



REGULAR PARKS & COMMUNITY SERVICES COMMISSION MEETING AGENDA

City Hall - Council Chambers
4381 Broadway, Ste. 201, American Canyon
November 10, 2022
6:30 PM

Chair: Kristin Einberger
Vice Chair: Karina Servente
Commissioners: Cathy Margolati, Clarence Mamaril, Gina Griggs
Honorary Commissioner: Vacant

Consistent with Government Code Section 54953 and the American Canyon City Council Resolution Declaring the Existence of a Local Emergency due to the COVID-19 Pandemic, City Council and other public meetings will be conducted both in person at City Hall, 4381 Broadway, Suite 201, and also via Zoom Teleconferencing to promote local, state, and federal guidelines and social distancing recommendations for the containment of the coronavirus. City officials and members of the public are invited to attend the meeting either in person or via teleconference. This meeting will be broadcast live to residents on Napa Valley TV, on our website [here](#) and on YouTube [here](#).

PUBLIC PARTICIPATION

Oral comments, during the meeting: Oral comments can be made in person during the meeting. A Zoom Webinar has been established for public comments made via zoom. To give your public comment via zoom, use the Register to Speak feature of eComments, connect via the below Zoom link and use the “raise your hand” tool, or call into the zoom meeting at 408-638-0968 and press *9 to “raise your hand” when the item is called. To avoid confusion, all hands raised outside of Public Comment periods will be lowered.

Written comments, via eComments: Please submit written comments through the eComments link, located on the Meetings & Agendas page of our website [here](#). Comments will be available to council members in real time. eComments will remain open throughout the meeting. All comments received will be posted online and become part of the meeting record.

Zoom Meeting Link: [Click here](#)

Webinar ID: 863 2041 7611 **Passcode:** 802016

The above-identified measures exceed all legal requirements for participation in public comment, including those imposed by the Ralph M. Brown Act. For more information, please call the Office of the City Clerk at (707) 647-4369 or email cityclerk@cityofamericancanyon.org.

AGENDA MATERIALS: City Council agenda materials are published 72 hours prior to the meeting and are available to the public via the City’s website at www.cityofamericancanyon.org.

AMERICANS WITH DISABILITIES ACT: The City Council will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written

request to City Clerk at 4381 Broadway, Suite 201, American Canyon, CA 94503 or by email to cityclerk@cityofamericancanyon.org. Include your name, address, phone number and brief description of the requested materials, as well as your preferred alternative format or auxiliary aid, at least three calendar days before the meeting.

6:30 P.M. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA

*This time is reserved for members of the public to address the City Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the City Council. Comments are limited to 3 minutes. Comments for items on the Agenda will be taken when the item is called. The City Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the City Council does not respond to public comment at this time. Speakers are asked to please speak clearly, and provide their name. Any handouts for distribution to the City Council must be emailed by 3:00 p.m. on meeting day. To comment via zoom during the meeting: click the "raise your hand" button if joining by computer, or press *9 if joining by phone, when the item is called. To avoid confusion, hands raised outside of Public Comment periods will be lowered.*

AGENDA CHANGES

The Chair/Commissioners may change the order of the Agenda or request discussion of a Consent Item. A member of the Public may request discussion of a Consent Item by completing a Speaker's Card and presenting it to the Clerk of the meeting prior to Public Comment.

CONSENT CALENDAR

- 1. Approve meeting Minutes for the October 13, 2022 Parks and Community Services Meeting**

BUSINESS

- 2. Presentation and Discussion on the Fee Philosophy Study.**
- 3. Discussion on the Parks and Community Services Commission Recruitment.**

MANAGEMENT AND STAFF REPORTS

COMMISSIONER COMMENTS AND FUTURE ITEMS FOR CONSIDERATION

- 4. PCS Commissioner Report - Commissioner Cathy Margolati**
- 5. PCS Commissioner Report - Commissioner Kristin Einberger**

ADJOURNMENT

CERTIFICATION

I, Liz Lozano, Administrative Technician for the City of American Canyon, do hereby declare that the foregoing Agenda of the Parks and Community Services Commission was posted in compliance with the Brown Act prior to the meeting date.

Liz Lozano, Administrative Technician

**City of American Canyon
Parks & Community Service Commission Meeting
4381 Broadway, Suite 201
October 13, 2022**

ACTION MINUTES

CALL TO ORDER

Meeting was called to order at 6:37pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present:

Chair Einberger, Vice Chair Servente, Commissioner Mamaril, Commissioner Margolati, Commissioner Griggs.

Absent: None

PUBLIC COMMENT

Chair Einberger opened Public Comments.

Oral Comments: There were no oral Public Comment.

Written Comments: Cherry Fernandes submitted a written Public Comment.

Chair Einberger closed Public Comments.

AGENDA CHANGES

There were no agenda changes.

CONSENT CALENDAR

ACTION: A motion to approve the Meeting Minutes from the August 30, 2022 Special Joint City Council and Parks & Community Services Commission Meeting was made by Vice Chair Servente, seconded by Commissioner Mamaril. The motion passed unanimously.

BUSINESS

1. Playground Replacement Project (PR21-0100) Presentation and Discussion.

Director Ikeda presented a presentation on the Playground Replacement Project. The Parks and Community Service Commission had a discussion regarding the project options Director Ikeda presented and provided feedback.

ACTION: A motion was made by Vice Chair Servente, seconded by Commissioner Griggs to recommend to City Council option #2 presented for the Playground Replacement Project. The motion passed unanimously.

Public Comment

Chair Einberger opened Public Comment.

Oral Comments:

Sophie Borgeaud, Justin Hamilton-Hole, and Karen Fritz made Public Comments.

Written Comments:

There were no written comments.

Chair Einberger closed Public Comment.

MANAGEMENT AND STAFF REPORTS

Director Ikeda presented a management report on occurrences in the Parks and Recreation Department.

COMMISSIONER COMMENTS AND FUTURE ITEMS FOR CONSIDERATION

The Commissioners spoke of items of interest. Commissioner Margolati and Commissioner Mamaril submitted Commissioner Reports.

Vice Chair Servente requested as a future item of consideration, a discussion item regarding the maintenance and park improvements at Community Park I.

Commissioner Margolati requested as a future item of consideration, an update on the Honorary Commissioner recruitment.

ADJOURNMENT

The meeting was adjourned at 8:26p.m.

CERTIFICATION

Liz Lozano
Administrative Technician

Parks & Community Services Commission

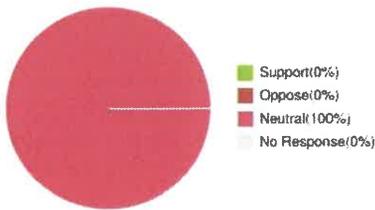
10-13-22 18:30

Agenda Name	Comments	Support	Oppose	Neutral
PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA	1	0	0	1

Sentiments for All Agenda Items

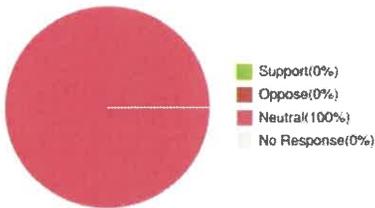
The following graphs display sentiments for comments that have location data. Only locations of users who have commented will be shown.

Overall Sentiment



Agenda Item: eComments for PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA

Overall Sentiment



Cherry Fernandes

Location:

Submitted At: 6:34pm 10-11-22

Would like to have actual bathrooms at Silver Oak Park. As a parent and community member, I think it's essential to have a bathroom with a sink station. Everyday after school, the Silver Oaks park is full of kids and parents that enjoy the park. The porta potty is always dirty and the seat does not stay up. There is no sink or water fountain (one used to be there was removed) and it is an inconvenience and I've seen kids have accidents there as they do not want to use the porta potty due to its condition. Finally, on weekends, I've seen various sports teams have activities at this park. In speaking to parents after school, I have heard the same feedback. Adding a bathroom will also raise money for the city as more people would book this location for events as currently the Shanandoah Park is the only option for residents and the community.



Parks & Community Services Commission Report

Submitted by: * Cathy Margolati

PCS Meeting Date: 11/10/2022

Event Date: 2023-01-07

Event Type: Community Event

Event Title: * Social Hike at Newell January 7th 20223

Event Report: Start the year off right and explore Newell Hike with friends. This is the first of a few Social hikes ACCPF will be hosting this year. This will be an informal hike to explore the Newell trail loop, get some exercise and meet up with community members, friends, or family outdoors.

Please see attached flyer!

File/Photo Upload	Newell Social Hike.pdf	5.53MB
	Maximum File Size 10 MB	

Event Date: 2022-12-03

Event Type: Community Event

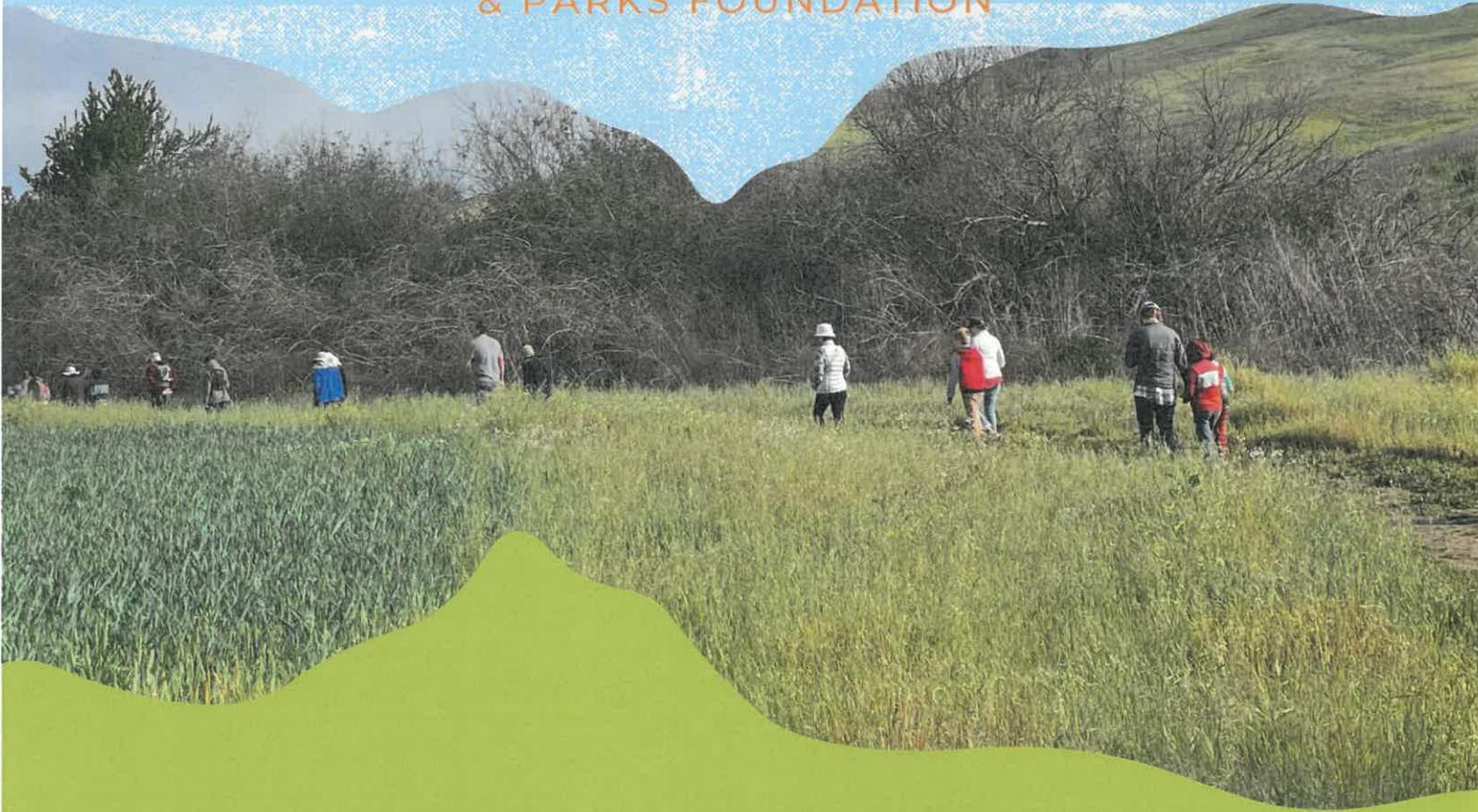
Event Title: * 12th Annual Reindeer Run

Event Report: The deadline to be guaranteed a t-shirt for the 12th Annual Reindeer Run is November 12th! Register soon at <https://www.acparks.org/reindeerrun> to be guaranteed this year's race shirt featuring Vixen!

Please see attached flyer!

File/Photo Upload	Reindeer Run 2022 Flyer (1).pdf	535.46KB
	Maximum File Size 10 MB	

AMERICAN CANYON COMMUNITY
& PARKS FOUNDATION



SOCIAL HIKE

EXPLORE NEWELL PRESERVE WITH FRIENDS & NEIGHBORS

SOCIAL HIKING COMBINES TWO GREAT ACTIVITIES...
TIME WITH FRIENDS & FAMILY AND
EXPLORING THE GREAT OUTDOORS!

START THE YEAR RIGHT HIKE

SATURDAY, JANUARY 7, 2023

9:00 AM | 7000 NEWELL DR

MEET AT THE NEWELL OPEN SPACE TRAILHEAD



WWW.ACPARKS.ORG

12th Annual Reindeer Run

5K/10K 2022



Run along a scenic & flat wetlands trail!



**Saturday,
December 3
9:00 AM**

[HTTPS://RUNSIGNUP.COM/ACREINDEERRUN](https://runsignup.com/acreindeerrun)

Choose from in-person or virtual!

Wetlands Edge Trail Head

2 Eucalyptus Dr., American Canyon

Proceeds benefit
the American Canyon
Community & Parks
Foundation



8/1 - 8/31	\$40
9/1 - 9/30	\$45
10/1 - 12/3	\$55
Race Day	\$65
Ages 13-17	\$25
*12 & under	FREE

**Does not include race shirt*



Parks & Community Services Commission Report

Submitted by: * Kristin Einberger

PCS Meeting Date: 11/10/2022

Event Date: 2022-12-11

Event Type: Other

Event Title: * Dine and Donate

Event Report: Soroptimist and ACCPF will hold a Dine and Donate at Laso to help publicize the Napa Valley Give Guide and our inclusion in the fundraiser. It will be held from 4-7 p.m. A percentage of all profits of the evenings will go towards the missions of Soroptimist including increasing awareness regarding sex trafficking and domestic abuse, decreasing senior isolation, empowering high school girls, providing scholarships to high school girls and to women in secondary education who are head of household as well as supporting the community in a variety of ways.

File/Photo Upload Maximum File Size 10 MB
