

COMMUNITY SERVICES COMMITTEE MEETING
Wednesday August 20, 2014 at 6:00pm
City Council Chambers
405 N. Paseo de Oñate, Española, NM

A. Call to Order

Council Cory Lewis called the meeting to order at 6:00pm. Committee Chair Eric Rodosevich asked Councilor Lewis to head to meeting due to dental work and unable to conduct meeting.

Roll Call-Determination of Quorum

Committee Members Present:
Councilor Eric Rodosevich, Chair
Councilor Peggy Sue Martinez
Councilor Cory Lewis

Councilor Dennis Tim Salazar- Absent

B. Approval of Agenda

Councilor Peggy Sue Martinez made motion to approve agenda as presented and 2nd by Councilor Cory Lewis.

Motion Carried 3-0

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

D. PUBLIC COMMENTS

E. COMMITTEE MEMBER COMMENTS

F. MATTERS FROM THE CHAIR

G. PRESENTATIONS

H. DISCUSSION/ACTION ITEMS

- 1 Stainless Steel Veterans Commemorative Life-Size Statue Monument- Ralph Sanchez & Mark Trujillo
- 2 2014/2015 Budget Adjustment Request-BAR Move funding from Asst. Cook at Senior Center to Parks and Rec. to fund full time position- Mark Trujillo
- 3 Parks & Recreation Policy & Procedures Review - Mark Trujillo
- 4 Request for Speed Bumps between Veterans Wall and Plaza/Convento- Mark Trujillo
- 5 Request for Co-Sponsorship for Petanque Tournament- Skip Montoya

I. Reports

- 1 Community Services Director's Report- Mark Trujillo, Community Services Director
- 2 Updates for Espanola Public Library Sherry Aragon
- 3 Updates for Beatrice Martinez Senior Center- Josephine Velasquez
- 4 Updates for Lucero Center Recreation Facilities-Andrew Herrera

J. ANNOUNCEMENTS

I Movie Night at Education Arts Center

K ADJOURNMENT

C. Approval of Minutes

Minutes were approved as presented Motion made by Councilor Martinez and 2nd by Councilor Lewis Approval 3-0

D. Public Comments

None

E. Committee Member Comments

Councilor Martinez had a few concerns in regards to the mowing of Veterans Memorial Field, the need for a street light between the Fire Department and the James H. Rodriguez Elementary as it poses a safety issue. N. Coronado near elementary close drainage area.

Mark Trujillo addressed Ms. Martinez's concerns by stating that field will be worked on this week. He will follow up with General Services about lights and drainage problem.

F. Matters from the Chair

Councilor Lewis thanked Andrew Herrera for his services and dedication to his position. Well wishes were echoed.

G. Presentations

-0- None

H. Discussion/Action Items

1. Stainless Steel Veterans Commemorative Life-Size Statue Monument- Ralph Sanchez & Mark Trujillo

Mr. Ralph Sanchez presented a stainless steel commemorative statue. Dimensions are 8ft at highest sniper gun, 6ft Men at highest point, and 6ft of Ship. This will be placed near Veterans Wall. Statue was designed by Ralph Sanchez and will be laid on an 8x8slab.

*Councilor Radosevich made a motion to take to full council for approval 2nd by Councilor Peggy Sue Martinez.
Motion Carried 3-0*

2. 2014/2015 Budget Adjustment Request-BAR Move funding from Asst. Cook at Senior Center to Parks and Rec. to fund full time position- Mark Trujillo

Mark Trujillo presented that he would like to move funding from the Senior Center vacant Assistant Cooks position to Parks. The reason for transfer is due to the need of an additional person to help man the new Sportsplex. Mr. Trujillo asked that Stephanie Martinez, Human Resources Director explain how the positions would be classified. Ms. Martinez said that currently there are 4 employees within the Parks Department, 2 full time and 2 part time. Transferring funds from Senior Center would allow 4 full time positions. 2 temp positions end in September and would like for this transaction to occur before end

of summer. Councilor Martinez asked what the budget for position at the senior center is; Ms. Stephanie Martinez said \$23038.00. Councilor Martinez asked Josephine Velasquez, Senior Center Coordinator what her take was on this budget transfer. Ms. Velasquez stated that coverage is met at the center and would like that this position not be taken away but that it be frozen until a later date and this could be reviewed.

No action was taken on this item as it's for council review only. Mark Trujillo will send to full council for information purposes only.

3. Parks & Recreation Policy & Procedures Review - Mark Trujillo

Council is requesting that this go thru full council at a special meeting so that it may be finalized. Mark Trujillo explained that it was brought forth just for review and will be sent to a special meeting.

4. Request for Speed Bumps between Veterans Wall and Plaza/Convento- Mark Trujillo

Mark Trujillo presented the need for a speed bump between the Veterans Wall and Plaza due to many children/pedestrians during the summer months. Currently there is a high usage of the arts center and the need for safety.

***Councilor Peggy Sue Martinez made a motion to take forward to Public Works Committee 2nd by Councilor Radosevich.
Motion Carried 3-0***

5. Request for Co-Sponsorship for Petanque Tournament- Skip Montoya

Mr. Skip Montoya requested Co-Sponsorship to use the Plaza for annual Petanque Tournament.

***Councilor Eric Radosevich made a motion to send request to full council for approval 2nd by Councilor Peggy Sue Martinez.
Motion Carried 3-0***

I. Reports

1. Community Services Directors report- Mark Trujillo, Community Services Director
Mr. Trujillo reported that lots of activates/events are taking place with parks, recreation, senior center and library. Mark presented the grand amount collected during the Espanola Fiestas for the Sportsplex bringing in \$5520.00. Revenue is expected to pick up within the next few months.
2. Updates for Espanola Public Library- Sherry Aragon
Sherry Aragon reported that programs are coming to an end and they had another successful summer program.
3. Updates for Beatrice Martinez Senior Center- Josephine Velasquez.
Ms. Velasquez reported on upcoming events such as Dance, Area Agency on Aging Conference, Feast Days, Trips and Senior Center meal revenue.

4. Updates for Lucero Center Recreation Facilities-Mark Trujillo
Reported that Ranchitos had a successful summer swim program. Job position will be advertised as soon as possible.

J. Announcements

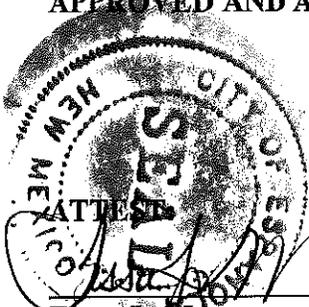
1. Movie Night at the Espanola Public Library, Councilor Martínez would like it to be advertised more.

K. Adjournment

*Councilor Martinez made motion to adjourn 2nd by Councilor Lewis.
Motion passed 3-0*

Being that there is no other business, the meeting was adjourned at 7:09pm.

APPROVED AND ADOPTED THIS 15 DAY OF September, 20 14



Tessa Jo Mascarenas
Tessa Jo Mascarenas, City Clerk

E. Radosevich
Councilor Eric Radosevich, Chair