

February 10, 2016

Commissioner Alexander III moved and Chair Pasqua seconded the motion to approve the consent calendar. The motion carried by the following vote:

Yes: 2 - Chair Pasqua
Commissioner Alexander III

No: 0

Absent: 2 - Vice Chair Kenton
Commissioner Pochowski

Abstain: 1 - Commissioner Din

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** 16-0143 Provide Recommendation to the City Council on the Implementation of an Auxiliary Restroom at the Las Palmas Park / Tennis Center

Superintendent of Parks and Golf, James Stark, provided the staff report. He answered Commissioners' questions: 1) can staff estimate the cost of construction in 2023; 2) which segments of the public are most likely to use the bathroom in each of the proposed locations; and 3) was consideration given to more cost effective options or other locations than those proposed in this report?

Chair Pasqua opened the public hearing. There were no public comments and he closed the public hearing.

Commissioner Din moved, and Commissioner Alexander III seconded the motion, to adopt Alternative 3 - Recommend to the City Council to direct staff to defer the auxiliary restroom for consideration as part of the community outreach process for the Las Palmas Park Renovation and Enhancement project in FY 2023-24 and increase the project budget during the next capital project budget cycle to reflect the additional restroom scope. The motion carried by the following vote:

Yes: 3 - Chair Pasqua
Commissioner Alexander III
Commissioner Din

No: 0

Absent: 2 - Vice Chair Kenton
Commissioner Pochowski

Commissioner Din expressed his rationale for his vote and stated he would like to see greater community involvement in the process. He stated that since the Tennis Center operator did not see an immediate concern with the restroom availability that it would be acceptable to wait until 2023-24 to consider this item as part of the park master plan renovation.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

**3 16-0249 Discussion and Action to Clarify Scope for Proposed 2017
Teen Center Study Issue**

Superintendent Wax reviewed the scope of the proposed Teen Center Study Issue and requested Commissioner's feedback.

Chair Pasqua opened the public hearing. There were no public comments and he closed the public hearing.

Commissioners requested that the scope of the Study Issue include the following: the amount of teens that access other local Teen Centers and activities which have been successful at those centers; the funding costs of a Teen Center; staffing models; an assessment of middle and high school student program needs and the needs of their parents; an assessment of security considerations; an assessment of transportation options for visitors to the center especially for those who do not drive; and which social services have been successful at Teen Centers such as job search, work permit assistance, health resources, and tutoring assistance.

Commissioner Alexander III moved, and Commissioner Din seconded the motion, to revise the scope of the study issue. The motion carried by the following vote:

Yes: 3 - Chair Pasqua
 Commissioner Alexander III
 Commissioner Din

No: 0

Absent: 2 - Vice Chair Kenton
 Commissioner Pochowski

No further Study Issues were presented.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments