

CITY OF OAKDALE Parks and Recreation Commission Minutes Tuesday, March 10, 2015 5:00 PM 277 North Second Avenue Oakdale, CA 95361

1-2. CALL TO ORDER/COMMISSIONERS PRESENT/ABSENT:

Chairperson Hanley called the meeting to order at 5:01 p.m.

Present: Natasha Hanley, Chairperson

Jim Cates Angie Gutierrez John Lane

Absent: Don Duke

Michael Eggener

Staff Present: Bryan Whitemyer, City Manager

Cherilyn Bairos, City Council Liaison Linda Royalty, Recreation Supervisor Nancy Smith, Administrative Clerk

3. INTRODUCTION OF NEW COMMISSIONER

Angie Gutierrez was introduced as the newest member of the Parks & Recreation Commission

4. PUBLIC COMMENTS:

None

5. APPROVAL OF MINUTES:

Approval on Minutes for November 11, 2014 meeting continued to May 12, 2015 meeting. Quorum of November 11, 2014 not present.

MOTION

To approve the Minutes for the January 13, 2015 Parks and Recreation Commission meeting.

Moved by Commissioner Lane, seconded by Commissioner Cates and CARRIED.

AYES: Cates, Hanley, Lane

NOES: None

ABSENT: Duke, Eggener ABSTAIN: Gutierrez

6. STANISLAUS ADVOCACY ACTION TEAM PRESENTATION ON SMOKE FREE PARKS

Ken Fitzgerald, Regional Health & Safety Planning Coordinator for the Stanislaus County Office of Education, Prevention Programs and members of the PHAST (Protecting Health and Slamming Tobacco) club from Oakdale High School gave a presentation on the importance of having Tobacco-Free Parks. Because the presentation was not an action item on the agenda, Bryan Whitemyer suggested that the

Commission schedule a special meeting to decide if this program should go to City Council for action.

MOTION

To approve a Special Meeting of the Parks and Recreation Commission on March 24, 2015 regarding possible Tobacco-Free Park ordinance.

Moved by Chairperson Gutierrez, seconded by Commissioner Cates and CARRIED.

AYES: Cates, Gutierrez, Hanley, Lane

NOES: None

ABSENT: Duke, Eggener ABSTAIN: Gutierrez

6. PARKS AND RECREATION COMMISSION SCHEDULED MATTERS:

A. Old Business

1. Burchell Hill Trail Trees Update

Bryan Whitemyer met with PG&E and they have agreed to replant trail and will work with the Oakdale Garden Club, Swift Landscaping and Burchell Hill residents. He will advise timeline for project at future meeting.

2. Dorada Park Play Structure Update

Bryan Whitemyer reported that they had the first steering committee meeting which included representatives from Oakdale service clubs. The next meeting will be held later in March. There currently pledges in the amount of \$20,000. Goal is to raise \$100,000. He commented that this project will be a catalyst to other park improvements, including new restrooms and improvement to picnic area.

3. South Yosemite Community Park/Skate Park update

Bryan Whitemyer reported that the rough grading is done. The next phases for contruction are PG&E and AT&T completing their underground line work. Frontage improvements to the road and sidewalks which will go out to bid when underground utility work is complete. When frontage improvements are complete, bids will go out for park construction. He expects the park to open in Summer 2016.

4. Valley View River Access Trail update

Bryan Whitemyer reported that trail construction is currently out for bid.

B. New Business

1. City of Oakdale Parks Reservation Policy Update

Linda Royalty presented a new Oakdale City Parks reservation policy. The new policy would be for park reservations with permits at Kerr Park only. Fees will be charged for all permits issued. All other City parks would be on a first-come, first-served basis with no permits issued.

MOTION

To recommend that new Oakdale Parks Reservation Policy be taken to City Council for approval.



Moved by Commissioner Cates, seconded by Commissioner Lane and CARRIED.

AYES: Cates, Gutierrez, Hanley, Lane

NOES: None

ABSENT: Duke, Eggener ABSTAIN: Gutierrez

7. RECREATION UPDATE:

Linda Royalty reported the following: Spring Fest, co-sponsored with the Kiwanis Club of Oakdale will be held at Kerr Park on April 4, 2015. Some of organizations participating are the Library, Family Support Network, Sierra Vista, and Childrens Crisis Center. Donations have been received to cover costs. Senior Center has an average of 110 participants on a daily basis. The 60 volunteers will be honored at a special dinner on March 17th. A Ukelele class with 25-30 participants has been organized at the Senior Center and a donation was received to purchase new ukuleles for students to borrow.

8. PARKS UPDATE:

None

9. COMMISSIONERS COMMENTS:

Chairperson Hanley announced that the Oakdale High School Art Club was having a show on March 11th at Round Table Pizza.

Commissioner Lane welcomed Angie Gutierrez to the Commission Commissioner Gutierrez expressed to excitement to be a member of the Commission

10. ADJOURNMENT:

There being no further business, Chairperson Hanley adjourned the meeting at 6:20 pm.

Respectfully submitted,

Nancy Smith Administrative Clerk