CITY OF WALNUT PARKS AND RECREATION COMMISSION AGENDA WALNUT CITY HALL 21201 LA PUENTE ROAD, WALNUT OCTOBER 17, 2017

- 1. <u>CALL TO ORDER</u> 7:00 P.M.
- 2. <u>FLAG SALUTE</u> COMMISSIONER QUEJADO
- 3. ROLL CALL COMMISSIONERS BLAIR, PEDERSEN, POLLALIS, QUEJADO & VAN
- 4. MINUTES REGULAR MINTUES OF SEPTEMBER 19 & AUGUST 15, 2017

5. ORAL COMMUNICATIONS

Any person may present public testimony at this time. If any person wishes to address the Parks and Recreation Commission on any item on the agenda or on any other matter, please present your testimony at this time, and please limit your comments to three minutes. The Commission may choose to remove the item for discussion.

The Chairperson may impose reasonable limitations on public comments to assure an orderly and timely meeting. When addressing the Commission, please write your name and address on the sheet provided on the podium.

6. WRITTEN COMMUNICATIONS

7. CONSENT CALENDAR

A. Parks and Maintenance Report for September 2017

Recommendation: Receive and file.

B. Administratively Approved Park Use Requests for September 2017

Recommendation: Receive and file.

C. <u>Status of Recreation Programs for September 2017</u>

Recommendation: Receive and file.

D. Bi-Annual Sport Group and Tournament Field Use Request – Spring 2018

It is recommended that the Parks and Recreation Commission:

- 1. Approve the Bi-Annual Use Agreements in substantially the form attached and in such final form as approved by the City Attorney for January through July 2018 for American Youth Soccer Organization, Walnut Pony Baseball, Walnut Youth Softball, and DBWV-FC Man United for the following use requests, and
- 2. Forward to City Council for review and final approval.

Field Use Requests:

- a) Use of **Butterfield Park** by DBWV-FC Man United Soccer from February 1, 2018 through July 31, 2018;
- b) Use of **Creekside Park** by Walnut Valley Pony Baseball on January 6, 13 & 16, 2018 for tryouts and a coach's meeting, and from January 29, 2018 through May 19, 2018 for practices/games;
- c) Use of **Snow Creek Park** by Walnut Valley Pony Baseball from February 26, 2018 through May 19, 2018;
- d) Use of **Suzanne Park** by Walnut Youth Softball on January 20, 2018 for tryouts, and from January 29, 2018 through July 13, 2018 for practices/games (excluding July 3 July 5); and DBWV-FC Man United Soccer from February 1 through July 31, 2018 (excluding July 3 July 5);
- e) Use of **Walnut Ranch Park** by American Youth Soccer Association from January 30, 2018 through June 2, 2018 (excluding April 13 and May 11 due to Westhoff Elementary School events and May 19 and 20 due to Serenity Infant Care Home tournament); and DBWV-FC Man United from February 1, 2018 through May 31, 2018 (excluding April 13 and May 11 due to Westhoff Elementary School events and May 19 and 20 due to Serenity Infant Care Home tournament);. There is mutually agreed upon division of field use between AYSO and FC Man United Soccer:
- f) That the request for Sunday use of **Walnut Ranch Park** be approved as in previous years for DBWV-FC Man United Soccer; and
- g) That the tournaments be approved as requested

Sunday Use and Tournaments Requests:

Waivers for Sunday use have been approved following consideration by the Parks and Recreation Commission and the City Council, and again, are being requested by DBWV-FC Man United from February 1 through May 31, 2018 at Walnut Ranch Park.

The Facility Use and Allocation Policy states that "Sports organizations with approved Facility Use Permits are limited to two tournaments per year." The following youth sports groups have requested tournaments at the following parks:

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Walnut Ranch Park

AYSO: April 27, 28 and 29, 2018; May 4, 5 and 6, 2018

DBWV-FC Man United: August 3, 4 and 5, 2018; August 10, 11 and 12, 2018

Serenity Infant Care Home: May 19 and 20, 218

Suzanne Park

Walnut Youth Softball: May 25, 26, 27 and 28, 2018 (Memorial Weekend)

E. Request for Use of Walnut Ranch park by Serenity Infant Care Homes, Inc. for a Charity Soccer Tournament.

Recommendation: It is recommended that the Parks and Recreation Commission approve the request by the Serenity Infant Care Homes, Inc. for use of Walnut Ranch Park from Saturday, May 19, 2018 from 6:00 a.m. to 6:00 p.m. and Sunday, May 20, 2018 from 7:00 a.m. to 6:00 p.m. to conduct a charity soccer tournament.

F. Request for Use of Creekside Park by Rotary Club of Walnut Vally for a Community Fun Run

Recommendation: It is recommended that the Parks and Recreation Commission approve the request by the Rotary Club of Walnut Valley for use of Creekside Park on February 17, 2018 from 6:00 a.m. to 12:00 p.m. to conduct a Community Fun Run.

G. Walnut Valley Pony Baseball's Request to Host Bronco Regional and Mustang World Series Tournaments July 12-July 29, 2018 at Creekside Park with Fees Waived

Recommendation: It is recommended that the Parks and Recreation Commission recommend To the City Council to approve Walnut Valley Pony Baseball's (WVPB) request to host Regional Bronco Zone 11U tournaments and the Mustang 9U World Series from July 12-July 29, 2018 at Creekside Park with fees waived.

- 8. ITEMS REMOVED FROM CONSENT CALENDAR
- 9. DISCUSSION
- 10. COMMISSION ITEMS
 - A. Aquatic Subcommittee Report
- 11. STAFF ITEMS
 - A. Upcoming Recreation Programs/Events
 - B. Arroyo Park Playground Design
 - C. Walnut Ranch Park ADA Access Improvements
- 12. <u>ANNOUNCEMENTS</u>
- 13. ADJOURNMENT

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