

## AGENDA

### GONZALES RECREATION COMMISSION SPECIAL MEETING

CITY COUNCIL CHAMBERS - 117 FOURTH STREET

GONZALES, CALIFORNIA 93926

**THURSDAY, OCTOBER 27, 2011**

6:00 P.M.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL- COMMISSIONERS:

1. Chair Julie Duby, Chair Pro Tem Liz Funk, Frances Muma, Jennifer Ortega, Alexis Gutierrez.

#### BUSINESS FROM THE PUBLIC

2. Business from the Public not on the Agenda. Any member of the Public may address the Commission for a period not to exceed three minutes on any subject not on the Agenda. The Commission will listen to all communications, but may take no action.

#### CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Recreation Commission and will be adopted by one action of the Commission unless any Recreation Commissioner has a question or wishes to make a statement or discuss an item. In that event, the Chairman will remove the item from the Consent Calendar for separate consideration.

3. Approve the July 28, 2011 Recreation Commission Minutes
4. Activity Report

#### REGULAR AGENDA

5. Consider Appointments to a Pool subcommittee
  - a. Staff Report
  - b. Public Comment
  - c. Commission Discussion
  - d. Commission Action**Staff Recommended Action** – Appoint two members
6. 2012 Pool Information Workshop
  - a. Staff Report
  - b. Public Comment
  - c. Commission Discussion
  - d. Commission Action**Staff Recommended Action** – Receive Report

Any writing or documents provided to a majority of the Recreation Commission regarding any item on this agenda will be made available for public inspection at City Hall located at 147 Fourth Street, Gonzales, California, during normal business hours.

## **BUSINESS FROM COMMISSION**

7. Oral Communication

## **BUSINESS FROM STAFF**

8. Oral Communication

## **ADJOURNMENT**

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (831) 675-5000. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (CFR 35.102-35.104 ADA Title II).

**MINUTES**  
**PARKS & RECREATION COMMISSION MEETING**  
 CITY COUNCIL CHAMBERS - 117 FOURTH STREET  
 GONZALES, CALIFORNIA 93926  
**THURSDAY, JULY 28, 2011**  
 6:00 P.M.

**CALL TO ORDER**

Chair Duby called the meeting to order at 6:03 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was recited by all present.

**ROLL CALL**

**1. COMMISSIONERS PRESENT:**

Chair Julie Duby, Chair Pro Tem Liz Funk, and Frances Muma.

**Absent:** Jennifer Ortega and Alexis Gutierrez.

**STAFF PRESENT:**

City Manager Rene Mendez, Recreation Coordinator/Administrative Analyst Sara Papineau-Brandt, and Administrative Assistant Veronica Gonzalez.

**BUSINESS FROM THE PUBLIC**

- 2. Cecilia Tejada presented City Manager Mendez with a Certificate of appreciation to the City of Gonzales on behalf of Poder Popular Grupos Unidos for sponsoring El Dia Del Niño Event.

**CONSENT AGENDA**

- 3. Approve the June 23, 2011 Recreation Commission Minutes

**Action:** Chair Pro Tem Funk made a motion to approve the consent agenda item, and seconded by Commissioner Muma. Approved by vote; all ayes.

- 4. Approve Activity Report

**Action:** Chair Pro Tem Funk made a motion to approve the consent agenda item, and seconded by Commissioner Muma. Approved by vote; all ayes.

**REGULAR AGENDA**

Chair Duby moved agenda item #7 to be discussed first.

## 7. 2012 Pool Closure

Recreation Coordinator/Administrative Analyst Papineau-Brandt mentioned that at the last meeting, there was a discussion about the need to close the pool in 2012 because of financial constraints and the Commission had asked to bring this issue back for further discussion. The discussion was the possibility of a tax measure to keep the pool open. She added that City Manager Mendez was present to address the Commission on any possible fundraising and tax items.

City Manager Mendez informed that there were some federal requirements where the City was required to install a lift into the pool, which needs to be put in by March 15, 2012. Part of the issue is the lift and the other challenge is that the City needs to bring the pool to be ADA accessible. He added that he had brought up this issue to the City Council so that we could have a plan in place on how to keep the pool open. City Manager Mendez informed that part of this issue was the funding and added that the City did not have the money to construct. He suggested that the Park and Recreation Commission form a Subcommittee for the pool and ask for members of the public and become a non-profit to have a better chance of getting money.

Recreation Coordinator/Administrative Specialist Papineau-Brandt informed that once the City does one ADA compliant thing and starts major construction, we have to bring the entire pool up to current 2011 Federal and State code.

City Manager Mendez suggested that a Subcommittee be formed and once the committee is set have a meeting and the City would provide an information packet together for the subcommittee to review and make any recommendations.

**Action:** Chair Pro Tem Funk made a motion to establish a Subcommittee and at have more details on what the pool expenses would be at the next meeting and seconded by Chair DUBY. Approved by vote; all ayes.

The Commission decided that at the next meeting they would decide who would be part of the Subcommittee.

## 5. Consider Gonzales Fitness Loop Project

Recreation Coordinator/Administrative Specialist Papineau-Brandt informed about the Gonzales Fitness Loop Project and added that the equipment had been purchased under a grant, funded by Poder Popular. The equipment would be worked into Centennial Park and Central Park. Recreation Coordinator/Administrative Specialist Papineau-Brandt informed that there were a total of 15 pieces that would be going into Centennial and Central Park. She added that the City hoped to unveil the finished loop at the Health & Safety Fair on October 15, 2011.

**Action:** Chair Pro Tem Funk made a motion to proceed with the installation of the Gonzales Fitness Loop Project, and seconded by Commissioner Muma. Approved by vote; all ayes.

## 6. Health and Safety Fair

Recreation Coordinator/Administrative Specialist Papineau-Brandt informed that at the last meeting, staff discussed the possibility of splitting the Health & Safety Fair into two separate events. One event would be the Family Fitness Fair, and the other would be the Adult Workforce Health Fair. She added that the split had been postponed until 2013 due to a very special young man that would be visiting the City of Gonzales on October 15, 2011 with the Make-A-Wish organization, and would like to honor him at the Health and Safety Fair. This young man has been adopted by the Gonzales

Police Department. His name is Shane Terry and is a 7 year old boy who was diagnosed with Fibrodysplasia Ossificans Progressive (FOP). Shane's Make-A-Wish was to come to the City and meet the Police Department.

**BUSINESS FROM COMMISSION**

8. Oral Communication

Chair Duby shared a concern about Commissioner Ortega not attending the meetings and suggested that if she was no longer interested in attending the meetings, then we should consider filling that position.

Recreation Coordinator/Administrative Specialist Papineau-Brandt responded that she would make contact with Commissioner Ortega and if she was no longer interested, we would open that position.

Commissioner Muma commented on the 4<sup>th</sup> of July and Pre-Rodeo events and stated that they were both fantastic and well attended.

Chair Duby informed about the Swim Team and reported that the meets had been very successful and the children were doing very well. She encouraged everyone to attend the swim meets.

Chair Pro Tem Funk thanked everyone for attending the meeting.

**BUSINESS FROM STAFF**

9. Oral Communication

Recreation Coordinator/Administrative Specialist Papineau-Brandt mentioned that the Community Cleanup Day had been very successful.

She also informed that the last lesson for swimming lessons would start the following week.

She added that the Holiday Lights would be held on December 10, 2011.

**ADJOURNMENT**

Commissioner Muma made a motion to adjourn, and seconded by Chair Pro Tem Funk. The Parks and Recreation Commission meeting was adjourned at 7:00pm.

**ATTEST:**

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René L. Mendez, City Clerk



# City of Gonzales

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## PARKS & RECREATION DEPARTMENT

### ACTIVITY REPORT

**TO:** Parks & Recreation Commission  
**DATE:** October 27, 2011  
**FROM:** Sara Papineau-Brandt, Recreation Coordinator/Administrative Analyst  
**SUBJECT:** Activity Report

#### Recent and Current Activities

**Youth Soccer League:** Games have begun. We have 10 teams total ranging in ages from 3-12 or grades Pre-school – 6<sup>th</sup> grade. Games are Tuesday, Wednesday and Thursday evenings as well as Sunday afternoons.

**Youth Volleyball League:** Grades 1<sup>st</sup>-8<sup>th</sup> grade. Practices start November 7, 2011. Registration is happening now.

#### Activities in Planning

**Holiday Lights** – December 10, 2011 5:00 – 9:00PM @ Gonzales High School Gymnasium

**Youth Basketball Registration** – Starts November 1, 2011 Early Bird Registration until December 16, 2011.



# City of Gonzales

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## PARKS & RECREATION DEPARTMENT

### STAFF REPORT

**TO:** Parks and Recreation Commissioners

**DATE:** October 27, 2011

**FROM:** Sara Papineau-Brandt, Recreation Coordinator/Administrative Analyst

**SUBJECT:** Pool Sub Committee

#### BACKGROUND

At the July 28<sup>th</sup> Parks and Recreation Commission meeting, the Commission directed staff to bring the selection of two members of the Commission a pool sub-committee. Two members of the Poder Popular Group expressed their interest in participating on the subcommittee and any member of the general public wishing to sit on the subcommittee is welcome.

#### DIRECTION

The Commission should appoint two members to the Pool subcommittee.



# City of Gonzales

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## PARKS & RECREATION DEPARTMENT

### STAFF REPORT

**TO:** Parks and Recreation Commission

**DATE:** October 27, 2011

**FROM:** Sara Papineau-Brandt, Recreation Coordinator/Administrative Analyst

**SUBJECT:** 2012 Pool Information Workshop

#### BACKGROUND

In 2009-2010 the Gonzales Community Pool ended the fiscal year with \$71,775.00 in expenditures. These expenditures include staffing, maintenance, special departmental expenses, chemicals and repairs. The total revenue in 2009-2010 was \$36,287.00. Revenue came from the snack bar, swim lesson registration, recreation swim, aqua fitness, special events and use by the Gonzales Unified School District. The gap of \$35,488.00 was covered by the General Fund. In addition to the budget shortfall, the Federal Government has passed a new law (ADAAG2004, Americans with Disabilities Act) which will require the City of Gonzales to install a lift to allow access to the pool for those with disabilities. This lift must be installed by March 15, 2012. The basic model lift that meets the ADAAG2004 guidelines would cost a minimum of \$8,000.00 not including installation and staff training time. Due to the significant budget shortfall expected for the 2011-2012 budget and the mandatory installation of the pool lift, the pool is slated to be closed in 2012. This will save the City an estimated \$45,000.00. At the Parks and Recreation Commission Meeting on June 23, 2011, the Commission directed staff to look at the possibility of a tax measure as the potential continuing revenue source.

#### DIRECTION

City of Gonzales, City Manager, Rene Mendez, Public Works Director, Carlos Lopez and Building Inspector, Michael Lechman will be in attendance to discuss possible solutions and challenges of future maintenance and Federal Law compliance for the Gonzales Community Pool.