



Minutes Parks, Beaches and Recreation Commission City of Pacifica

REGULAR MEETING – 7 PM

March 22, 2017
City Council Chambers
2212 Beach Blvd.
Pacifica, CA 94044

CALL TO ORDER:

Chair Mau called the meeting to order at 7:00 PM.

I PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Murphy.

II ROLL CALL:

Commissioners Present: Abbott, Bier, Kellogg, Murphy, Mau, Yakabe
Commissioners Absent: Cochran
Commissioners Excused: None
Staff Present: Director Michael Perez, Acting Recreation Supervisor Beth Phipps

III APPROVAL OF MINUTES:

Chair Mau called for a motion to approve the minutes of the 2/22/17 meeting. **Motion to approve minutes as amended was made by Commissioner Abbott, seconded by Commissioner Murphy, motion carried 6-0**

IV ADOPTION OF THE AGENDA:

Chair Mau called for a motion adopting the order of the amended agenda. **Commissioner Murphy made a motion to adopt the agenda, seconded by Commissioner Bier, motion carried 6-0.**

V SPECIAL PRESENTATIONS:

Wet Weather Equalization Basin Project presentation

Commissioner Abbott - expressed concern for the safety of Seniors in the housing across the street from the Community Center. She made reference to the possibility of mid street crossing. She also raised the question that since the back lot at the Community Center is not just for skateboard parking but also for classes at the center how would this effect the parking revenue and also what effect it will have on special events and community center rentals.

Director Perez – Stated that mid street crossing won't happen. He also informed the Commission that Public Works and Parks, Beaches and Recreation are working together to find the best solution to the parking. However, a lot of the impact won't be known until we try it.

The contractor reported that there will be flag people to regulate traffic and to look out for pedestrian safety.

Commissioner Bier – Thanked the presenters and asked how the noise might affect the seniors and neighborhood. The contractors reported that they will be constructing

a sound barrier during the construction and post construction noise should be minimal.

Commissioner Murphy – Thanked the presenters

Commissioner Yakabe – Asked how deep the basin would be. The contractors responded that it would be about 50' below grade.

Commissioner Kellogg – Asked if there was any concern about leaving the skate park open during construction with all of the dust in the area during construction. Contractors responded that the dirt would need to be moved to an area for drying before hauling away. They will also be constructing a construction barrier fence to minimize problems and the contractors are being required to provide 24/7 security at the site.

Chair Mau – Asked if the pipeline excavation and basin excavation would be happening at different times otherwise you have trucks coming from two different locations at the same time. The contractors responded that both projects would be happening simultaneously in order to take advantage of the dry season. The goal is to have the pipelines constructed before the rainy season which would make construction more difficult. The contractor did state that the trucks would be exiting at different locations. Commissioner Mau also wanted to know to what size seismic event the basin will be constructed for. The contractor stated that it would be constructed to withstand 2013 CBC maximum probable seismic event. Commissioner Mau asked that due to the compliance deadline are there liquidation damages built into the contract to address the issue. The presenters informed the commission that liquidated damages as well as long term effects on the community center and Skate Park have been addressed. Commissioner Mau put in a plug to insure that the MOW drivers have access to parking.

Commissioner Abbott – Asked if damages to existing structures have been addressed in the contract. The presenters responded that there will be many monitoring measures put in place to insure that the existing structures are not affected by the construction.

VI ORAL COMMUNICATIONS:

None

VII ITEMS for CONSENT:

None

VIII ITEMS FOR CONSIDERATION:

Annual Report: Director Perez reminded the commission that their annual report has been rescheduled to be delivered on April 24, 2017. The director passed out a draft report and power point of the commission's annual report. The Director took the Commissioners through the power point taking a look at each page.

Commissioner Abbott – suggested that since the Park and Recreation has such a long purpose and the report has focused on a couple over the last few reports that it might be good to pick some others for this report.

The Director is looking for more updated pictures for the report

Commissioner Abbott – suggested that it be called litter campaign and put the fireworks in "" and take out the word potential. She suggested that the longer

Commissioner Bier – Reminded the Director that the Beach Safety Etiquette sign be put into the report.

Commissioner Murphy – Likes the word safety being included in the signage.

Commissioner Yakabe – Thinks everything looks good.

Liaison Assignments

Commissioners reviewed the current Liaison assignments and indicated their areas of interest. Staff will update the assignments and provide a copy of updated assignment.

X REPORTS, ANNOUNCEMENTS AND CORRISPONDANCE FROM COMMISSIONERS:

Commissioner Kellogg – Reported that he attended the Open House

Commissioner Abbott – Reported that the Library Advisory Committee will be attending the upcoming City Council meeting to make a presentation on brainstorming ideas that were brought forth during the election. The Mural Subcommittee has put together a report which is recommending that the committee be a mural and art subcommittee instead of focusing solely on murals. City Council will need to act to make this a permanent subcommittee of the beautification committee. Sanchez art center will be celebrating their 20th anniversary on May 5th. Commissioner Abbott informed the Commission that the YAB Art Show hours have been changed to 6-7. It was originally scheduled for 7-8.

Commissioner Bier – Thanked the YAB for participating at the family summit at IBL. The Commissioner had some questions regarding the future of MOW with the pending government cuts. Commissioner Bier also attended the PB&R Open House and spoke with Carlo Parra who is a lifeguard at the pool. She was very impressed with how versed he is and his knowledge of all programs in the aquatics program.

Commissioner Murphy – Attended the open space and Parkland Committee. They have installed signs for the ridge trail which is a 300 mile trail that will circumnavigate the whole bay area. The GGNRA dog management rules have been suspended pending an investigation and Jackie Speier is asking for it to be thrown out.

Commissioner Yakabe – Reported that his wife attended the Women in Surfing movie event. He attended the Open House at the Community Center as well as the Pacifica Mother's Club bagels in the park event.

Chair Mau – Attended the meeting on the annual subcommittee with Commissioner Bier and Director Perez. He briefly attended the Chamber mixer and then attended the safety meeting at the community Center. He also attended the PB&R Open House as well as the SIA meeting. Concerns were raised regarding the MOW program. The good news is that Pacifica's MOW funds come from the Old Americans Act and not from the funds in question. The good news is that the news is highlighting the MOW program and this could cause donations to go up. Chair Mau did a March for Meals delivery as well. He attended the San Francisco Rec and Park meeting as an introduction and introduced the idea that we were looking at off leash dog areas.

XI REPORTS FROM STAFF:

Director Perez reported on how disheartening the national news regarding MOW is. What people are seeing is not the whole picture. MOW is more than a meal this could be the only contact some people have with the outside world and is very important. The county is sending a PR person out to cover our program due to the fact that we have a very good program.

Economic Development Street Scape: Director Perez has been enlisted by the Economic Development manager to talk about pocket parks and the grand opening.

Opening could be as soon as May. The director let the Commission know that bike share programs as well as telescopes at Linda Mar Beach have been suggested. He would like to know the Commission's opinion.

Director Perez reported that the City is in the process of the budget season. The department is checking around to see what other agencies in the area are charging and what the maximum price point people are willing to pay for services. A tentative PB&R budget presentation to council has been set for May 18th. Director Perez will let Commission know the exact date as soon as he knows.

Staffing update: The Executive team workshop was held at the Police EOC for a day and a half. The Director finds these very useful.

The Director reminded Commission that the City Manager is leaving the end of March and let them know that an interim city manager will be announced at Monday's Council meeting.

Director Perez let the Commission know that the Play brochure came out the beginning of March and that registration began on March 13th. There was a glitch in the aquatics registration which was fixed around 11-12. Anthony Schriver (Aquatics Coordinator) and Acting Supervisor Beth Phipps took care of all the people who called or came in before opening the system back up to the general public. This was completed around 5:30pm.

Reported that chair Mau talked to the person who was the director's contact with the City of San Francisco Rec and Park. He has not gotten a call back.

Upcoming Events:

Rediscovering America will be holding their next county group meeting in May and the Pacifica group will be meeting in April.

Ethics training will be held on Wed. 3/29. The director encouraged the new Commissioners to attend - it is well worth it. It is not mandatory for the commission but it is for new Council members.

Community champion's week will be the last week of March. This is an opportunity for VIPs and other interested community leaders to do ride along with our MOW volunteers. MOW delivers meals from 10-11:30 daily. The director asked if anyone was interested to let him know or contact Anne Cooney at the senior center.

The Senior Volunteer Recognition Dinner will be held on 4/12/17 from 4-6. This is our opportunity to serve a meal to our volunteers as a thank you.

The Spring Egg Hunts will be held on Friday 4/14 and Saturday 4/15.

The Junior Olympics will be having 2 preliminary dates this year due to School spring break schedules. The first for Good Shepherd and Alma Heights will be held on 4/11 and the second for the public schools will be on 4/19. Both will be held at the Oceana track.

There will be two fund raisers at Pieology Pizza. The first will be on Wednesday 4/12

and the second will be on Thursday 5/4. 20% of all purchase will go toward purchasing a timing system for the Jr. Olympics.

Commissioner Abbott asked if the timing system would be specifically for the Junior Olympics or could it also be used for the community runs.

Director Perez responded that he was not sure at this time but that we would definitely use it for other events , like our runs, if we can.

NEXT STUDY SESSION:

NEXT MEETING:

Regular Meeting – 4/26/17 (7:00 pm)

XII ADJOURNMENT:

Chair Mau asked for a motion to adjourn the meeting. **Commissioner Murphy made the motion to adjourn, seconded by Commissioner Yakabe. The motion passed 6-0** and the meeting adjourned at 8:50 PM.

Respectfully submitted,
Beth Phipps
Acting Recreation Supervisor

Parks, Beaches & Recreation Commission
Michael Mau, Chair