

Agenda

MEETING OF THE COMMUNITY SERVICES COMMISSION

Wednesday, February 18, 2015, 6:00 P.M.
Community Services Commission Meeting

City Council Chambers
1 Civic Center Drive
San Marcos, CA 92069

***** JAY FRANKLIN, CHAIR *****

IT IS THE DUTY OF THIS COMMISSION TO ADVISE AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL PERTAINING TO THE CREATION, OPERATION, MAINTENANCE, AND MANAGEMENT OF COMMUNITY PROGRAMS AND FACILITIES. THE SEVEN MEMBERS ARE APPOINTED AND EMPOWERED BY THE CITY COUNCIL TO HAVE JURISDICTION OVER PUBLIC PARKS, PLAYGROUNDS, AND RECREATIONAL FACILITIES OPERATIONS.

PUBLIC SPEAKERS SHALL HAVE THE RIGHT TO ADDRESS THE COMMISSION ON ANY AGENDA ITEM BEING CONSIDERED.

NO ACTION WILL BE TAKEN ON ANY ITEM UNTIL PLACED ON AN AGENDA AND DUE NOTICE GIVEN.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

STAFF RECOMMENDATION

ORAL COMMUNICATIONS

CONSENT CALENDAR (Items 1-3)

1. APPROVAL OF MINUTES

Commission Meeting of January 21, 2015.

APPROVE

2. PROGRAM STATISTICS

Consider participation statistics for January 2015.

APPROVE

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3. GENERAL FACILITY SCHEDULING

Use Requests – General Scheduling

Consider representative slate of activities for
February 19 – March 18, 2015 facility and park use.

APPROVE

REPORTS AND OTHER BUSINESS

- | | |
|--|------------------------|
| 4. San Marcos Rugby Report | NOTE & FILE |
| 5. Parks, Trails, Hikes, JP Nature Center Report | NOTE & FILE |
| 6. Youth Sports Council Meeting Notes | NOTE & FILE |
| 7. Trails Advisory Committee Meeting Notes | NOTE & FILE |

ORAL COMMUNICATIONS

- | | |
|---|------------------------|
| Report from the Community Services Director | NOTE & FILE |
|---|------------------------|

WRITTEN COMMUNICATIONS

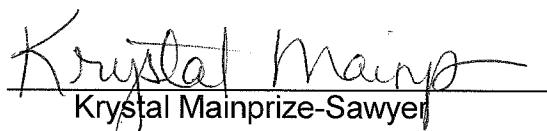
ADJOURNMENT

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)ss.
CITY OF SAN MARCOS)

AFFIDAVIT OF POSTING

Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Community Services Department located at the Community Center, 3 Civic Center Drive, San Marcos, during normal business hours. Any agenda-related writings or documents provided to a majority of the commission after distribution of the agenda packet are available for public inspection at the time of distribution in the Council Chambers. I, Krystal Mainprize-Sawyer, Community Services Secretary, City of San Marcos, hereby certify that I caused the posting of this agenda on the bulletin board at the entrance of the City Council Chambers on Friday, February 12, 2015.

Date: February 12, 2015


Krystal Mainprize-Sawyer

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**CITY OF SAN MARCOS
COMMUNITY SERVICES
COMMISSION MINUTES
1 Civic Center Drive
Wednesday, January 21, 2015**

CALL TO ORDER

Chair Franklin called the meeting of the San Marcos Community Services Commission to Order at 6:01p.m.

Chair Franklin led the Pledge of Allegiance to the Flag.
Krystal Mainprize-Sawyer took Roll Call.

<u>Members Present</u>		<u>Members Absent</u>	
CRAIN	(1/1) 100%	MOCKUS	(0/1)
FRANKLIN	(1/1) 100%		
LINDSAY	(1/1) 100%		
MAAS	(1/1) 100%		
TOWSLEY	(1/1) 100%		
WALTER	(1/1) 100%		
SMITH (Alt)	(1/1) 100%		

STAFF PRESENT

MAINPRIZE-SAWYER, MALAN, MARTIN, WARNER.

ORAL COMMUNICATIONS

Dick Zimmer, 3535 Linda Vista Drive Space 3, spoke to the Commission regarding radio controlled airplanes which are no longer referred to as drones as the FAA wants to call them unmanned aircraft. Dick belongs to an organization called the Academy of Modeling and he said there is a club in San Marcos called San Diego Wing Masters. Both clubs are very active with this hobby. Currently you are not allowed to fly park planes in San Marcos parks. A park plane is less than 2 pounds, cannot go higher than 300 feet and can't go faster than 60 miles per hour. A park plane can also be a small helicopter which Dick fly's in his house. The Academy of Modeling is very interested in educating the public on what park flying is all about. As a group, they educate people about the hobby and how to follow the regulations within the federal aviation administration. Dick brought the complete rules and regulations for staff to look over.

The City of Carlsbad allows park flyers in the City parks from 8am – 2pm on the ball fields and on natural grass. Glorieta Park in Coronado also allows flying of radio controlled airplanes. Dick brought the City a park pilot magazine and it explains the pilot membership that costs \$29 a year. It gives the person \$500,000 of personal liability insurance so they are covered when flying in the park. Carlsbad requires anyone flying in their park to be a member or show proof of \$500,000 in liability insurance.

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Dick would like the City to consider a designated park and area where these planes can be flown. Dick said he is available to answer any questions as he is retired.

Chair Franklin thanked Dick for educating the Commission and indicated that staff will look over the information provided.

CONSENT CALENDAR

MOVED BY COMMISSIONER WALTER, SECOND BY TOWSLEY, AND CARRIED TO APPROVE CONSENT CALENDAR ITEMS 1 AS PRESENTED. COMMISSIONERS CRAIN, MAAS, AND SMITH ABSTAINED.

MOVED BY COMMISSIONER TOWSLEY, SECOND BY WALTER, AND CARRIED TO APPROVE CONSENT CALENDAR ITEMS 2-3 AS PRESENTED.

REPORTS AND OTHER BUSINESS

4. CS Program Statistics 3 Year Comparison for 2012-2014

Staff noted that a couple of program areas had some reporting issues and were since fixed and the updated numbers were provided.

The outdoor reservation reporting was not accurate because some of the ongoing classes at the parks were not reported in this number.

The youth classes reporting was low because we had a karate instructor who was so good that he built up large classes and opened his own studio. We still offer a karate program and the numbers are growing.

5. San Marcos Youth Soccer Report

John Gomez, President for San Marcos Youth Soccer (SMYS) thanked the Commission for inviting them to speak tonight. Ted Kubasak, Vice President and other board members were also present in the audience. This is SMYS 4th year offering recreational and competitive soccer programs. Arena soccer is also offered during the off season and the City of San Marcos has two arenas. SMYS needed additional arena time so they purchased an inflatable arena that the little kids play in all day on Saturdays in the winter and spring. Soccer is a very easy sport to learn for little children and teens and it gets them outside, keeps them in shape, teaches them sportsmanship and is economical too.

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SMYS is the largest soccer organization in San Marcos and they continue to grow each year. The cost for the little kids is \$65 for the season and it includes the uniform, pictures, 10 games and all the coaching and referee for the games. SMYS asks for feedback from the parents and they conduct surveys and round tables and have come up with very good ideas that have been implemented.

SMYS is very involved in the community and holds charity drives and fundraisers for families in need and they also attend many City events where they provide some type of activity for the youth. SMYS started a campaign called "Kick It" for a hands free safer community because so many people talk or text on the phone while driving and the statistics for accidents related to phone use is way too high. Hopefully the magnets they provide to all their participants will help.

SMYS served over 1,400 San Marcos residents out of 1,900 total participants in their program. John thanked the City of San Marcos and the staff at the Corky Smith Gym for helping them and all the sports organizations because they couldn't offer the program without the support of the City.

Chair Franklin thanked John and the board members for the wonderful presentation. Chair Franklin appreciates the statistics and is curious as to how many total hours the 453 volunteers put forth.

Commissioner Towsley thanked everyone here today from SMYS and is impressed with all the community involvement by SMYS. It really shows they are part of the fabric of San Marcos and it helps make San Marcos stand out in North County.

Commissioner Walter thanked John and the board members for their presentation and support with the victims of the fire. They step up and focus on the community and people in need which shows true spirit by the players.

John noted the children are the future volunteers so they need to be lead by example and shown the way by getting them involved. SMYS has 31 youth referees between the ages of 12-18. The field crew arrives by 6am and pulls goals out for a couple of hours every weekend and this is done by the youth as well.

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6. Aquatics Report

Karen Warner, Recreation Supervisor, thanked the commission for allowing her to be here tonight to report on her love of aquatics. Woodland Pool is in its 35th year of operation, Las Posas is in its 21st and the toys at Las Posas are in their 16th year. This was the first year Karen was not on the pool deck as she was on maternity leave. This gave the junior members of her staff the opportunity to lead and are now able to take those experiences on to their next job.

A near drowning happened in 2012. It was a true test of the EMS System but it could not have gone any better. It was not what we wanted but good things came out of this incident. Fire recognized the need for us to work together in unison in the event of an emergency. We now do poolside CPR where fire interacts with pool customers and the lifeguards on duty to deliver a message of safety and prepare parents and children with the tools for hands only CPR to use if the situation arises.

The City of San Marcos was recognized by the Association of Aquatic Professionals in 2014 for Excellence in Aquatic Programming. We were also recognized by Aquatics International Magazine featuring the Poolside CPR program.

The financial outcomes were positive both on a calendar and fiscal year. The attendance was down a little mostly at Las Posas Pool and we feel this is due to the new Carlsbad pool that opened at Alga Norte Park. The San Elijo customer who would normally go to Las Posas Pool is probably going to Alga Norte now. Karen did reach out to Carlsbad to get some statistics but they have not returned her call. Carlsbad is new to the ActiveNet system so it's possible that they don't know how to run all the reports to get the information or they don't feel comfortable releasing this information.

On the horizon is a document called the Model Aquatic Health Code and it is a voluntary document put together by the Center of Disease Control. It is meant help stop the epidemic of drowning and water related illnesses that can happen in a poorly maintained facility. This typically doesn't happen in our type of City but a national standard was needed to create a safer environment for the pools. The document is extremely aggressive and even if a pool opened yesterday, it would probably not be compliant with these standards 100%.

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The code is 300 pages and the annex to understand the codes is another 300 pages. Many of the guidelines should not be ignored and this is the first time this document has been released in totality. Even though this is the first draft our health department has already taken language from this document and adopted it into law effective as of January. We already have a lot of the requirements in place and many little things can be easily done to bring us up to code such as having soap dispensers in the showers.

The City has absorbed every cost increase since 1998 and we haven't had a program cost increase in over 10 years. It is time to re-evaluate the fees. Karen and staff did a cost analysis of the surrounding cities. Karen is recommending that the facility use fees increase to \$3 and \$5 as the base price. This increase should not deter the local user too much as it's not too large. Karen is also recommending smaller pricing brackets that will help offset some of the costs. The minimum use is currently 50 people and now the recommendation is 75 so that it will cover the cost of scheduling three guards and keep us in compliance with the recommended standard. Open rec swim at Las Posas will have a longer open swim schedule. Karen noted the pricing structure for open rec swim will now have a resident and non-resident fee.

Commissioner Maas asked how much the open rec swim will cost during the week and on a weekend. Karen noted the fees will be between \$2.50 and \$5.00. On a Saturday from 1-5:30 p.m. it's currently \$3 and will now cost \$4 per person. The per person rate for exclusive use is factored at a cost recovery minimum so this should also be adopted for our open rec swim.

Commissioner Lindsay asked if the minimum for open rec swim is 25 people? Karen said that 25 is the minimum and covers 3 guards to be at the pool, for every additional 25 people at the pool a guard needs to be added. The cost is now based as close to \$3 per person for every child floating in the pool. Commissioner Lindsay asked if most groups fall into the 50-75 people category. Karen noted we do have smaller groups who meet at Las Posas because it has a lower minimum and this would probably affect about 20 parties per year. Most of the facility use occurs at Woodland and we did see an increase at Woodland this year where the minimum is currently 75. Lindsay feels that the larger groups can probably absorb the increase but his concern is with the smaller groups who will be excluded or priced out. Karen noted typically the smallest user would be a birthday party rental and we can make it attractive in other ways like games to make it worth their while.

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Commissioner Crain asked what the maximum capacity at both pools is. Karen answered Las Posas is 285 and Woodland is 325. Karen noted we do reach maximum capacity with parties at the end of the school season. Crain asked what months the pools are open? Karen noted Woodland is open Memorial Day to Labor Day and Las Posas has an earlier open time for the schools to use. Las Posas is open for the schools February through May and then open to the public April through October.

Commissioner Maas asked if we have considered extending the dates of one of the pools into late October as the month is usually pretty warm. Karen noted each year we have expanded the season dates and stayed open on Saturday and Sunday in September and we did see a huge response and are hoping to extend a little longer this year.

Commissioner Crain asked if we have looked into the surrounding cities pool hours? Karen noted most cities around us are seasonal public pools but Escondido and Vista have a year round operation because the high school teams and polo teams practice in their pools. Vista also offers year round lap swim and Carlsbad offers all programs year round. Karen noted we would love to offer year round use but the pools are geared towards recreational use. They are not set up for high school or competitive use and previously there was not a lot of support to keep the pools open year round.

Commissioner Walter asked what the biggest challenge will be with the new model code. Karen noted financially it will be tough because they are asking more of staff, more record keeping and foresight with renovations. She said we are willing and supportive of the movement but it all adds up to dollars and cents.

Chair Franklin asked if the fee recommendations are in alignment with surrounding cities? Karen noted our fees are still the median and we are cheaper in a lot of respects from our neighbors. We are in demand and the demand increased at Woodland last year. Karen does not feel we are pricing ourselves out of the market. A quarter season pass in Carlsbad for an individual is close to \$300 and our season pass for the summer months is \$200.

Commissioner Crain asked if the water polo clubs use the City pools. Karen noted that they use the pool at Palomar College and there are challenges with that as well. The only time the pool is open is 7-9pm at night and other challenges include parking.

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Commissioner Maas loves the pool and was on a swim team and she primarily uses Las Posas with her family. Maas noted one of her concerns is one of the causes of death for children under 5 is drowning. Maas sees the participants for lessons has gone down and asked if there is an explanation and is there an opportunity to do an educational campaign. Karen noted we did see a lesson decrease this year at Las Posas and we feel this is due to the new facility that opened in Carlsbad. Karen created a new outreach this year in the form of membership drives where the season pass is offered at a discounted rate at City events. Karen also holds water safety education at the Fire Department open house, Santa's Magical Village and 4th of July events.

Commissioner Lindsay asked how much of the total revenue memberships represents because the fee increase is a big jump. Karen said the season passes have not hit the revenue numbers in several years and increasing the price is probably not the best way to reach that revenue target. Karen is doing a lot of incentives for a season pass membership this year and we hope to introduce some new elements to Woodland and Las Posas such as an inflatable element. The breakeven price for a season pass is ten visits so if you plan on coming three times a month for a family of five you break even on the pass price.

Commissioner Lindsay is concerned because the increase is large for a lot of families and the pool has been an excellent resource for them. Lindsay loves everything the city offers but is worried that the smaller groups and groups who need it most will be priced out. Lindsay asked what the consequence of not increasing it so much would be. Karen noted we did not meet cost recovery and this year we have seen our income cut in half. Due to the minimum wage going up this year we will see negative numbers if we don't increase our prices. Karen realizes it is drastic but she doesn't feel we are pricing ourselves out of the market. For example chlorine is a commodity and it went up 30% last year and we have absorbed the cost over the years. We waited for the market to catch up to us and now we are at the field median and not at the higher end.

Staff noted Karen did extensive statistical research of 78 other corridor pools and with our increases we are within the median price point.

Commissioner Crain asked if our price is reflective since we are seasonal. Karen noted we used to sell half season passes and we wanted the user to be able to use the pass whenever the pools are open so we switched to a yearly pass from the day you purchase it.

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Karen is aware of these external pressures and she will do what she can to keep costs to a minimum as she doesn't want to limit anyones access to the water. Karen is reaching out to Kaiser and a number of other organizations to create scholarship opportunities. We want to look at ways to make the programs even more affordable for people who may need the help.

Chair Franklin is appreciative of the research Karen has done and appreciates keeping an eye on being compliant with the code standards.

Karen explained a walk through with the JPIA was conducted at Woodland Park Pool and they provided a list of items needed to keep the pool open. There is a number of tasks listed including ADA compliance, filtration systems, and cosmetic issues due to the age of the facility. Contractors walked the pool today to access what it will take to get the pool in compliance.

Staff noted part of the RFP calls for recommendations to potentially enhance the current program structurally and the footprint of Woodland Pool since the surrounding area is perfect for expansion. We are working collectively with the San Marcos School District to offer more time for their students.

7. Election of Chair and Vice Chair

Commissioner Towsley nominated Commissioner Franklin for Chair.

**MOVED BY COMMISSIONER TOWSLEY, SECOND BY
COMMISSIONER WALTER TO APPOINT COMMISSIONER FRANKLIN
AS CHAIR.**

Commissioner Walter nominated Commissioner Lindsay for Vice-Chair.

**MOVED BY COMMISSIONER WALTER, SECOND BY COMMISSIONER
TOWSLEY TO APPOINT COMMISSIONER LINDSAY AS VICE-CHAIR.**

8. Committee Rotation Schedule

Chair Franklin noted the meetings for the Trails Advisory Committee and Youth Sports Council are attended by a Commissioner and the Commissioner reports back to the Commission on what was discussed at the meeting.

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Chair Franklin asked if Commissioner Crain would need to step down from his role on the Youth Sports Council to attend as a Commissioner. Staff noted it could be a conflict to represent the Commission and the Youth Sports Council because the Commission can be a voting member on the Youth Sports Council. Staff will ask the City Attorney what the protocol is for this situation.

Commissioner Crain noted the City is a nonvoting member of the YSC. He would need to designate what capacity he is present for and if he is attending as Community Services Commissioner he would not have any voting capacity. Staff will speak with the City Clerk and the City Attorney to ask if there is an issue with this.

Chair Franklin just wants to avoid any sort of perception by the public of an ethical violation. As Commissioners we need to avoid any negative perception and noted that being at two places at once could possibly be perceived as being bias. Franklin wants to make sure we are doing our due diligence as Commissioners and that there can be no play between the teams and wants to make sure that we are as successful as we have been.

Commissioners chose what dates they can attend for the scheduled meetings.

Commissioner Lindsay at one point had a plan to identify other areas that don't have formal meetings and Commissioners who go to certain City events or facilities could bring back their insight and knowledge for the rest of the Commission. For example we have youth programs, special events, Nature Center etc, where a Commissioner should be present and if we can make an appearance here and there and report back to the commission we will all become more knowledgeable about City programs.

ORAL COMMUNICATIONS

Report from the Community Services Director:

Staff noted the State of the City will be held on February 24th at Green Gables. Trails Day will be held on Saturday, March 7th. This event will be held in collaboration with the Fire Department and will be a special Trails Day because we will have a ribbon cutting for the opening of the trails that were closed due to the Cocos fire.

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Georganne Grotey will be retiring as of February 2nd. Human Resources has an open recruitment for the position.

The Friends of San Marcos is holding an event on April 25th called PAWS for Friends. The event will have competitive dog games and this event will raise money for City dog park components.

Richmar Park construction will start at the end of this year and the park will be open late spring of 2016. Some additional funds have been indentified so instead of phasing in a restroom the park will have a restroom when it opens.

Our department has been working on the update of the Park Master Plan. We are at a point where we will soon do public outreach. We will meet internally with other City departments and small organizations at the end of February. In May we will have large focus group meetings and a formalized phone survey will be conducted by an outside contractor. Once it is identified what activities or components the public is looking for, the next step is to find out what the financial component will be.

Commissioner Crain was looking over the Park Master Plan and noticed that several of the components related to field size were a little small and looks like they are based on football field size versus multipurpose for sports like Lacrosse, Rugby and Soccer. Staff noted that part of this update will be to have a focus group with the Youth Sports Council where they can evaluate the field needs. You need to establish as big of a footprint as possible so you can accommodate all sports capacities and all age groups.

Staff welcomed all the new Commissioners and thanked them for volunteering and said they look forward to working with them.

Commissioner Crain noted that there may be a discrepancy in the total number of participants that John reported in his presentation tonight. Staff will look into it. Crain stated his focus will not just be sports. One of the main reasons he applied to be a Commissioner is he attended a meeting where the Commission was discussing other activities such as fishing at Discovery Lake.

Commissioner Walter is looking forward to a new year. He mentioned that he was looking at the Lakeview Trails and ran into Commissioner Lindsay volunteering his time. The trail is coming along great and the contractor did a phenomenal job. Walter noted that Southlake is low and asked if there are any plans for construction? Staff noted the project is on hold as we are trying to identify what the Master Plan has in store for the allocation of funds.

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It is staff's understanding that a decision has not been made on how the money will be spent. Staff will update the Commission once they receive information from Planning and Engineering.

Commissioner Towsley spent some time geocaching and felt it would be a fun addition to Trails Day.

Commissioner Smith looks forward to doing great things for the community.

Commissioner Maas let Commissioners know the Library holds a Chinese New Year festival in February and local children perform and it is a really neat event.

Commissioner Lindsay asked if we need to form a subcommittee for the RC aircraft/vehicles as we have had multiple requests. Chair Franklin requested that staff look into how Carlsbad handles this and bring the information back to the Commission.

Commissioner Lindsay noted the park rangers who recently started have been doing a great job and with the fire and all the construction happening on the trails. We have an active danger zone but it is progressing very well otherwise.

Chair Franklin thanked the new Commissioners as he looks forward to their positive contributions. Chair Franklin thanked Vice-Chair Lindsay for his suggestion on a list of City events that Commissioners can attend. Franklin is also looking forward to the Dinner meeting at one of the City facilities.

WRITTEN COMMUNICATIONS

Commissioner Mockus emailed her absence for tonight's meeting.

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ADJOURNMENT

MOVED BY COMMISSIONER LINDSAY, SECOND BY WALTER AND CARRIED UNANIMOUSLY TO ADJOURN THE JANUARY 21, 2015 SAN MARCOS COMMUNITY SERVICES COMMISSION MEETING AT 7:57 P.M.

APPROVED:

JAY FRANKLIN, CHAIR
COMMUNITY SERVICES COMMISSION

ATTEST:

KRYSTAL MAINPRIZE-SAWYER, SECRETARY
COMMUNITY SERVICES COMMISSION

Community Services Monthly Program Statistics January 2015

Service Areas/Division	Estimated # of Different Participants	Number of Meetings	Total Number of Entrances 2015	Total Number of Entrances 2014	Total Entrances % Variance	Notes
Aquatics- Woodland Pool	0	0	0	0	0%	
Las Posas Pool	0	0	0	0	0%	
Special Events	0	0	0	0	0%	
Sports- Adult	1789	153	3252	7806	-58%	1
Youth	2496	675	11990	11360	6%	
Classes- Adult	189	93	825	798	3%	
Youth	574	236	2419	2093	16%	
Music/Performing Arts	65	6	390	300	30%	2
Youth- Preschoolers	381	38	3624	3139	15%	
Camps	65	7	455	525	-13%	
Special Events	50	8	135	36	275%	3
Seniors- Services & Meals	476	110	3597	3641	-1%	
Programs/Classes	1073	392	8026	6805	18%	
Trips	56	4	224	98	129%	4
Indoor Facility Use	3091	58	3895	3279	19%	
Outdoor Facility Use	645	9	645	692	-7%	
Nature Center/Hikes/Parks	184	8	184	313	-41%	5
Total	11,134	1,797	39,661	40,885	-3%	

Comments

1. The Fall softball season got a late start in 2013 due to maintenance on the fields so the games went into January of 2014. 2015 only had a few remaining playoff games held in January.
 2. In 2014 we had 3 rehearsals and in 2015 we held 6 rehearsals.
 3. In 2014 we did not have any Tea Parties or Family Enrichment events held. We had 5 Tea Parties this year!
 4. The trips change each year and each month so it will not ever be consistent and attached is the trip schedule.
 5. In 2014 we had 3 additional groups takes field trips to the Nature Center.

Facility Use List
Representative List
February 19 – March 18, 2015

Community Center

Date	Event	Time	Room
Thursday, February 19	Theater West	7:30 – 9:30 p.m.	Main Hall
Friday, February 20 & March 6	Susie Dance Party*	6:15 – 9:00 p.m.	Meeting Room
Friday, February 20	Theater West School Show	9:45 & 11:15 a.m.	Main Hall
Friday, February 20	Theater West Performance	7:30 – 9:30 p.m.	Main Hall
Saturday, February 21	Theater West Performance	2:00 & 6:00 p.m.	Main Hall
Sunday, February 22	Theater West	2:00 & 6:00 p.m.	Main Hall
Sunday, February 22, March 1, 8 and 15	Community Lutheran Church*	8:00 a.m. – 12:00 p.m.	All Rooms
Wednesday, February 25	SM Youth Baseball	5:00 – 8:30 p.m.	Main Hall
Thursday, February 26	American Red Cross	5:30 – 9:30 p.m.	Arts & Crafts
Friday, February 27	MAAC Head Start	8:00 a.m. – 3:00 p.m.	Main Hall
Friday, February 27	Cub Scout Troop #664	5:00 – 9:00 p.m.	Main Hall
Saturday, February 28	American Red Cross	8:30 a.m. – 5:00 p.m.	Arts & Crafts
Saturday, February 28	Rock Church	9:30 a.m. – 12:30 p.m.	Dining Room
Saturday, February 28	San Marcos Youth Soccer	8:00 a.m. – 3:00 p.m.	Main Hall
Monday, March 2	SM Youth Baseball	6:00 – 8:00 p.m.	Arts & Crafts
Monday, March 2	Theater West Auditions	5:00 – 8:00 p.m.	Main Hall
Wednesday, March 4	Senior Well Being Event	11:00 a.m. – 2:00 p.m.	Dining Room
Sunday, March 8	San Marcos Alive	10:00 a.m. – 3:00 p.m.	Civic Center
Wednesday, March 11	Family Enrichment	6:00 p.m.	Dining Room
Wednesday, March 11	Start Smart	5:30 – 9:00 p.m.	Main Hall
Friday, March 13	Fun Friday Nights	6:00 – 10:00 p.m.	Youth/Pre Room
Saturday, March 14	American Red Cross	8:30 a.m. – 5:00 p.m.	Arts & Crafts
Sunday, March 15	Alef Center	3:30 – 9:00 p.m.	Main Hall
Tuesday, March 17	Rock Church	6:00 – 9:00 p.m.	Main Hall
Wednesday, March 18	Rancho Santalina HOA	6:00 – 8:00 p.m.	Dining Room

Williams Barn

Date	Event	Time	Room
Saturday, February 21	McCormick Wedding	1:00 p.m. – 12:00 a.m.	Barn
Sunday, February 22 & Saturday, March 7	Vallecitos Spurs	7:00 a.m. – 5:00 p.m.	Arena
Saturday, February 28	Blue & Gold Dinner	5:00 – 9:00 p.m.	Barn
Friday, February 27 & March 13	Whirlaways*	6:30 – 10:30 p.m.	Barn
Saturday, March 7	Christian Family Schools	5:00 – 9:00 p.m.	Barn
Sunday, March 8	Allen/Stewart Wedding	3:00 p.m. – 12:00 a.m.	Barn
Saturday, March 14	Johnson Wedding	9:00 a.m. – 9:00 p.m.	Barn

Sunday, March 15	McKinley Wedding	6:00 a.m. – 3:00 p.m.	Barn
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Senior Center

Date	Event	Time	Room
Thursday, February 19	Palomar RC Flyers	7:00 – 9:15 p.m.	Main Room
Thursday, February 19	Greenwood HOA	6:00 – 7:30 p.m.	Crafts Room
Thursday, February 19	Grove Park	5:30 – 7:30 p.m.	Comm. Room
Sunday, February 22, March 1, 8, 15	Mission 3:16 Church*	8:00 a.m. – 1:00 p.m.	All Rooms
Tuesday, February 24, March 2, 9, 16	Quilting	11:00 a.m. – 9:00 p.m.	Crafts Room
Tuesday, February 24, March 2, 9, 16	Music Men*	6:00 – 10:00 p.m.	Horizon Room
Tuesday, February 24, March 2, 9, 16	Bridge	6:00 – 9:00 p.m.	Horizon Room
Tuesday, February 24	Twin Oaks Valley Ranch HOA	5:45 – 8:00 p.m.	Comm. Room
Wednesday, February 25, March 4, 11, 18	San Diego Church of Christ*	7:00 – 9:00 p.m.	Main Room
Saturday, February 28	South Coast Employee Reunion	2:00 – 10:00 p.m.	Main Room
Monday, March 9	Contemporary Women	6:00 – 8:30 p.m.	Main Room
Tuesday, March 10	Girl's Softball Meeting	6:00 – 9:00 p.m.	Comm. Room
Wednesday, March 11	Autumn Heights HOA	6:00 – 8:00 p.m.	Crafts Room
Saturday, March 14	Creative Memories	8:00 a.m. – 5:00 p.m.	Main Room

Wood House

Date	Event	Time	Room
Sunday, February 22	Tea Party	2:00 – 4:00 p.m.	Jennylind
Wednesday, March 18	San Marcos Woods HOA	7:00 – 10:00 p.m.	Jennylind

*On-Going Facility Use

Reservation Master Report

Feb 5, 2015
8:30 AM

Reservation Date: From Jan 21, 2015 through Feb 18, 2015
Facility Type: Amphitheater, Park Gazebo, Park Picnic Shelter, Picnic Area

Date / Setup - Ready Time / Start - End Time	Facility / Equipment / Type / Center	Event / Event Type / Starting and Ending dates	Permit# / Attend/Qty	Notes
Jan 24, 2015 1:30 PM - 5:30 PM	San Elijo Gazebo Park Picnic Shelter San Elijo Hills Park	Birthday #403 Picnic w/jump house Jan 24, 2015 - Jan 24, 2015	403 50	
Jan 25, 2015 9:00 AM - 2:00 PM	San Elijo Gazebo Park Picnic Shelter San Elijo Hills Park	Birthday #407 Picnic without jump house, ponies, etc. Jan 25, 2015 - Jan 25, 2015	407 25	
Jan 31, 2015 10:00 AM - 1:00 PM	Jack's Pond Park East Park Picnic Shelter Jack's Pond Park	birthday #387 Picnic without jump house, ponies, etc. Jan 31, 2015 - Jan 31, 2015	387 50	
11:00 AM - 4:00 PM	Simmons Ocean View Park Picnic Shelter Simmons Family Park	Birthday Party #415 Picnic w/jump house Jan 31, 2015 - Jan 31, 2015	415 50	
11:30 AM - 3:30 PM	Hollandia Park Gazebo Park Picnic Shelter Hollandia Park	Birthday Party #412 Picnic without jump house, ponies, etc. Jan 31, 2015 - Jan 31, 2015	412 50	
11:30 AM - 4:30 PM	Sunset East Park Picnic Shelter Sunset Park	birthday party #404 Picnic without jump house, ponies, etc. Jan 31, 2015 - Jan 31, 2015	404 50	
12:00 PM - 4:00 PM	Woodland Park West Park Picnic Shelter Woodland Park	Birthday #416 Picnic w/jump house Jan 31, 2015 - Jan 31, 2015	416 50	
12:30 PM - 5:30 PM	San Elijo Gazebo Park Picnic Shelter San Elijo Hills Park	birthday #406 Picnic w/jump house Jan 31, 2015 - Jan 31, 2015	406 50	
1:00 PM - 5:00 PM	DP Amphitheater Park Picnic Shelter Double Peak Park	youth group #417 Picnic without jump house, ponies, etc. Jan 31, 2015 - Jan 31, 2015	417 50	
1:30 PM - 5:30 PM				
3:30 PM - 7:30 PM				
4:00 PM - 7:00 PM				
Feb 1, 2015 11:00 AM - 2:00 PM	Sunset West 1 & 2 Park Picnic Shelter Sunset Park	Birthday Party #405 Picnic without jump house, ponies, etc. Feb 1, 2015 - Feb 1, 2015	405 35	
Feb 7, 2015 10:30 AM - 1:30 PM	Walnut Grove Park Central Park Picnic Shelter Walnut Grove Park	Birthday #411 Picnic w/jump house Feb 7, 2015 - Feb 7, 2015	411 50	

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Reservation Master Report

Feb 5, 2015
8:30 AMReservation Date: From Jan 21, 2015 through Feb 18, 2015
Facility Type: Amphitheater, Park Gazebo, Park Picnic Shelter, Picnic Area

Date / Setup - Ready Time / Start - End Time	Facility / Equipment / Type / Center	Event / Event Type / Starting and Ending dates	Permit# Attend/Qty	Notes
Feb 8, 2015 Sunday 10:30 AM - 2:30 PM 11:00 AM - 2:00 PM	San Elijo Gazebo Park Picnic Shelter San Elijo Hills Park	BIRTHDAY #401 Picnic w/jump house Feb 8, 2015 - Feb 8, 2015	401 50	
Feb 14, 2015 Saturday 10:30 AM - 1:30 PM 11:00 AM - 1:00 PM	DP Amphitheater Park Picnic Shelter Double Peak Park	Valentines Day #409 Picnic without jump house, ponies, etc. Feb 14, 2015 - Feb 14, 2015	409 35	
				RS II
				# 85

**CITY OF SAN MARCOS
YOUTH SPORTS COUNCIL
Tuesday, February 3, 2015
201 MATA WAY**

Attendance: All members present.

**NFL Flag Football present for the third consecutive meeting.*

Call to order

James Daza called the Youth Sports council meeting to order at 6:00pm.

Approval of Minutes

Jason Simmons (FC Sol) motioned to approve the minutes from the December 9, 2014 meeting. Mitch Anderson (SMYB) seconded the motion.

Motion carried 9-0.

City of San Marcos Parks Update

Art Sotelo gave an update of City parks. He informed the council that the backstop replacement at Bradley Park fields 3 and 4 are underway and should be completed soon. He reminded the council that the lower softball field at San Elijo Park as well as a portion of Walnut Grove North will have the sod replaced this summer. Mitch Anderson requested that if any sod that was taken up or left over that SMYB would like to have some to patch fields at Mission Sports Park. Art Sotelo let the council know that grooming of the indoor soccer arenas was set for Friday and Connors Park was groomed the third Wednesday of every month. Lastly, the parks department received the new turf mower that will be used at Walnut Grove North to properly maintain the new turf.

2014 Registration Information

James Daza spoke to the council regarding the deadline for the youth sports groups to provide all registration numbers from 2014 and the outcome. When all forms were submitted, San Marcos Youth Soccer and San Marcos AYSO 127 fell short of the 80 percent mark. Because of this, both groups were considered Youth Sports Council members not in good standing, meaning that they would not be able to vote on any subsequent matters. Joanne Shannon commented that there was something wrong with the numbers for AYSO 127 that were sent because there were names missing. However, the City had to stick with what was collected on January 15, 2015 because

that was the date agreed upon by the council. With this ruling, only seven out of nine groups were able to vote during the meeting.

Previous Motion Discussion

Jason Simmons moved to amend the proposed motion 1 by striking out 60% and inserting 70% in the Youth Sports Council Policies and Procedures Manual. Kelly Breihan seconded the motion. The amended motion reads, "Motion to change minimum residency rate for Youth Sports Organizations from 80% to 70%. If a member's organization falls below the minimum residency rate of 70%, they will not be allocated any fields for all youth players below the 70% but those players may still participate."

James Daza then opened the motion up for discussion.

Jason Simmons explained to the group that after thinking about it and hearing the feedback from the Community Services Commission, that 60 percent residency rate was too low of a percentage to be considered a member in good standing. Jason believes that the 70 percent mark is acceptable and the purpose of the motion is to avoid issues within the council and to create an environment conducive for kids to play within San Marcos. Michelle Morgan (AYSO 127) was unsure if the motion was meant for the field allocation process or creating members in good standing and allowing them to vote. The first motion was intended for lowering the residency rate to allow members with residency rates above 70 percent the ability to vote since all members were above 70 percent. Wayne Marking had the same issue with the motion, and explained that the council should not be voting on the motions because the field allocation process is undocumented and the groups do not have any information of how it is done. Jason responded to Wayne by saying that he knows that there is a formula based off of the number of participants and field space available. Wayne expressed to the group that he did not want to vote on anything because he did not have enough information. Michelle did not think that the vote was for the field allocation process, but only for voting rights. James explained to the group that he had the understanding that all groups were comfortable with the way that the field allocation was handled. Kelly Breihan believed that the way the motion is written was deceiving, but after discussion everyone understood that the first motion was to affect voting rights.

The motion to amend proposed motion 1 from 60 percent to 70 percent residency requirement in the Policies and Procedures Manual was voted on.

Motion carried 6-0 with an abstention from SE AYSO 1505.

The Council then voted on adopting the main motion as amended.

Motion Carried 6-1, with SE AYSO dissenting.

James Daza then opened up the second motion from the previous meeting for discussion. Matt Starr, with the City Attorney's office, urged the group to consider changing the current rate of 80 percent to 70 percent to allow San Marcos Youth Soccer and San Marcos AYSO 127 the ability to vote and to give every group a chance to fully participate in the Youth Sports Council.

Jason Simmons explained to the group that he does not think that a group with a residency rate under 70 percent should be excluded from access to fields.

Michelle Morgan thought that the council should have voted on the second motion first, because it made the most sense. Matt Starr explained that due to Robert's Rules of Order, the motions had to be voted on in the order they were received.

Wayne Marking believes that lowering the residency rates will open doors for outside groups that do not currently meet the requirement. He believes that it would create a situation where too many people would be trying to use field space that is already at a premium. He did not believe that they should change the rates to appease the YSC groups now and be forced to do so for other groups. Jason Simmons explained that the YSC should try to include as many groups as it can; NFL Flag Football San Diego is a perfect example of this.

Danyte Mockus (San Marcos Community Services Commissioner) expressed to the council that she did not see a difference between the two motions and needed some clarification on them. James Daza explained that the first motion affected the Policies and Procedures Manual and the second motion affected the Bylaws. He also told the council that the Community Services Commission, City Council and the City Manager cautioned of the 60 percent because it is too low. Danyte Mockus questioned if the council would make groups attend the council meetings and then automatically receive fields, or if there was a process in place. James Daza explained that there is a procedure in place that allows the council ultimate say of groups being granted membership, and right now without any more park space it is very difficult to allow anymore groups.

Joanne Shannon believes that lowering the rate to 60 percent opens up for clubs to merge with those from outside the city.

Jason Simmons motioned to amend the second motion to the Bylaws to only include changing the minimum residency rate for Youth Sports Organizations from 80 to 60 percent.

This motion died from lack of a second. Jason Simmons then motioned to amend proposed motion 2 by striking out 60% and inserting 70% in the Bylaws. The amended

motion 2 reads, "Motion to change minimum residency rate for Youth Sports Organizations from 80% to 70%.

Wayne Thames seconded the motion.

Motion 2 carried 6-1, with SE AYSO dissenting.

The Council then voted on adopting the main motion 2 as amended.

Motion carried 6-1, with SE AYSO dissenting.

The residency rate for members in good standing and field allocations is now set at 70 percent.

YSC Applicants

James Daza would like the council to set a precedent for the minimum number of participants a new organization should have to be considered a member. Other cities require anywhere between 100-200 registered participants.

Friends of San Marcos Update

Holly Malan spoke on behalf of the Friends of San Marcos Parks and Recreation 501(c) (3) organization about a possible fundraising opportunity with Boudin Bakery in the Grand Plaza Center on Las Posas Rd. To be held on a pre-selected Monday-Thursday from 12pm-8pm in February or March, 20% of the cost of meals purchased would go back to the Friends of San Marcos non-profit. These funds could be earmarked and held for later use on field improvements for instance The Friends of SMPR was established to assist in this manner. The Council was interested in doing this and promotional flyers will be emailed to all groups once the date is set.

Food Truck Vendor and Banner Policy

James Daza reminded the youth sports groups that all food trucks that they are planning to have in the parks require a permit through the Community Services Department. Those permits should be requested through Regina Williams, a minimum of two weeks in advance. He also reminded the groups that all banners are now permitted and must be taken down before the expiration date.

Next regularly scheduled meeting will be Tues, May 5 @ 6pm. Meeting adjourned at 7:12pm.

City of San Marcos

TRAIL COMMITTEE MEETING AGENDA

DATE: TUESDAY February 3, 2015; TIME: 6:30 P.M.

LOCATION: **COMMUNITY CENTER CONFERENCE ROOM**

1. Double Peak Trail status: a portion of Double Peak trail was scheduled to open Feb. 1st, the work took longer than expected. About ½ of the DP trail will be open soon (by this weekend 2/14)) the portion will only be open up to where it meets the Lakeview Trail. The Trail that runs east and west (Lakeview Trail and a portion of the Double Peak Trail) will still be closed until Cal Fire and crew completes it. Cal Fire estimates the trail to be open the week of February 23.
2. Funding for telescope- water will be offered at trails Day. There will be a donation container for participants to donate for water. These funds will be used to help to pay for maintenance for the telescope.

Jim Elliot will check with KRC Rock to see if they want to donate some material/sealant to maintain the telescope, and in exchange we will add KRC Rock to the City trail map

3. Trails Day Saturday March 7-
 - The event welcomes: hikers, bikers, equestrian and strollers.
 - Event starts at 9am and ends at 1230
 - Councilman will be welcoming the participants
 - Fire Chief will talk about the fire
 - Hugh Mcmenamin will describe hike routes
 - 3 hike routes: 2mi interpretive, 6.5 mile easy pace, 6.5 mile challenging pace
 - 1bike route- depending on the level of the bike riders Tim Wilde (Volunteer Ranger) will be choosing the route the appropriate route.
 - 2 equestrian routes: 4mile & 6mile challenging
4. Walnut Grove Park Plan-preserve the horse park. Equestrian enthusiasts feel like they are being squeezed out by the soccer leagues.

Equestrian folks are forming a non-profit organization so they can apply for grants. They want to put the funds they receive into Walnut Grove Park...more to follow