

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

MINUTES

September 19, 2016

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

REGULAR MEETING – 4:30 p.m.

1. CALL TO ORDER.

Chair O'Neal called the Regular Meeting to order at 4:36 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE.

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

4. PUBLIC COMMENTS.

None.

5. REPORTS.

A. MINUTES.

MOTION BY STUCKI, SECOND BY KLOSINSKI, TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 15, 2016. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COMMITTEE MEMBER: O'NEAL, STUCKI, KLOSINSKI, SALISBURY
NOES: COMMITTEE MEMBER: NONE
ABSENT: COMMITTEE MEMBER: BLINSMAN, STEPHENSON**

B. MISSION STATEMENT.

Management Analyst Vea shared a draft of the Parks and Recreation Committee Mission Statement.

Chair O'Neal expressed support of the Mission Statement.

Consensus of the Parks and Recreation Committee to adopt the mission statement.

C. FORMATION OF PARKS AND RECREATION COMMITTEE AD HOC SUBCOMMITTEES.

Management Analyst Vea commented on the need for subcommittees and the role they would play in moving projects forward such as the dog park and community pool. He stressed the importance of having committee members attend community events related to parks and recreation.

Member Klosinski commented the subcommittees should be created according to the findings of the Needs Assessment Survey.

Chair O'Neal stated getting the subcommittees working is vital as the members have lots of experience in recreation. He commented on the importance of joint use agreements and stated they should be considered for all the different pending projects.

Discussion ensued. Consensus of the Parks and Recreation Committee to form the following subcommittees:

Dog Park Subcommittee – Chair O’Neal and Member Klosinski

Joint Use Projects Subcommittee (including pool) – Vice Chair Stucki and Alternate Salisbury

Sports Park Subcommittee – Chair O’Neal

Skate Park Subcommittee – Chair O’Neal and Veronica Archer

Community Garden Subcommittee – Vice Chair Stucki and Member Klosinski

Management Analyst Vea stated he would communicate any information related to their projects/events directly with each subcommittee.

Member Klosinski commented the City should be more involved in the posting/communicating of Parks and Recreation items to the public.

6. INFORMATIONAL ITEMS/REPORTS.

Vice Chair Stucki commented the California Parks and Recreation Society conference is in Sacramento this year and she will be attending and bringing back information from speakers and vendors.

Management Analyst Vea stated the Open Air Open House will be on Thursday September 22 from 5 to 7 p.m.

Sunday will be the Superfrog event.

Management Analyst Vea stated that if the committee needs to remove a member and recruit for that position, a recommendation needs to be submitted to the Mayor and City Council.

ADJOURNMENT.

Chair O’Neal adjourned the meeting at 5:19 p.m.

Tim O’Neal,
Chair

Sunem Carballo,
Deputy City Clerk



**PARKS & RECREATION STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: MEMBERS OF THE PARKS AND RECREATION COMMITTEE
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: OCTOBER 17, 2016
ORIGINATING DEPT.: CITY ADMINISTRATION *ed*
SUBJECT: UPDATE ON EFFORTS TO CREATE A DOG PARK IN IMPERIAL BEACH; DISCUSSION AND POTENTIAL RECOMMENDATION TO THE CITY COUNCIL REGARDING A DOG PARK IN VETERAN'S PARK

EXECUTIVE SUMMARY:

For several months, staff has been exploring potential locations for the creation of a dog park in Imperial Beach. Staff will provide an update on those efforts and a new suggestion for placing a Dog Park in Veteran's Park. If the Committee is supportive of the proposed location, staff is seeking a recommendation to the City Council to conduct the necessary public outreach and create a Dog Park within Veteran's Park.

FISCAL ANALYSIS:

Creation of a Dog Park will have a fiscal impact on the City's General Fund. The actual cost will vary based on the proposed improvements, amenities and administrative costs.

RECOMMENDATION:

Staff recommends that the Parks & Recreation Committee consider the suggestion of staff and proceed to forward a recommendation to City Council to direct staff to work with the Parks & Recreation Committee Dog Park Subcommittee to determine the feasibility of designating a space at Veteran's Park as a Dog Park and present a proposed project to the City Council for approval and a funding appropriation.

OPTIONS:

- Consider the suggestion of staff and formulate a recommendation to the City Council
- Consider the suggestion of staff and provide alternative direction
- Request additional information and an additional report

BACKGROUND/ANALYSIS:

In June of this year, staff presented the Citywide Parks & Recreation Needs Assessment Survey results which identified dog parks/leash free areas as the 2nd most important facility needed in the City of Imperial Beach. As a result, City Council directed the Parks & Recreation Committee to form a dog park subcommittee to ensure the public is included in the design of the facility and so that the committee is able to receive and consider input and recommendations that can be forwarded to City Council for final action.

For several months, staff has been exploring potential locations for the creation of a dog park in Imperial Beach and would like the Parks & Recreation Committee to consider a space at Veteran's Park as indicated on the attached map. This site is large enough for dogs to exercise in a secured and fenced facility, not adjacent to residential properties, and is City owned. The location is also central and accessible to many residents of the community.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

Attachments:

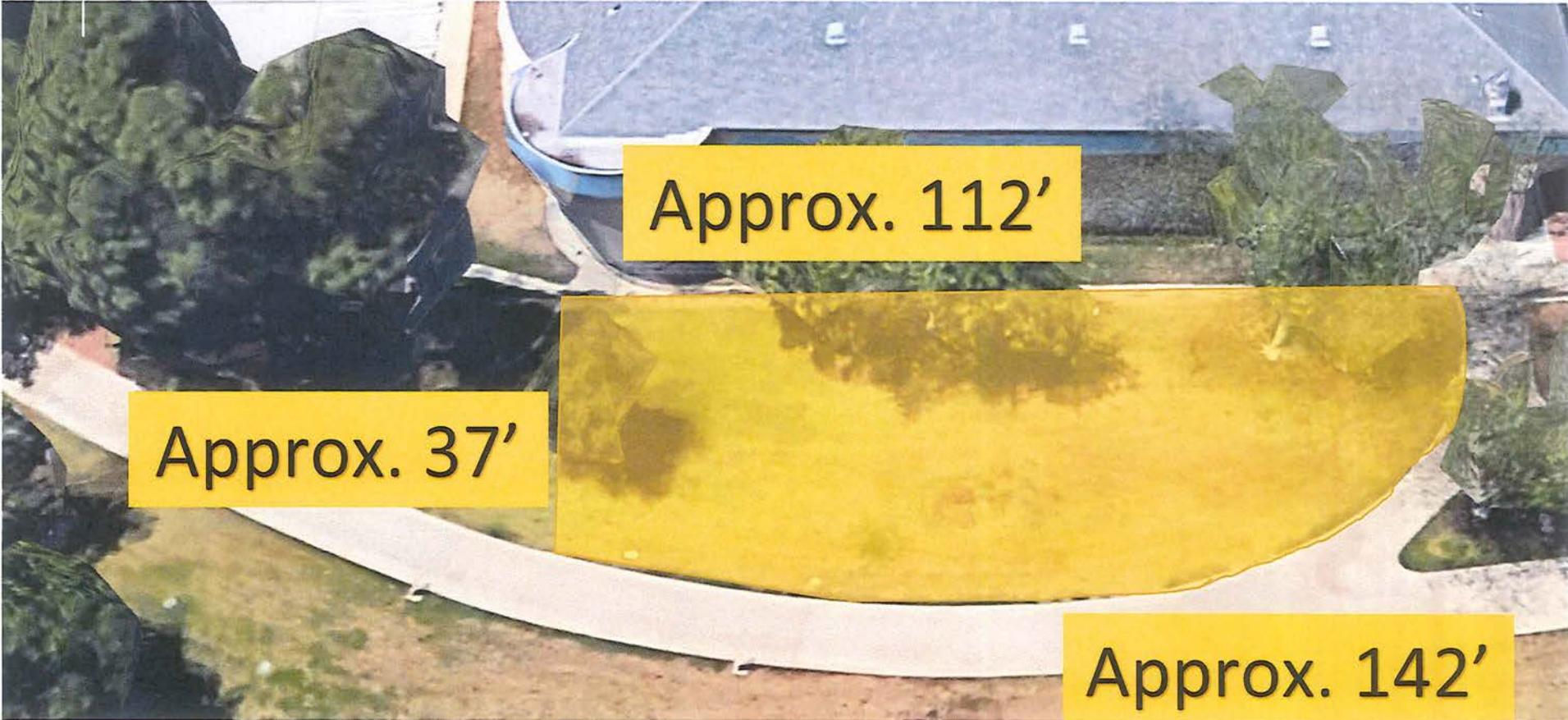
1. Proposed Location at Veterans Park

Proposed Location at Veterans Park

Overview of Veterans Park & Potential Dog Park Site



Size of Potential Dog Park

An aerial photograph of a potential dog park area. The area is roughly rectangular and is highlighted with a yellow overlay. The dimensions are indicated by yellow callout boxes: the top side is approximately 112 feet, the left side is approximately 37 feet, and the bottom side is approximately 142 feet. The surrounding area includes a building with a grey roof, trees, and a paved walkway.

Approx. 112'

Approx. 37'

Approx. 142'

Approx. 4,631 sq. ft.

Potential Site at Veterans Park

