



Watch on Zoom: <https://tinyurl.com/PWAC-9-11-2024>

Telephone: (669) 900-9128

Meeting ID: 933 3089 5431

CALL TO ORDER

Chair Mason called the meeting to order at 7:02 p.m.

ROLL CALL

Present: Chair Mason
Member Ruiz
Member Tanchez
Member Vasquez
Member Yost
Park & Recreation Commissioner Pasternak

Absent: Member Nguyen, Member Palacios, Member Sprague

Also Present: Catherine Quffa, Library & Recreation Director; Alejandra Barrios, Librarian; Becky Ordin, Senior Administrative Assistant; Abraham Jayson, Jayson Architecture

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of August 7, 2024

Member Tanchez moved and Member Vasquez seconded, to approve the meetings minutes of August 7, 2024.

AYES: Members: Ruiz, Tanchez, Vasquez, Yost

NOES: Members: None

ABSENT: Members: Nguyen, Palacios, Sprague

ABSTAINED: Members: None

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

2. Public Comment from the audience regarding items not listed on the agenda

None.

MATTERS BEFORE THE COMMITTEE

If necessary, to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

3. Presentation

A. Pickleweed Library Renovation

Library and Recreation Director, Catherine Quffa introduced Abraham Jayson from Jayson Architecture who presented an overview of the upcoming Pickleweed Library Renovation Project.

Staff responded to questions from the members.

Public comments: None

COMMITTEE REPORTS AND COMMENTS

4. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

Member Ruiz is volunteering to help the community vote.

Member Yost shared the upcoming Sunday is PorchFest in the Gerstle Park neighborhood.

STAFF COMMENTS

5. Updates and Events of Interest:

Chair Mason provided the following updates:

Movie in the Park on Friday, August 23rd was a big success. Prior to the movie, the City hosted community outreach with various City Departments plus Voces del Canal and other Community Based Organizations from 6 – 7:30 pm. Canal Karate did a demonstration starting at 7:30 pm followed by the feature Kung Fu Panda 4 on the big screen.

The Art and Teen Room window replacement started the previous week in preparation of the mural project.

Pickleweed Park Enhancement Project is gearing up, notices are being delivered to immediate neighbors and activity should start next week. Groundbreaking has been tentative rescheduled for the afternoon of September 26. More information to follow.

The Center's restroom sink replacement will be happening soon. Each restroom will take approximately a week and a half.

Partition replacement for Rooms 4 & 5 is being scheduled around the winter holidays.

The Dia de los Muertos Organizing Committee is getting ready with the downtown car procession on Saturday, October 19 and the main event at the Center on Saturday, November 2nd. Lots of at event Altar applications have been received.

ADJOURNMENT

Chair Mason adjourned the meeting at 7:55 p.m.

BECKY ORDIN, Senior Administrative Assistant

APPROVED THIS ____ DAY OF _____, 2025

Catherine Quffa, Library & Recreation Director