

CITY OF IMPERIAL BEACH  
PARKS AND RECREATION COMMITTEE

**A G E N D A**

SEPTEMBER 21, 2015

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

REGULAR 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. REPORTS**

**A. MINUTES.**

Recommendation: Approve the Regular Meeting Minutes of August 17, 2015.

**B.\* PRESENTATION ON OBTAINING A KABOOM! SCHOLARSHIP BY FRANK CARSON, RECREATION SUPERVISOR FROM THE CITY OF EL CAJON.**

**C.\* SKATE PARK TASK FORCE DISCUSSION.**

\* No Staff Report

**6. ADJOURNMENT**

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Jacqueline M. Hald, MMC  
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](http://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**

**AUGUST 17, 2015**

**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 4:39 p.m.

**2. ROLL CALL**

Chair Present: O'Neal  
Vice Chair Present: Stucki  
Members Present: Blinsman, Klosinski, Stephenson  
Alternates Absent: Aguilar, Salisbury, Goforth  
Staff Present: Management Analyst Vea, Deputy City Clerk Carballo, Public Works Director Levien

**3. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENTS**

Deputy City Clerk Carballo announced no speaker slips were submitted.

**5. REPORTS**

**A. MINUTES.**

**MOTION BY STUCKI, SECOND BY KLOSINSKI, TO APPROVE THE REGULAR MEETING MINUTES OF JULY 20, 2015. MOTION CARRIED UNANIMOUSLY.**

**B. PARK RESTROOM REPLACEMENT DISCUSSION.**

Public Works Director Levien reported on the item and provided a handout which included pictures and plans for the replacement of the restrooms. He highlighted the current condition of the restrooms and stated construction would begin in 2015. He commented the funds were for utilitarian purposes not expansion. At this time he was seeking any feedback from the Committee members.

In response to Member Klosinski's comments, Public Works Director Levien stated this was a separate project from the library remodel. It is an outdoor facility intended for the users of the park and has already been approved by the community.

In response to questions from Member Blinsman and Vice Chair Stucki Public Works Director Levien stated he expected doors for stalls to be incorporated into the design and that ADA requirements have been met. He responded to Chair O'Neal's question stating the original building will be demolished and the new one will be constructed at a similar or identical location and that they were waiting for Council appropriation before deciding on the building materials.

Member Blinsman and Chair O'Neal expressed their support for the project and asked to be informed regarding temporary restrooms.

**C. SPORTS PARK TOT LOT REPLACEMENT DISCUSSION.**

Public Works Director Levien reported on the item and provided a handout with photos of the current condition of the tot lot. He stated the existing facility and tot lot would be removed, a new rubberized surface area and new equipment would be installed. He was seeking direction from the Committee as to what age group they would like to target. The project would be

designed and built this year. The appropriated budget is \$150,000 with approximately \$80,000 of that going towards the rubberized surface.

In response to member Klosinski's question, Public Works Director Levien stated the tot lot would be ADA accessible.

Vice Chair Stucki stated it would be beneficial to monitor the park to better gauge usage of the tot lot. In response to her questions regarding grants, Public Works Director Levien stated staff looked into getting grants but they were denied until the rubberized surface was installed and was ADA compliant. Vice Chair Stucki suggested contacting the City of El Cajon as they have had great success in partnering with the community for donated equipment and for help with installation of such projects. Public Works Director Levien commented on the difficulties of installing the rubberized surface.

Member Klosinski and Chair O'Neal suggested adding an item to the survey to get feedback on the community's willingness to participate in such a project. Member Klosinski stated it should be all encompassing and to ensure we are capturing all needs as far as the age groups.

Chair O'Neal asked the Boys and Girls Club to comment on the different age groups using the tot lot. Unit Director Aaron Ruiz stated stay at home moms with young ones and military personnel working out on the equipment are there in the mornings, grade school children are there in the afternoon and teenagers hang out there in the evenings.

Chair O'Neal commented Jennifer from California Consulting would be able to get feedback and find other options.

Member Blinsman applauded council for appropriating the funds.

## **6. ADJOURNMENT**

Chair O'Neal adjourned the meeting at 5:03 p.m.

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Tim O' Neal  
Chairperson

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Sunem Carballo  
Deputy City Clerk