

Coachella Corporate Yard, Upstairs Conference Room 53-462 Enterprise Way, Coachella, California (760) 398-3502 • www.coachella.org

# AGENDA

OF A REGULAR MEETING OF THE CITY OF COACHELLA PARKS AND RECREATION COMMISSION

#### January 21, 2020 4:30 PM

## CALL TO ORDER:

### PLEDGE OF ALLEGIANCE:

**ROLL CALL:** 

#### APPROVAL OF AGENDA:

"At this time the Commission may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda."

#### APPROVAL OF THE MINUTES:

<u>1.</u> Regular Meeting Minutes of December 17, 2019, of the Parks and Recreation Commission of the City of Coachella, California.

#### **COMMISSION ORGANIZATION:**

- 2. Nomination for the Position of Chair
- 3. Nomination for the Position of Vice Chair

#### **PRESENTATIONS:**

- 4. BMX Track Conceptual Construction and Operations Update
- 5. Horseshoe Pit Conceptual Construction Update

# NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

<u>6.</u> Review and recommend any amendments to the established Community Field Use Program.

Agenda Page 2

#### PUBLIC COMMENTS (NON-AGENDA ITEMS):

"The public may address the Commission on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes."

## **REPORTS AND REQUESTS:**

Commissioner Comments

Public Works Director's Comments

#### **ADJOURNMENT:**

Complete Agenda Packets are available for public inspection at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES



# MINUTES

# OF A REGULAR MEETING OF THE CITY OF COACHELLA PARKS AND RECREATION COMMISSION

### **December 17, 2019** 4:30 PM

### CALL TO ORDER:

The Regular Meeting of the Parks and Recreation Commission of the City of Coachella was called to order at 4:33 p.m. at the Coachella Corporate Yard by Vice Chair Rodriguez.

#### PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice Chair Rodriguez.

### **ROLL CALL:**

<u>Present:</u> Alternate Commissioner Liliana Serrato, Commissioner J. Carlos Ayala, Commissioner Javier Figueroa, Commissioner Rosario Sabala and Vice Chair Karina Rodriguez.

Absent: Chair Arturo Aviles.

(It was noted for the record that Chair Aviles asked for an excused absence, due to a family conflict.)

#### APPROVAL OF AGENDA:

Motion: To approve the agenda as presented.

Made by:Commissioner FigueroaSeconded by:Commissioner AyalaApproved:5-0, by a unanimous voice vote.

#### APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of November 19, 2019, of the Parks and Recreation Commission of the City of Coachella, California.

Motion:	To approve the minutes as presented
Made by:	Commissioner Figueroa
Seconded by:	Commissioner Ayala
Approved:	5-0, by a unanimous voice vote.

Minutes Page 2

#### **PRESENTATIONS:**

2. Desert Recreation District Regional Master Plan and the Citizens Survey Results from Spring 2019.

#### NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

3. Receive and file Sports League Financial Examination Report for Coachella Valley Soccer League (CVSL).

Action: Receive and File

- 4. Receive and file Sports League Financial Examination Report for:
  - a) Coachella Little Arabs Youth Football (CLAYF);Public Comment: Mario Gallo
  - b) Coachella Valley Raiders Youth Football Association (CVRYFA); and
  - c) Coachella Youth Sports Association Soccer (CYSAS)

And direct staff regarding field use restrictions, if any.

Receive and file sports league financial examination report for Coachella Little Arabs Youth Football (CLAYF), Coachella Valley Raiders Youth Football Association (CVRYFA) and Coachella Youth Sports Association Soccer (CYSAS) and recommend staff to re-audit CLAYF and CVRYFA in the spring of 2020 for tax years 2019 and 2018.
Commissioner Ayala
Commissioner Figueroa
5-0, by the following roll call vote:
Alternate Commissioner Serrato, Commissioner Ayala, Commissioner Figueroa, Commissioner Sabala and Vice Chair Rodriguez.
None.
None.
Commissioner Aviles

- 5. Recommend approval of:
  - a) Ninth Amended Memorandum of Understanding between the City of Coachella and Sports Leagues; and
  - b) Fourth Amended Memorandum of Understanding between the City of Coachella and Adult Sports Leagues.

(Continued on next page.)

(Item 5, Ninth Amended Sports Leagues and Fourth Amended Adult Sports Leagues MOUs continued from previous page.)

Motion:	To approve per staff recommendation
Made by:	Commissioner Ayala
Seconded by:	Commissioner Figueroa
Approved:	5-0, by the following roll call vote:
AYES:	Alternate Commissioner Serrato, Commissioner Ayala, Commissioner Figueroa,
	Commissioner Sabala and Vice Chair Rodriguez.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Commissioner Aviles

#### PUBLIC COMMENTS (NON-AGENDA ITEMS):

None.

## **REPORTS AND REQUESTS:**

**Commissioner Comments** 

Public Works Director's Comments

#### **ADJOURNMENT:**

There being no further business to come before the Commission, Vice Chair Rodriguez adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Andrea Carranza, MMC Deputy City Clerk



# STAFF REPORT 1/21/2020

То:	Parks and Recreation Chair and Commissioners
FROM:	Maritza Martinez, Public Works Director
Subject:	Review and recommend any amendments to the established Community Field Use Program.

#### **STAFF RECOMMENDATION:**

Review and direct staff on any amendments to the established Community Field Use Program.

#### **EXECUTIVE SUMMARY:**

In 2011, facility user fees were adopted and implemented. Since 2011, lighted field use has required users to obtain a facility field use permit and pay the corresponding facility field use and field lighting rates. In response to Council requests community field use options were evaluated by staff. In 2017, City Council approved a Community Field Use Program be established for Fridays evenings at all Bagdouma Park sports fields from dusk to 10pm and this was then expanded to include Saturdays at Rancho Las Flores Park.

The days selected were days that had no conflicts with existing field uses identified in the Memorandum of Understanding (MOU) between the City and Sport Leagues. The Community Field Use Program is a first come first serve and is not regulated by field use permits or the Park Ranger staff. Community Field Use has been light on these days; the heavy use of soccer fields at city parks is on league use days.

The January field use at Bagdouma Park by Coachella Youth Sports Association Soccer (CYSAS) is depicted below; yellow cells reflect youth use and green cells reflect adult use.

BAGDOUMA	<u>Sunday</u>	MONDAY	TUESDAY	<b>WEDNESDAY</b>	<u>Thursday</u>	FRIDAY	<u>Saturday</u>
Field 1		_	_			-	-
FIELD 2				_		-	
FIELD 3					-		
Field 4					-		
Field 5	_	_		_	_	_	-
Field 6	_						

The current and preferred field use requested by Coachella Valley Soccer League (CVSL) at Rancho Las Flores Park is depicted below; yellow cells reflect youth use and green cells reflect adult use.

<u>RLF</u>	<u>Sunday</u>	Monday	TUESDAY	WEDNESDAY	Thursday	FRIDAY	<u>Saturday</u>
Field 1	_	_	_	-	-	_	
Field 2		_			_		
FIELD 3	-	=	_	-	_	_	

# FISCAL IMPACT:

The current Community Field Use field lighting costs are paid for by the general fund and have an annual general fund impact of forty five thousand dollars (\$45,000).