily Hubbard MIG, Incorporated Rick Barrett, MIG, Incorporated Todd Galarneau, Meridian Development Mark Twohey, YSC

PUBLIC COMMENTS: None

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

1. APPROVAL OF THE DRAFT PARK MASTER PLAN FOR THE 1.51 ACRE SOUTH EAST PARK, STRATA PARK, A TURNKEY PUBLIC NEIGHBORHOOD PARK, AT MILLENIA, CHULA VISTA, AND APPROVAL OF THE PARK NAME, "STRATA PARK".

STAFF RECOMMENDATION: APPROVAL OF THE DRAFT PARK MASTER PLAN FOR THE 1.51 ACRE SOUTH EAST PARK, STRATA PARK, A TURNKEY PUBLIC NEIGHBORHOOD PARK, AT MILLENIA, CHULA VISTA, AND APPROVAL OF THE PARK NAME, "STRATA PARK" Mr. Todd Galarneau provided a brief overview of the Strata Park Draft Master Plan and introduced Mr. Rick Barrett from MIG Incorporated, who is the Design Lead on the Project. Mr. Barrett presented the various components of the draft park master plan for the 1.51 acres south east park located at Millenia. Mr. Barrett addressed questions asked by Chair Buddingh regarding looking at solar cost/benefits, including hand dryers in the comfort station, removing plants with berries from the plant list, and changing the park name from Strata Park to Orion, since it fits the circular/cycles theme of the park.

A Motion was made by Commissioner Fernandez to approve the Draft Park Master plan and include Chair Buddingh's recommendations and suggestions about the solar, hand dryers in the comfort station, removing plants with berries, and changing the park name from Strata to Orion. Commissioner Doyle seconded the motion, and it carried 5-0.

Yes:	5 – Garcia-Lopez, Doyle, Soto, Fernandez, Buddingh
No:	0
Abstain:	0

ADJOURNMENT

At 8:30 p.m., Chairperson Budding adjourned the meeting to the Special Meeting on July 21, 2016 @ 6:30 pm in the Conference Room B-129, Building C, 276 4th Avenue, Chula Vista, California.

Margarita Bazzel, Administrative Secretary

City of Chula Vista Recreation Department

July is Parks and Recreation Month

All City facilities will be closed on July 4, 2016 in Observance of Independence Day

What is "July is Parks and Recreation Month"

INSIDE THIS ISSUE:

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Summer Lunch Program

FREE Aqua Fun 'n' Fit Classes

Jr. Lifeguard Training

Senior Programs

Quick Links

- www.chulavistaca.gov/rec
- For Summer Camps click on <u>Summer Camps</u>
- Adult Athletics Programs click <u>Adult Athletics</u>
- Registration for Youth Fall Basketball and Volleyball click on Basketball Volleyball

The City of Chula Vista Recreation Department invites you to celebrate July is Parks and Recreation Month. Since 1985, America has celebrated July as Parks and Recreation Month. A program of the National Recreation and Park Association (NRPA) and California Park and Recreation Society (CPRS), the goal is to raise awareness of the vital impact that parks, recreation conservation have and on communities across the U.S. Parks and recreation not only give

us the opportunity to become our best selves, they also super power our communities economically, improve the environment provide equitable and public spaces for all. The City of Chula Vista Recreation Department is celebrating Parks and Recreation Month, and all parks and the ways recreation has the power to transform our daily lives. From providing us places

to get fit and stay healthy to fostering new relationships and forging a connection with nature, our close-to-home community park and recreation facilities provide essential services and improve quality of life. We urge you to visit our parks and recreation facilities and take advantage of recreational opportunities.

Recreation Facilities

- Heritage Recreation Center 1381 E. Palomar Street (619) 421-7032
- Loma Verde Recreation Center 1420 Loma Lane (619) 409-1939
- Loma Verde Aquatic Center 1420 Loma Lane (619) 409-1987
- Montevalle Recreation Center 840 Duncan Ranch Rd (619) 691-5269
- Norman Park Senior Center 270 F Street (619) 409-1930

- Otay Recreation Center 3554 Main Street (619) 409-1999
 Parkway Community
- Center/ Gym 373 Park Way (619) 409-1980
- Parkway Aquatic Center 385 Park Way (619) 409-1985
- Salt Creek Recreation Center 2710 Otay Lakes Rd (619) 585-5739
- Veterans Recreation Center 785 E. Palomar St (619) 691-5260

Woman's Club 357 G Street (619) 409-1980

Chula Vista

Recreation Administration (619) 409-5979 page 2





Schedule of Programs

A.S.P.I.R.E. (AFTERSCHOOL PROGRAM IN RECREATION ENRICHMENT) is a FREE program offered afterschool; programs are designed to provide a "safe haven" for youth ages 5-17. A variety of fun and free enrichment activities have been put together for your child to enjoy. Activities may be formal (organized) or informal (drop-in) and hours vary by center. Enrichment activities include: Sports, Tournaments, Arts & Crafts Homework Club, and Special Events. There is a fun program for everyone! Stop by and join us! Heritage Rec Center -Monday-Friday 2-5pm Loma Verde Rec Center Monday-Thursday 2-5pm and Fridays 1-5pm Otay Rec Center – Monday-Friday 12-4pm and ends July 15 Montevalle Rec Centeron Thursdays from 4-5pm. Starting July 20-HomeWork Club from 4-5pm on Mondays & Wednesday & Middle School Tournament Days Fridays 1:30-3:00pm.



FREE Aqua Fun 'n' Fit Classes

offered to Chula Vista Residents ages 9-14. This program is made possible through a generous grant by Kaiser Permanente. Participants must be able to swim 15yards; each lesson lasts 45minutes. Register at the pools or at

http://tinyurl.com/j8mpu6l.

Lessons are offered at both pools.

Junior Lifeguard Training is being offered at Parkway Aquatic Center from July 11-15 from 11am-3pm for those ages 9-14. This is an introduction to water rescue, first aid, and life saving techniques. No certification is provided. Participants must be able to swim 50 yards.

Parkway Aquatic Center – Tuesdays & Thursdays July 5, 7, 12, & 14 at 12:30, 1:30, or 2:10

Loma Verde Aquatic Center – Wednesdays & Fridays July 6, 8, 13, & 15 at 12:30, 1:20 or 2:10.







FREE Summer Food Lunch Program – is being offered at Otay Recreation Center for children ages 1-18. Lunch is served from 12:30-1:30pm and Snack from 2:30-3pm. Closed on July 4th, Program runs daily from June 13-July 15.



Soda Free Challenge Rethink Your Drink – brought to you by the City of Chula Vista Recreation Department and Kaiser Permanente. Participants will take part in a challenge not to drink soda for 2-weeks anytime between July 1-August 12. Participants will also be entered into a raffle to win one of several prizes. Download the form and drop it off at Loma Verde Aquatic Center. www.chulavistaca.gov/goto/swim

Recreation Parks Make Life Better!

FREEE Movies in the Park - The Recreation Department invites you to join us for FREE Summer Movies in the Park. We will feature a new movie each month. July's movie is on July 16 at Rohr Park (4548 Sweetwater Rd-Gate A) and the featured movie is *The Sandlot*. (Two other movies will take place- August 26 at Heritage Park and September 24 at Orange Ave Park). www.chulavistaca.gov/rec

FREE Music in the Park Concert Series - The Recreation Department is excited

Summer Camps – The Chula Vista Recreation Department is offering Summer break camps from June 6-July 15 when Chula Vista city schools are on summer break. The camps include all full day and half-day camps. The camps offer youth the opportunity to explore recreational activities during the summer. Camps range in cost from \$50-160 per week. to announce the return of the Music in the Park Summer Concert Series, held Sunday afternoons at Memorial Bowl (373 Park Way) from 3-6pm. Our first concert is July 10, and the featured band is Bulevar Descarga. Come dance the afternoon away or just sit back and enjoy the sounds. Hope to see you there! (Two other concerts will take place on August 14 and September 11)



Loma Verde Recreation Center is offering fullday camps; Endless Summer Camp July 5-8, from 8am-5pm for ages 6-12 and July 11-15.

Montevalle Recreation Center is offering fullday and half-day camps. Skateboard Camp–July 5-8, from 9am-12pm, for ages 5-13; Dodgeball Camp– July 18-20, from 9am-12pm, for ages 5-12; Crazy Sports Camp-July 5-8, from 9am-3pm, for ages 5-12; Tennis Camp-July 5-8 & July 11-15 from 9am-12pm for ages 7-15 and & Montevalle Adventures Camp-July 11-15, from 9am-3pm, for ages 5-12.

Veterans Recreation Center is offering Art Camp July 5-8 from 9:30am-12pm for ages 5-14



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Other Programs by Facilities

Aquatics is offering Saturday swim classes at Parkway Aquatic Center starting July 9. Loma Verde Aquatic Center is also offering Saturday programming. Both pools are currently offering swim classes for all ages

Heritage Recreation Center/Therapeutics

is offering dance classes, arts & crafts, Tiny Tots and various other classes. Therapeutic Programs consist of sports and dance classes are geared towards individuals with disabilities.

Loma Verde Recreation Center is offering: • Meditation Class on Monday on July 11, 18, 25 through August 29 from 9-9:45am for ages 18+

•Tiny Tots Session July 12 –September 15 on Tuesdays & Thursdays from 9am-11:50am for ages 3-5

•Spanish Immersion Tiny Tot July 13-Sept 16 on Wednesday and Fridays from 9-11am for ages 3-5

•Urban Line Dancing on Tuesdays July 12, 19, 26 through September 13 from 5:30-6:30pm

•Dance Choreography on Wednesdays July 20, 27 through September 19 from 4:30-5:30pm for ages 12-18

• Spirit Stunting on Mondays July 18, 25 through September 19 from 3:30-4:30 pm for ages 8-18.

•Yoga classes on Saturdays starting July 16 from 8-9am

•Tot Soccer for ages 4-6 on Saturday July 16, 23, 30 from 9-9:45am

•Basic Soccer for ages 6-12 on Saturday July 16, 23, 30 from 10-10:45am Norman Park Senior Center is once again designated as a "Cool Zone" by the County from June 23 – October 31, 2016. Various weekly events/classes are also offered such as computer club, art watercolor, ballroom dance, creative writers. Below are some of the programs being offered:

•Movie Mondays from 1-3pm July 11, 18, & 25

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•Chula Vista Senior Club Dancy July 7 from 1-3pm, \$3 per person

•Bunco from 2:30-4pm on Friday July 1, 8, 15, 2, & 29

•Fashion Show on Wednesday, July 13 @ 12pm. Register early; finger foods provided

•Ice-cream Social and Trivia Games on Wednesday, July 27 at 1pm. Serving ice-cream and enjoy fun trivia games

•Scripps Health Talks – Increasing Balance on July 11 from 10-11am. Older adults can take steps to increase their balance, and reduce falls.

•Sharp Hospice Care – Quality of Life Advance Care Planning on July 28 @ 10am (Spanish) and 11am (English). Participants will learn about advance care planning and the tools to help define health care choices.

•Cribbage on Wednesdays July 6, 13, 20, 27 from 1-3pm and continues through September 7, for participants ages 50+. This is a FREE program.

•Tech One-on-One on Wednesdays July 6, 13, 20, 27 from 3-5pm and continues through September 26. Instruction provided on how to use tablet device. Fee required day of class.



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Other Programs by Facilities

Montevalle Recreation Center is offering FREE Family Movie Night on Friday July 29; the movie begins at dusk. Recreation activities will be offered at 6:30pm prior to the beginning of the movie. The featured is Minions. movie Mark your calendar for August 28 and Max is the featured movie, and Goosebumps is being featured on September 25

Otay Recreation Center / Satellite Programs: •Otay Parking Lot Sale on July 16 from 6am-12pm. •Back to School BBQ on July 20 for ages 5-12 from 1:30-2:30pm •Dog Training on Tuesdays July 12, 19, 26 through September 13 at Rohr Park from 6-7:30pm

Salt Creek Recreation Center is offering an array of specialty classes such as art, dance, physical fitness, sports, Mommy and Me. Veterans Recreation Center is offering various art classes, dance, fitness, preschool classes. Tiny Tots for ages 3-5 is scheduled on Tuesdays and Thursdays and Wednesday

•Otay Lake Adventure on Saturdays July 16, 23, 30 and August 27 from 10m-1pm for ages 8+ at Lower Otay Lakes 2154 Wuest Rd

Parkway Community Center is offering Coed Volleyball Workshop from July 11-15 from 3:30-

> and Fridays. Hoop it Up Basketball on Saturdays for ages 6-9 and 10-13.

4:30pm for ages 10-17; Toddler/Preschool Classes ABC & 123 on Wednesdays July 13, 20, 27 through August 3 from 9-9:30am for 1/5-3; Crafts for Little Sprouts on Thursdays July 14, 21, 28 through August 4 from 4-4:40pm for ages 2-5

Parks Make Life Better!

CITY OF CHULA VISTA RECREATION DEPARTMENT 276 4th Avenue Chula Vista, CA 91910 (619) 409-5979

"We enrich our community through recreational opportunities and services" Chula Vista Recreation Department is where you can sign up for classes, camps, or join a sports team at www.chulavistaca.gov/rec