

# A G E N D A

Wednesday, March 04, 2019

6:30 PM

## REGULAR MEETING RECREATION & CULTURAL SERVICES COMMISSION

Council Chambers  
211 Hillcrest Avenue, Marina, California 93933

### VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. (Resolution No. 2006-112 - May 2, 2006)

### MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. (Resolution No. 2006-112 - May 2, 2006)

1. CALL TO ORDER AT 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (*Recreation & Cultural Services Commission Members*)

Commissioners Bob Nolan, Gainell Paige, Jeff Uchida, Vice Chair Jeremiah Smith and Chair Darlena Ridler

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE: (*Please all stand*)
4. SWEARING IN OF NEW COMMISSIONERS:  
Ms. Elizabeth Lyman

6. ROLL CALL & ESTABLISHMENT OF QUORUM: (*Recreation & Cultural Services Commission Members*)

Commissioners Elizabeth Lyman, Bob Nolan, Gainell Paige, Jeremiah Smith and Jeff Uchida

7. ELECTION OF OFFICERS AND ADVISORY BOARD ASSIGNMENTS:

- a. Election of Recreation & Cultural Services Commission Chair.
- b. Election of Recreation & Cultural Services Commission Vice Chair.
- c. Appointments to Recreation & Cultural Services Advisory Boards.
  - i. Youth Advisory Board
  - ii. Teen & Middle School Advisory Board
  - iii. Senior Advisory Board
  - iv. Sports Advisory Board
  - v. Skate Park Advisory Board
  - vi. Arts and Cultural Services Advisory Board
  - vii. Early Childhood AdHoc Committee

8. SPECIAL PRESENTATIONS:

- a. Recreation & Cultural Services Commission present Certificate of Appreciation to Darlena Ridler.

9. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public.*

10. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item, which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Commission.*

11. CONSENT AGENDA: *Background information has been provided to the Recreation & Cultural Services Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*

a. MINUTES:

- i. September 13, 2017
- ii. March 7, 2018
- iii. June 6, 2018
- iv. September 12, 2018
- v. January 9, 2019
- vi. March 6, 2019
- vii. June 26, 2019
- viii. September 11, 2019
- ix. December 11, 2019

b. REPORTS (RECEIVE & FILE):

- i. Calendars for Youth, Teen and Senior Centers January 2020 – March 2020

- c. FLYERS:
    - i. January 2020 – March 2020
  - d. ADVISORY BOARDS AGENDAS & MINUTES:
    - i. January 2020 – March 2020
  - e. RECREATION SPECTATOR EDITIONS:
    - i. January 2020 – March 2020
  - f. CERTIFICATE APPROVALS: NONE
  - g. CITY COUNCIL RESOLUTIONS, CORRESPONDENCE & HANDOUTS: NONE
12. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is recommended by staff brought forth for the Recreation & Cultural Services Commission consideration and possible action.*
- a. Recreation & Cultural Services Commission Receive Report from Friends of Marina Parks regarding Mural Dedication (*scheduled for Saturday, March 14, 2020 from 3:00 pm to 5:00 pm at Glorja Jean Tate Park*).
  - b. Recreation & Cultural Services Commission Receive Report on Sea Haven Park Design.
  - c. Recreation & Cultural Services Commission Receive Report on Youth, Teen, Senior and Sports Centers Programing for Spring 2020.
  - d. Recreation & Cultural Services Commission Review and Approve MOU with Monterey Bay Moves for the Senior Program.
  - e. Recreation & Cultural Services Commission Receive Budget Variance Report through February 2020.
  - f. Recreation & Cultural Services Commission Receive Report from PAL Activities and March 29, 2020 Fundraiser.
  - g. Recreation & Cultural Services Commission Receive Report on MPUSD Activities and Facilities Naming.
  - h. Recreation & Cultural Services Commission Receive Report on Online Registration and Money Tracs.
  - i. Recreation & Cultural Services Commission Receive and Approve Guidelines & Restrictions on Receiving Donations under the Marina at Play Partnership Program.
  - j. Recreation & Cultural Services Commission Receive and Approve Recommendations from the Sports Advisory Board regarding Youth Sport Groups.
  - k. Recreation & Cultural Services Commission Receive Report on upcoming Cultural Events & Activities.

- l. Recreation & Cultural Services Commission Receive Report on Teen Leadership Squad.
- m. Recreation & Cultural Services Commission Discuss and Assign Sections of the Draft 2019 Annual Recreation & Cultural Services Commission Report for completion.

13. COMMISSION COMMENTS / REPORTS / INFORMATION:

- a. Recreation & Cultural Services Advisory Boards
  - i. Youth Advisory Board
  - ii. Teen & Middle School Advisory Board
  - iii. Senior Advisory Board
  - iv. Sports Advisory Board
  - v. Marina Skate Park Advisory Board
  - vi. Arts and Cultural Activities Advisory Board
    - 1. Utility Boxes AdHoc Committee
  - vii. Early Childhood Ad Hoc Committee

14. ADJOURNMENT

CERTIFICATION

*I, Carolina Rivera, Administrative Assistant, of the City of Marina Recreation & Cultural Services Department, do hereby certify that a copy of the foregoing agenda was posted at Council Chambers Bulletin Board (211 Hillcrest Ave), Monterey County Library Marina Branch (190 Seaside Cr), and City Kiosk (corner of Del Monte Blvd & Reservation Rd) or before 6:30 p.m. Friday, February 28, 2020.*

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Carolina Rivera, Administrative Assistant

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