



**MINUTES  
PARKS & RECREATION ADVISORY BOARD MEETING**

Tuesday, July 1, 2008  
6:00 p.m.  
Memorial Park Senior Center  
1800 Byron Street

**Members Present**

Henry Stokes, Chairman  
David Turner, Vice Chair  
Francoise Feliberti  
Thomas Daniel Carter  
Bill Sparks  
Robert Gonzales  
Matthew Carroll  
Carl Pataky  
Fred Shuford  
William Medrano  
Jaime Barceleau  
Amigo Diego

**Members Absent**

Hector Munoz  
Joel Barrios  
Maria Trunk  
Olga Holguin  
Rodolfo Troncoso  
Ralph Cloud

**Staff Present**

Nanette Smejkal, Director  
Judy Weiss, Assistant Director  
Joel McKnight, Assistant Director  
Lucy Calderon, Recording Secretary

**Late Arrivals/Early Departures:** Robert Gonzales left 7:00 p.m., Diego Amigo left at 7:33 p.m.

1. **Meeting called to order** by Henry Stokes, Chairman at 6:35 p.m.
2. **Motion to approve minutes for June 3, 2008 made by David Turner; seconded by Robert Gonzales; all in favor; motion passed unanimously.**
3. **Parks and Recreation Staff Announcements and Special Recognitions:**
  - a. Nanette Smejkal, Parks and Recreation Director introduced Judy Weiss, Assistant Director for Parks and Recreation Department overseeing recreational operations and Joel McKnight, Assistant Director who will be overseeing park operations.
  - b. Nanette Smejkal, Parks and Recreation Director stated Tuesday, July 1, 2008 City Council proclaimed July as National Parks and Recreation month. Flyers with events were handed out.
  - c. Ms. Smejkal recognized Paula Powell, Sports Manager (Interim) on receiving "Adelante Award" presented to her by Senator Shapleigh for her work with sports and the community.
  - d. Ms. Smejkal, as staff liaison with the board, would like the board to know if there are any legal issues or internal issues with staff, the process is to either notify Ms. Smejkal, Director for Parks and Recreation or Lucy Calderon, Recording Secretary.
  - e. A new Park Board member, William Medrano, District 4, Melina Castro appointee was welcomed.
4. **Petitions and Communications from the Public: None Given**

5. **Discussion and Action:** Election of Vice Chair for Parks and Recreation Advisory board. **Robert Gonzales nominates David Turner; Bill Sparks nominates Franchoise Feliberti. David Turner becomes Vice Chairman with majority vote of 8-1**
  
6. **Discussion and Action:** Recommendations by the Sports Grievance Subcommittee on hearing held May 20, 2008 for Lorenzo Villa, who received 6-months suspension with a 2-year probation beginning May 20, 2008 for Acts of misbehavior of a violent nature and June 20, 2008 for Coach Jesus Heredia who received a 3-game suspension with 1-year probation for playing an illegal player and Sports Official Marcelino Vasquez received a 1-year probation for Acts of Misbehavior of a violent nature  
**Motion made by Matthew Carroll to uphold recommendations rendered by the Sports Grievance Subcommittee; seconded by Bill Sparks; all in favor; motion passed unanimously**
  
7. **Discussion and Information:** FY09 Proposed Budget Overview, Nanette Smejkal, Director of Parks and Recreation. Ms. Smejkal stated that Parks and Recreation budget hearing with City Council will be held July 16, 2008. PowerPoint presentation was given by Ms. Smejkal.
  
8. **Discussion and Information:** Governance Ad Hoc Committee meeting held June 20, 2008 by Bill Sparks. Mr. Sparks spoke about changes discussed such as terminology in the Ordinance to reflect the City Manager form of government, terms of office for members from two to four year terms, and reducing size of board as per Master Plan. Members were asked to think about what they would like to see in terms of goals and objectives to be discussed in the next Governance Ad Hoc meeting to be held July 11, 2008. All members were encouraged to attend the next meeting.
  
9. **Meeting adjourned at 7:47 p.m.**