

A g e n d a

Wednesday, November 2, 2016

6:30 P.M.

R E G U L A R M E E T I N G RECREATION & CULTURAL SERVICES COMMISSION

Council Chambers
211 Hillcrest Avenue, Marina, California 93933

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. (Resolution No. 2006-112 - May 2, 2006)

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. (Resolution No. 2006-112 - May 2, 2006)

1. CALL TO ORDER AT 6:30 P.M.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (Recreation & Cultural Services Commission Members)

Commissioners Colleen Beye, Cynthia Smith, Dusan Tatomirovic, Vice Chair Darlena Ridler and Chair Dan Devlin.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE: (Please stand)
4. SPECIAL PRESENTATIONS:
 - a. Introduction of High School Student Liason
5. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public. None*

6. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item, which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Commission.*

7. CONSENT AGENDA: *Background information has been provided to the Recreation & Cultural Services Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*
 - a. MINUTES: None

 - b. REPORTS (RECEIVE & FILE):
 - (1) Calendars for Youth, Teen and Senior Center for July, August, September & October 2016

 - (2) Flyers
 - a. July – October 2016

 - (3) Advisory Board Agendas & Minutes for the month of June – October 2016
 - a. Youth Advisory Board
 - b. Teen & Middle School Advisory Board
 - c. Senior Advisory Board
 - d. Sports Advisory Board
 - e. Skate Park Advisory Board
 - f. Arts and Cultural Services Advisory Board
 - b. Utility Boxes AdHoc Committee
 - g. Early Childhood AdHoc Committee

 - (4) Recreation Spectator Editions June – October 2016

 - (5) City Council Staff Reports/Resolutions - None

 - c. CERTIFICATE APPROVALS: None

 - d. APPRECIATION THANK YOU CARD APPROVALS: None

 - e. CORRESPONDENCE: None
 - a. Vince DiMaggio Building Rental Complaint

 - f. HANDOUTS:
 - a. Marina Pony Baseball & Marina Youth Soccer Association Agreements and MPUSD MOU update.

9. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is recommended by staff brought forth for the Recreation & Cultural Services Commission consideration and possible action.*

- a. Recreation & Cultural Services Commission receive program update for Youth, Teen, Senior and Sports for November & Holidays 2016.
- b. Recreation & Cultural Services Commission receive and review 2015-16 FY and budget variance.
- c. Recreation & Cultural Services Commission receive update on MPUSD ASA pilot program and 2016/2017 MOU.
- d. Recreation & Cultural Services Commission receive update on 2016 MAP revenue figures.
- e. Recreation & Cultural Services Commission receive update on community playground project and NPS building stabilization projects and discussion on proceeding on next steps.
- f. Recreation & Cultural Services Commission receive and approve the PAL budget for 2017.

11. COMMISSION COMMENTS / REPORTS / INFORMATION:

- a. Advisory Boards
 1. Youth Advisory Board
 2. Teen & Middle School Advisory Board
 3. Senior Advisory Board
 4. Sports Advisory Board
 5. Marina Skate Park Advisory Board
 6. Arts and Cultural Activities Advisory Board
 - a. Utility Boxes AdHoc Committee
 - b. Marina Sculpture Garden Ad Hoc Committee
 7. Early Childhood Ad Hoc Committee

12. ADJOURNMENT

CERTIFICATION

I, Carolina Rivera, Administrative Assistant, of the City of Marina Recreation & Cultural Services Department, do hereby certify that a copy of the foregoing agenda was posted at Council Chambers Bulletin Board (211 Hillcrest Ave), Monterey County Library Marina Branch (190 Seaside Cr), and City Kiosk (corner of Del Monte Blvd & Reservation Rd) or before 6:30 p.m. Friday, October 28, 2016.

Carolina Rivera, Administrative Assistant

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