Scheduled for consideration by the Beaches, Parks and Recreation Commission at its regular meeting on February 12, 2019.



# CITY OF SAN CLEMENTE DRAFT MINUTES OF THE BEACHES, PARKS AND RECREATION COMMISSION REGULAR MEETING TUESDAY, JANUARY 8, 2019, 6:00 P.M.

Chair Streger called the Regular Meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente to order on Tuesday, January 8, 2019, at 6:00 p.m. in the City of San Clemente City Council Chambers located at 100 Avenida Presidio, San Clemente, California. Commissioner Smith led the Pledge of Allegiance.

**PRESENT** 

Commissioners Richard Ayer, John Dorey, Charlie Smith, Bernie Wohlfarth,

Chair Pro Tem John Bandaruk, Chair Steven Streger

ABSENT

Commissioner Nick Gates

STAFF PRESENT

Samantha Wylie, Recreation Manager

Ken Sipes, Recreation Coordinator Maile Stivers, Administrative Assistant

#### 1. SPECIAL PRESENTATIONS

None.

## 2. APPROVAL OF MINUTES

## A. November 13, 2018

MOTION BY COMMISSIONER DOREY, SECOND BY CHAIR PRO TEM BANDARUK, AND CARRIED 4-0-2 WITH COMMISSIONERS SMITH AND WOHLFARTH ABSTAINING, to approve the Beaches, Parks and Recreation Commission Meeting minutes of November 13, 2018.

# 3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

## A. Recreation Division Update

Samantha Wylie, Recreation Manager, presented photos and reviewed recent activities and events including Santa's Village by the Sea, pickleball lines at San Gorgonio Park, and flooring improvements at the Community Center.

# B. Recreation Division Activity Update - Fall 2018

Received and filed.

# 4. OLD BUSINESS

None.

## NEW BUSINESS

A. Recreation Sports Partnership Application Review – San Clemente Youth Rugby
Ken Sipes, Recreation Coordinator, summarized the contents of the administrative
report regarding an application from San Clemente Youth Rugby (SCYR) for Recreation
Sports Partnership and responded to Commission inquiries.

<u>Karl Terrey and Rob Herbes</u>, San Clemente Youth Rugby representatives, responded to Commission inquiries regarding organization operations and registrations.

Commissioners either individually or in agreement provided the following comments:

- SCYR has more residents than Gold Partners.
- SCYR has demonstrated longevity, numbers of participants, and connection to the local community.

MOTION BY COMMISSIONER DOREY, SECOND BY COMMISSIONER AYER, AND CARRIED 6-0, to recommend the City Council grant Gold Partnership status to San Clemente Youth Rugby with a one year agreement.

# 6. PUBLIC INPUT

<u>Betsy Jorgensen</u>, San Clemente resident, thanked to Commission for support for pickleball; opined San Gorgonio Park is the ideal location for future plans for pickleball, and when courts are resurfaced, pickleball lines should be added to both tennis courts; reported an area on the southwest portion of the San Gorgonio court should be evaluated prior to resurfacing; and reported a recent incident where tennis players were supportive of pickleball play on a dual lined court.

# COMMUNICATIONS

# A. Baron Von Willard Dog Park Update

Samantha Wylie, Recreation Manager, communicated maintenance challenges and potential future improvements at Baron Von Willard Dog Park.

# B. Recreation Manager Report

Samantha Wylie, Recreation Manager, communicated City Council recently approved partnerships with American Youth Soccer Organization, Elite Soccer League, San Clemente Aquatics, and San Clemente Little League, and final agreements will be considered at a future meeting; communicated meeting with San Clemente Aquatics regarding potential improvements to aquatics equipment; communicated donated funds from San Clemente Little League for infield improvements; communicated acceptance of a donation from the San Clemente Skatepark Coalition and Friends of San Clemente Beaches, Parks and Recreation Foundation to fund the addition of lighting to Ralphs Skate Court will be considered by the City Council at a future meeting; and communicated success of the pickleball pilot program with amendments considered to minimize noise impacts to residents at San Luis Rey Park.

## 8. ITEMS FROM COMMISSION

# A. Subcommittee Reports

1. <u>Community Events</u> – Recreation Manager Wylie reported potential modifications to future Santa's Village by the Sea events to accommodate growth of the event.

## B. Items from Commissioners

- Friends of San Clemente Foundation Commissioner Dorey reported the Foundation is working on its annual budget with an upcoming meeting with City staff; reported the Foundation funded the snow hill at the Santa's Village by the Sea event; reported the Foundation has donated funds with the San Clemente Skatepark Coalition to fund lighting at Ralphs Skate Court; and reported the Foundation's agreement with the City is expiring this year, and the Foundation will be working with the City.
- 2. Courtney's Sandcastle Charitable Foundation (CSC) None.
- 3. Public Safety Task Force None.

## 9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 6:39 p.m. to a regular meeting on Tuesday, February 12, 2019 at 6:00 p.m. at the at City of San Clemente Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

Chairperson and Commissioner of the Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director