

YOUTH SPORTS COMMITTEE SPECIAL MEETING AGENDA

"We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community."

Alexander Hughes Community Center
1700 Danbury Road
Claremont, CA 91711



Tuesday
October 15, 2019
7:00 p.m.

COMMITTEE MEMBERS

BOBBY ANTILLON
CHAIR

BRIAN DORMAN

CHARLIE GALE

MICHAEL HARGIS

TYLER HIGUERA

DIRK SILVA

NICK MARTINEZ

RANDY SAPOZNIK

BRIAN WIESNER

JAMES WILLS

DAVID BROWNLEE

CALL TO ORDER

ROLL CALL

CEREMONIAL MATTERS, PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC COMMENT

The Youth Sports Committee has set aside this time for persons in the audience to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the Youth Sports Committee. Members of the audience will later have the opportunity to address the Youth Sports Committee regarding ALL OTHER ITEMS ON THE AGENDA at the time the Youth Sports Committee considers those items.

At this time the Youth Sports Committee will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the 30-minute time restriction.

The Brown Act prohibits the Youth Sports Committee from taking action on oral requests relating to items that are not on the agenda. The Youth Sports Committee may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The Committee requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine. The Youth Sports Committee may act on these items by one motion following public comment.

Only Committee members may pull an item from the consent calendar for discussion. Now is the time for those in the audience to provide public comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

Routine Administrative Items

1. APPROVAL OF THE YOUTH SPORTS COMMITTEE MEETING MINUTES FROM JULY 16, 2019

Recommendation: Staff recommends the Youth Sports Committee approve and file July 16, 2019 meeting minutes.

2. YOUTH SPORTS COMMITTEE UPDATED LIGHT USE REPORT

Recommendation: Staff recommends the Youth Sports Committee receive and file the Youth Sports Committee Light Use Report.

3. YOUTH ATHLETIC SELF-IMPOSED IMPROVEMENT FUND BALANCE

Recommendation: Staff recommends the Youth Sports Committee receive and file the Youth Athletic Self-Imposed Improvement Fund Balance.

◆◆◆ END OF CONSENT CALENDAR ◆◆◆

ADMINISTRATIVE ITEMS

4. COMMISSION REPORT (ORAL REPORT)

Recommendation: Staff recommends the Youth Sports Committee receive an oral report from the Community and Human Services Commission liaison.

5. ATHLETIC FACILITIES UPDATES (ORAL REPORT)

Recommendation: Staff recommends the Youth Sports Committee receive an oral update and discuss field maintenance issues on City and CUSD athletic facilities.

- A. City Athletic Facilities
- B. CUSD Athletic Facilities
- C. Committee Round Table

6. NEW BUSINESS

Recommendation: Staff recommends the Youth Sports Committee discuss items related to any sports issues and needs.

CONTINUED PUBLIC COMMENT

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

ADJOURNMENT

THE NEXT MEETING OF THE YOUTH SPORTS COMMITTEE WILL BE ON TUESDAY, NOVEMBER 19, 2019 AT 7:00 P.M. IN THE SANTA FE ROOM OF THE ALEXANDER HUGHES COMMUNITY CENTER, 1700 DANBURY ROAD, CLAREMONT.

I, FRED CERVANTES, PROGRAM COORDINATOR OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE AND THE ALEXANDER HUGHES COMMUNITY CENTER, 1700 DANBURY ROAD, ON OCTOBER 10, 2019 PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

PLEASE NOTE: MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE YOUTH SPORTS COMMITTEE AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE ALEXANDER HUGHES COMMUNITY CENTER AT 1700 DANBURY ROAD, CLAREMONT, MONDAY THROUGH FRIDAY, 8:00 AM – 5:00 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - www.ci.claremont.ca.us. FOR MORE INFORMATION, PLEASE CALL THE HUMAN SERVICES DEPARTMENT AT 909-399-5490.

ANY ITEMS WHICH HAVE NOT BEEN INITIATED BY 10:00 P.M. WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED YOUTH SPORTS COMMITTEE MEETING. FURTHER, ANY ITEM INITIATED BEFORE 10:00 P.M. ON WHICH A CONCLUSION HAS NOT BEEN REACHED BY 10:15 P.M. WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE YOUTH SPORTS COMMITTEE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

Post Through: October 16, 2019

**Youth Sports Committee Special Meeting
Minutes**

Tuesday, July 16, 2019 at 7:00 p.m.
Alexander Hughes Community Center - Grove Room
1700 Danbury Road, Claremont, CA 91711

CALL TO ORDER

Committee Member Antillon called the meeting to order at 7:00 p.m.

ROLL CALL

PRESENT

COMMITTEE MEMBERS: BOBBY ANTILLON, GIRLS FASTPITCH; DAVID BROWNLEE, CLAREMONT RUNNING TEAM; BOBBY CLARKE, US YOUTH VOLLEYBALL LEAGUE; CHUCK GARDENHIRE, CHAIR; BRIAN WEISNER, CLAREMONT STARS; DIRK SILVA, COMMUNITY & HUMAN SERVICES COMMISSIONER; CHARLIE GALE, CLAREMONT LITTLE LEAGUE; MIKE HARGIS, WESTERN CHRISTIAN

ABSENT

COMMITTEE MEMBERS: TYLER HIGUERA, MEMBER-AT-LARGE; NICK MARTINEZ, CLAREMONT YOUTH BASKETBALL; JIM WILLS, AYSO; BRIAN DORMAN, FOOTHILL STORM

ALSO PRESENT

FRED CERVANTES, PARKS & SPORTS COORDINATOR
TERRYL NOREEN, CUSD REPRESENTATIVE

PUBLIC COMMENT

Chair Gardenhire invited public comment.

There were no requests to speak.

CONSENT CALENDAR

Routine Administrative Items

1. JULY 18, 2019 YOUTH SPORTS COMMITTEE MEETING MINUTES.
Approved and filed.
2. YOUTH SPORTS COMMITTEE UPDATED LIGHT USE REPORT.
Received and filed.
3. YOUTH ATHLETIC SELF-IMPOSED IMPROVEMENT FUND BALANCE.
Received and filed.

Committee Member Gale moved to approve the Consent Calendar, seconded by Committee Member Hargis, and carried on the following vote:

AYES: **Committee Member** – Bobby Antillon, David Brownlee, Bobby Clarke, Chuck Gardenhire, Brian Weisner, Dirk Silva

NOES: **None**

ABSENT: **Committee Member** - Tyler Higuera, Nick Martinez, Jim Wills, Brian Dorman

****END OF CONSENT CALENDAR****

ADMINISTRATIVE ITEM

4. NOMINATION AND SELECTION OF CHAIR AND VICE-CHAIR

Chair Gardenhire informed the Committee that he was moving to Montana and will be stepping down from his position as the Youth Sports Committee Chair. He also proposed that the Committee nominate Committee Member Antillon as the new Chair.

The Committee briefly discussed this nomination and voted to approve Committee Member Antillon as the new Youth Sports Committee Chair.

Committee Member Weisner moved to approve Committee Member Antillon as the Youth Sports Committee Chair, seconded by Committee Member Gale, and carried on the following vote:

AYES: **Committee Member** – David Brownlee, Bobby Clarke, Chuck Gardenhire, Mike Hargis, Dirk Silva

NOES: **None**

ABSENT: **Committee Member** - Tyler Higuera, Nick Martinez, Jim Wills, Brian Dorman

Following Bobby Antillon's appointment, Chair Gardenhire nominated Committee Member Brian Dorman as the Youth Sports Committee Vice-Chair.

The Committee briefly discuss this nomination, nominated Charlie Gale for the position instead, and voted to approve Charlie Gale as the Youth Sports Committee Vice-Chair.

Chair Gardenhire moved to approve Charlie Gale as the Youth Sports Committee Vice-Chair, seconded by Committee Member Antillon, and carried on the following vote:

AYES: **Committee Member** – David Brownlee, Bobby Clarke, Mike Hargis, Dirk Silva, Brian Weisner

NOES: **None**

ABSENT: **Committee Member** - Tyler Higuera, Nick Martinez, Jim Wills, Brian Dorman

Following the appointment of Bobby Antillon and Charlie Gale, Chair Gardenhire asked that the Committee continue the current task of improving sports fields with the use of the User Fund and through collaboration with the city.

5. COMMISSION REPORT

Commissioner Silva updated the Youth Sports Committee on various community items. First, Commissioner Silva thanked everyone involved with the planning and execution of the 4th of July Celebration. He then informed the Committee that the Community & Human Services Commission reviewed the previous minutes from the Youth Sports Committee and the commission had some follow up questions. These questions included: What is going on with driving on sports fields and what is the status of the gophers?

The Committee responded to the driving on fields question by stating that some fields could not be secured and as a result individuals are driving on the turf following rain. Commissioner Silva asked if more of a PD presence and fencing at La Puerta would prevent this issue.

The Committee responded to the gopher issue by stating that it has been very difficult to eliminate gophers from sports fields due to constraints to treat the issue. One constraint includes the use of poison due to the effect on other wildlife. Also, due to a lack of development on the CUSD property east of La Puerta. Gophers can evade treatment at La Puerta by moving across to the CUSD property.

6. ATHLETIC FACILITIES UPDATES

A. City Athletic Facilities

Program Coordinator Cervantes informed the Committee that the City will continue to treat sports fields for gophers. He also informed the committee that new safety lights will be installed at Memorial Park and auxiliary streets. Lastly, Program Coordinator Cervantes informed the committee on upcoming special events including National Night Out and Monday Night Concerts. Program Coordinator Cervantes encouraged sports group to participate in these events. At the August 19 concert, Claremont Little League participants will be recognized for winning both sectionals and regionals.

B. CUSD Facilities

CUSD representative Terryl Noreen updated the Youth Sports Committee on active construction projects. Vista Elementary and Condit Elementary construction projects have started. Vista is scheduled to be completed in November or December.

Committee Member Weisner asked to place portable lights at the lower area of Padua Park to help with the reduction of field space due to construction at Condit Elementary and Vista Elementary.

Program Coordinator Cervantes stated that it had not been considered as an option and that there would be some obstacles to overcome before temporary lights can be placed at Padua Park. These issues include noise, funding for lights, and checking to see if additional lights are permitted. Program Coordinator Fred stated he will look into the matter and work with Committee Member Wiesner on relocating for his Fall season.

Chair Garinhire reminded the Committee that placing permanent lighting at Padua has been discussed in the past and suggested revisiting the topic. He also suggested the company Power Trip as a vendor that could provide portable lights.

C. Committee Round Table

Committee Member Weisner inquired about fees due to lights. According to a recent email sent by Program Coordinator Cervantes to Committee Member Weisner, the email was missing information pertaining to light use at Padua Park. Program Coordinator Cervantes stated that he will send over the spreadsheet and look into what Claremont Stars owes to AYSO for payments to CUSD. Committee Member Weisner stated that he typically pays CUSD not AYSO.

Committee Member Gale inquired about the Annual Neighborhood Agreement. Program Coordinator Cervantes stated that the meeting will take place at the end of August. Information regarding the meeting will be sent out next week.

7. YOUTH SPORTS FIELD ALLOCATIONS

Program Coordinator Cervantes asked the Youth Sports Committee to review the Fall/Winter 2019 season schedule and notes. Committee Member Wiesner asked who Claremont Stars would need to speak with to use the field space at Claremont High School. CUSD representative Terryl Noreen suggested he email CUSD representatives Rick Cota and Mike Collins. Committee Member Brownlee asked why his sports group was not included in the scheduler. Program Coordinator Cervantes stated it was because his group did not require a sports field to be allocated and that the Running Club has received permission by other sports groups to utilize open space. As the Running Club grows larger and a sports field is required Program Coordinator Cervantes will including the Running Club in the scheduler.

8. SELF-IMPOSED USER REQUEST

Chair Gardenhire asked the committee if the \$1,221 fee for AYSO field scheduler was a one time fee or a reoccurring fee. Committee Member Brownlee confirmed that the fee is an annual fee. As a result of Committee Member Brownlee's confirmation and the need for the scheduler, Chair Gardenhire recommended the Committee approve AYSO's request.

Chair Gardenhire moved to approve AYSO's request for \$1,221 to cover the annual scheduler fee, seconded by Committee Member Gale, and carried on the following vote:

AYES: **Committee Member** – Bobby Antillon, David Brownlee, Bobby Clarke, Brian Weisner, Dirk Silva, Mike Hargis

NOES: **None**

ABSENT: **Committee Member** - Tyler Higuera, Nick Martinez, Jim Wills, Brian Dorman

9. NEW BUSINESS

Chair Gardenhire took this opportunity to say that it was a pleasure working with the Youth Sports Committee. On behalf of the City of Claremont, Program Coordinator Cervantes thanked him for his service and wished him well.

CONTINUED PUBLIC COMMENT

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

ADJOURNMENT

Chair Gardenhire adjourned the meeting at 7:42 p.m. The next meeting of the Youth Sports Committee will be on Tuesday, October 15, 2019 at 7:00 p.m. in the Santa Fe Room of the Alexander Hughes Community Center, 1700 Danbury Road, Claremont, CA 91711.

Bobby Antillon
Chair

ATTEST:

Fred Cervantes
Recording Secretary