

**MINUTES OF THE PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION OF
THE CITY OF STANTON
REGULAR MEETING
MONDAY, SEPTEMBER 21, 2020**

1. CALL TO ORDER

The Parks, Recreation and Community Services Commission of the City of Stanton was called to order at 5:30 p.m. via teleconference, Chair Warren presiding.

2. PLEDGE OF ALLEGIANCE

Led by Community Services Supervisor, Ashley Cain.

3. ROLL CALL

Present: Chair Warren, Vice Chair Berlin, Commissioner Himes, Commissioner Normand and Commissioner Phan.

Excused: None.

Also present: Community Services Director, Zenia Bobadilla and Community Services Supervisor Ashley Cain

4. APPROVAL OF MINUTES

Approval of August 17, 2020 Minutes

MOTION: Commissioner Normand

SECOND: Commissioner Himes

Unanimously Passed

5. DIRECTOR'S REPORT

5A. COMMUNITY SERVICES DEPARTMENT

- **HALLOWEEN EVENT – Re-Imagined**

Community Services Supervisor, Ashley Cain updated the Commission on the upcoming Halloween Event.

Discussion followed

- **OUT-OF-SCHOOL TIME (OST) PROGRAM**

Community Services Supervisor, Ashley Cain updated the Commission on the Out of School Program.

Discussion followed

- **PREMIER PARK COMMUNITY OUTREACH MEETING – September 28, 5:30 PM**

Director Bobadilla informed the Commission about the upcoming Premier Park Community Outreach Meeting to discuss priorities for the new playground.

Discussion followed

6. PUBLIC COMMENTS

None.

7. NEW BUSINESS

7A. PROPOSED APPLICATION FOR PROP 68 PARKS, ENVIRONMENT AND WATER BOND ACT, PER CAPITA GRANT FUNDS

In 2018 voters passed Proposition 68, the \$4 billion "Parks, Environment, and Water Bond Act of 2018". A component of the proposition includes a Per Capita Grant Program. The Proposed State template resolution certifies the approval of a project application before submission. The allocation for the City of Stanton, which is based on population, is \$201,976. Staff is proposing the funds be used to support renovations at Stanton Park.

Discussion followed

A motion was made to recommend a resolution to the Stanton City Council to approve the application for Prop 68 Parks, Environment, and Water Bond Act, Per Capita Grant Funds.

MOTION: Commissioner Normand

SECOND: Vice Chair Berlin

Motion unanimously carried.

7B. STATEWIDE PARK PROGRAM (SPP) ROUND 4

In 2018 voters passed Proposition 68, the \$4 billion "Parks, Environment, and Water Bond Act of 2018". The fourth and final round for this project has \$395.3 million in competitive funding available. Staff is proposing the Norm Ross Sports Complex Renovation Project for this program.

Discussion followed

A motion was made to recommend completion of the application for the Norm Ross Sports Complex Renovation Project.

MOTION: Chair Warren

SECOND: Commissioner Himes
Motion unanimously carried.

8. **UNFINISHED BUSINESS**

None.

9. **PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION COMMENTS**

Commissioner Normand commented if there would be any interest by OCFA to use Stanton Park as a training facility. Chair Warren thanked the City Manager and staff for the work and planning that's going into parks.

10. **ADJOURNMENT**

Commission adjourned at 6:22 p.m.

s/ Zenia Bobadilla, Community Services Director

A handwritten signature in black ink, appearing to be 'ZB', is written over a horizontal line.