



CITY OF FOSTER CITY PARKS AND RECREATION COMMITTEE MEETING

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. MEMBERS OF THE PUBLIC THAT WISH TO ATTEND AND/OR PARTICIPATE IN A MEETING MAY DO SO IN PERSON OR BY JOINING THE ZOOM MEETING <https://fostercity-org.zoom.us/j/89558337050>. PUBLIC COMMENTS WILL BE ACCEPTED BOTH IN PERSON AND VIA ZOOM MEETING. ANY EMAILS SENT TO PUBCOMMENT-PARKSANDREC@FOSTERCITY.ORG WILL BE PROVIDED TO THE PARKS AND RECREATION PRIOR TO THE MEETING.

Consistent with Government Code Section 54953, this meeting will be held via teleconference in addition to in person. Parks and Recreation Committee members and staff will attend in person or via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home or attend the meeting in person. Below is information on how the public may observe and participate in the meeting.

To Attend the Meeting in Person:

- Location: 650 Shell Blvd, Foster City, California, 94404

To Provide Public Comment in Person:

- Members of the public wishing to speak will be asked to fill out a Request to Speak Form. Forms will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed. For special meetings, public comment is limited to item(s) on the agenda only.

To Observe the Meeting via Teleconference/Video Conference:

- To access the meeting by computer / smartphone, go to: <https://fostercity-org.zoom.us/j/89558337050>
- To dial-in via phone:
1-669-900-6833 or
1-408-638-0968
And enter Webinar ID: 872 5245 6137

To Participate in the Meeting by Providing Public Comment via Teleconference/Video Conference:

- **During the Meeting:** Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. The Zoom Host will call on people to speak by name provided

or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Written public comments for the record may be submitted in advance by 4:00 p.m. the day of the meeting by email to PUBCOMMENT-PARKSANDREC@FOSTERCITY.ORG and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following:

- Clearly indicate the Agenda Item No. or specify "Public" in the Subject Line for items not on the agenda
- Include the submitter's full name (Recommended but not required)

Written public comments received by 4:00 p.m. the day of the meeting will be provided in their entirety to the Committee prior to the meeting and will be made part of the written record but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.

AGENDA

Tuesday, April 5, 2022 6:30 PM

REGULAR MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Committee members Fred Baer, Eric Corpuz, Tracy Delmonico, Doris Duncan, Stacy Jimenez, Yvonne Ryzak, and Raj Tiwari

4. PUBLIC FORUM

This portion of the meeting is reserved for persons wishing to address the Committee on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to a maximum of 3 minutes per speaker. Speakers may join the Zoom meeting via the meeting link and using the "raise hand" feature and the Zoom host will call on people. For those on the phone, please use *9.

5. APPROVAL OF MINUTES

5.1. Approval of March 1, 2022 Minutes

6. OLD BUSINESS

6.1. Park System Improvement Plan and Recreation Center Replacement Plan Update (10 min.) - Staff

7. NEW BUSINESS

7.1. Levee Project Update (15 min.) - Public Works Department Staff

7.2. Geese Mitigation Plan Update (10 min.) - Consultant Chris Rudnicki and Staff

7.3. Subcommittee Updates (10 min.) - Committee Members

7.4. Healthy Waters Healthy Parks Earth Day Community Clean-Up (5 min.) - Staff

8. DIRECTOR REPORT

8.1. City Updates (10 min.) - Staff

9. COMMITTEE AND COUNCIL MEMBER COMMENTS

9.1. Future Agenda Items

- City Personnel Updates
- Summer Community Events

10. ADJOURNMENT

The public is invited to attend.

Any attendee wishing special accommodations at the meeting should contact the Department at (650) 286-3380 at least 48 hours in advance of the meeting. Any writings or documents provided to a majority of the Parks and Recreation Committee regarding any item on this agenda after the agenda packet was distributed will be made available for public inspection

online at fostercity.org/agendasandminutes, at the front desk of the Foster City Recreation Center located at 650 Shell Blvd. during normal business hours and at the meeting.

FOSTER CITY PARKS AND RECREATION COMMITTEE

REGULAR MEETING

CITY OF FOSTER CITY

TUESDAY, MARCH 1, 2022

Tiffany Oren:

Welcomes all, reads the authorization for conducting the meeting via teleconference. Code 54953

Meeting called to order at 6:30pm on Tuesday, March 1st by Chairperson Doris Duncan

Eric: Leads the pledge of allegiance

Roll call: The following members are present – Fred Baer, Eric Corpus, Tracy Delmonico, Doris Duncan, Stacy Jimenez, Raj Tiwari, Yvonne Ryzak

Item 5: Approval of minutes

Fred: move to approve.

Tracy: Seconds

Motion is approved 7-0.

Doris: Suggestions on minutes. Needs to explicitly state time meeting was called to order and adjourned. Provided multiple inputs that will be taken into consideration for future minutes.

Fred: Main requirements are action items. Start and end needs to be recorded. Other details such as who conducted the pledge of allegiance are extraneous.

Tiffany: Will send sample minutes from another committee as reference.

Item 6:

Tiffany: Kevin will join for this portion. Will join once he frees up from council meeting. Will join later.

Park system improvement plan: Detailed update after PWD review. Master plan part of CIP as it relates to the city infrastructure.

Item 7: Upcoming events:

Tiffany:

- Snackshack open. Concession permit to Piccadilly
- Spring classes registration open
- Summer guide: Back to printed guide, coming out April 13th. Will be online + option to pick up printed guide at rec center.
- Senior programs resumed.
- FC pickleball club launching. Similar to tennis club. Goal to promote the sport.
- New website – healthy waters, healthy parks built by the city manager's office.

- Earth day event April 23rd, includes cleanup.
- Council adopted list of special events. Big3: 4th July, concert (start July 15th), summer days (Aug 19-23, will include rubber ducky race)
- 4th July returns in traditional format, including fireworks
- Kicked off interaction with the new community engagement subcommittee.

Eric: Community engagement team is ready to get involved now that events are back.

Doris: Are these dates posted?

Tiffany: Not on website yet. Were part of last night's council meeting

Yvonne: What experience does Piccadilly have in that format? Would they like help with speed of service etc given Yvonne's experience with running fast food restaurants?

Item 7.2: Sea Cloud park, snack shack etc.

Frank: Compost giveaway at boat park.

Park ready. Turf replacement next fiscal year. Displayed proposed configuration on screen share.

Tracy: Inputs from the AYSO was the basis of some of this configuration.

7.3: Subcommittee reports

Community engagement:

Eric: Met on Feb 18th. Discussed proposed events calendar. Included all events mentioned above. There was a suggestion for a Christmas market.

Infrastructure subcommittee:

Fred: Infrastructure subcommittee participated with the council committee for infrastructure and facilities by attending as public attendees.

Tiffany: Next meeting is March 8th, 3 pm, look at city calendar for official date/time

Tiffany: Age friendly committee did not meet.

Item 8:

Several updates from Kevin Miller:

Council authorized reinstating parks department in the budget. Recruitment for director has begun. Expect position to be filled and department officially reinstated July 1st.

- Budget for parks and recreation personnel being discussed
- Council will hear the rec center update project March 7.
 - Important agenda for this group to participate in. Expected to see progress on the new rec center July 1st.
 - Working with our legislative representative for grants for federal and state funding to help with the costs of the rec center.
 - Will include presentation by finance dept for revenue measures that will replenish the capital reserve and other funds.
 - Council is reviewing finalists for the city manager's position. Expect recommendations over next 2 weeks.
 - Kevin will transition out in the first week of April.

- Recommend having PWD director provide an update on the levee in the next meeting.

Doris and committee thank Kevin for his help and support.

Item 9: Committee and councilmember comments

Fred:

- High school districts will have 5 districts for their elections. We have 3/5 members in the vicinity. The new alignment will have FC be part of 2 of the districts. The political alignment will help with potential joint funding of rec center and other facilities.
Suggests outreach to partners in school district for parks initiatives.

Eric: We pay taxes for HS district. What is the best way to outreach to the HS district?

Fred: Via interpersonal outreach to HS district board members. Formally, council has started that conversation. Suggest discussing this next Tuesday facilities meeting

Doris: Encourages committee members to submit content to local media. Gave examples of her participation. Future items will include levee updates and geese mitigation

Stacy: Motion to adjourn.

Eric: seconded.

Motion passed.

Meeting adjourned at 7:36 pm.