

**CITY OF IMPERIAL BEACH
PARKS AND RECREATION COMMITTEE**

A G E N D A

June 20, 2016

**City of Imperial Beach Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932
SPECIAL MEETING – 4:30 p.m.**

The Parks and Recreation Committee for the City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at meetings, please contact the City Clerk's office at (619) 628-2347, as far in advance of the meeting as possible.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS** - Each person wishing to address the Parks and Recreation Committee regarding items not on the posted agenda may do so at this time. In accordance with State law, the Parks and Recreation Committee may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to City staff or placed on a future agenda.
- 5. PRESENTATIONS**
 - A.* IMPERIAL BEACH PEOPLE'S PARK PRESENTATION BY STEVEN WRIGHT OF 4 WALLS INTERNATIONAL.**
- 6. REPORTS**
 - A. MINUTES.**

Recommendation: Approve the Special Meeting Minutes of May 23, 2016.
- 7. INFORMATIONAL REPORTS/ITEMS.**
- 8. ADJOURNMENT.**

*No staff report.

_____/s/_____

Sunem Carballo,
Deputy City Clerk

For your convenience, a copy of the agenda and meeting packet may be viewed in the office of the City Clerk at City Hall or on our website at www.ImperialBeachCA.gov. Go to the Imperial Beach Parks and Recreation Committee Page located under the Government Section/City Boards and Committees Tab.

Any writings or documents provided to a majority of the Parks and Recreation Committee regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

**CITY OF IMPERIAL BEACH
PARKS AND RECREATION COMMITTEE**

MINUTES

May 23, 2016

**City of Imperial Beach Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 4:30 p.m.

1. CALL TO ORDER

Chair O'Neal called the Special Meeting to order at 4:33 p.m.

2. ROLL CALL

Members present: Klosinski, Blinsman
Members absent: Stephenson
Vice Chair present: Stucki
Chair present: O'Neal
Alternates present: Salisbury
Alternates absent: Aguilar, Goforth

Consensus of the Committee for Alternate Salisbury to sit in as a voting member in place of member Stephenson for this meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair O'Neal.

4. PUBLIC COMMENTS

Cybill Rogert requested a timeline on the installation of the outdoor exercise equipment at Veterans Park.

Management Analyst Vea commented on the success of the surveys completed at the Fiesta del Mar event and stated a representative from Foundry Crossfit will participate in a future meeting.

5. REPORTS

A. MINUTES.

MOTION BY BLINSMAN, SECOND BY STUCKI, TO APPROVE THE SPECIAL MEETING MINUTES OF APRIL 11, 2016 AND THE REGULAR MEETING MINUTES OF APRIL 18, 2016. MOTION CARRIED UNANIMOUSLY.

B. NEEDS ASSESSMENT RESULTS.

Management Analyst Vea gave a PowerPoint presentation and reported on the demographics of the survey takers, noting that most of the survey takers were women in their 30's and 40's. He also highlighted the following data:

The top 3 "Community Matters" items ranked by priority were: crime and vandalism, implementing parks and trails, and inclusion of people with disabilities.

The top 3 "Needs Not Met" items were: a public swimming pool, dog parks, and boating and fishing.

The top 3 “Facilities/Services That Have Needs Met” items are: the skate park, beach/ocean recreation facilities, open spaces and preserves.

The top 3 priority items for “Families” are: a public pool, a leash free dog park, and play grounds.

The top 3 “Most Important Issues for Residents and Families of IB” are: youth activities, outdoor recreation and special events.

Other feedback included: residents are not aware of the programs and services available or the desired programs are not available, the conditions of facilities need improvement and the best way to inform the public was with the use of posters and banners, school flyers, and social media. Survey takers also stated the survey was too long.

Marcia Bachman reiterated the need for a dog park stating it’s in the best interest of the community for both health and emotional reasons, and requested to have the issue move forward.

Management Analyst Vea stated the city is currently looking for a location for a dog park and an update will be provided as soon as more information is available.

Chair O’Neal stated the dog park will happen, it’s just a matter of finding the right location.

In response to member Blinsman’s question, Management Analyst Vea stated, if there are location options that need to be reviewed by the Committee, they will be discussed at a future meeting.

MOTION BY STUCKI, SECOND BY KLOSINSKI, TO HAVE THE NEEDS ASSESSMENT SURVEY RESULTS BE PRESENTED TO CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

6. ADJOURNMENT.

Chair O’Neal adjourned the meeting at 4:49 p.m.

Tim O’Neal,
Chairperson

Sunem Carballo,
Deputy City Clerk