

Item # 5 and #6 minutes from April 16, 2008 CRC meeting.

#5 Fiscal Year 07-08 Work Program Update, presentation by Mary Cahill
RECOMMENDED ACTION. Discuss and provide direction.

#6 Discussion of possible Fiscal Year 08-09 CRC Goals
RECOMMENDED ACTION. Discuss and provide direction

1) Fiscal Year 07-08 Work Program Update presentation by Mary Cahill. Ms. Cahill presented the existing 2007-2008 approved CRC Work Program and the Commissioners discussed the status of these goals and whether they had been completed:

- Pioneer Park rehabilitation. CRC made a recommendation that the gazebo be replaced with a roofed stage, picnic tables be moved, BBQ pit relocated, additional walkway added. This recommendation was forwarded to Department of Public Works which has moved picnic tables and added an additional walkway. Replacement of the Gazebo with a stage is still pending. No further action required by CRC. **CRC has completed assignment.**
- Logvy house and immediate surrounding area improvements. The CRC has a representative on the Monhoff/Logvy Master plan Committee and gets updated on progress. No further action required by CRC. **CRC has completed assignment.**
- Evaluations/Recommendations concerning all City Parks. The CRC has made recommendations concerning addition of a bike trail connecting all the parks, site recommendation for VFW Memorial at Logvy Park, discussion of community pool and is updated regularly of any new plans for our City parks. No further action required by CRC. **CRC has completed assignment.**
- River walk and bike trails alongside Napa River. CRC has received presentation Bicycle Commission and made recommendation that concerned trails connecting all the City Parks. No further action required by CRC. **CRC has completed assignment.**
- Downtown beautification. To be discussed.
- Street trees (tree committee). To be discussed. **CRC has completed assignment.**
- Outdoor dining (follow-up)- CRC has made recommendation and sent to Planning Department. CRC to receive presentation from Planning Department at 4/16/08 CRC meeting on status of ordinance. **CRC has completed assignment.** Commission would like to receive final Sidewalk Dining Ordinance.

- Youth Teen Issues – CRC to receive report on Teen Forum and Open Mike Night at 4/16/08 CRC meeting. **Commission would like to leave this goal on 2008-2009 CRC Work Program.**
 - Urban design plan (prioritize and advise). Planning Department is leading Urban Design process. **CRC has completed assignment.**
 - Napa Co. Regional Parks and Open Space (opportunities) a local project that is currently being discussed by the County at Oat Hill Mine Road
 - Community swimming pool (advise on programming, procedures, etc.). **Commission would like to leave this goal on 2008-2009 CRC Work Program.**
 - Recreation Department program review (quarterly)
 - Monhoff Center transformation to an Art Center, Planning for a new Teen Center at Logvy Community Park (facility and programming). Other uses for Logvy Community Park (facility planning). **Commission will hear regular reports on Oversight Committee's progress.**
 - Hispanic (Change to **Latino**) Issues (gang education **remove**, employment education, Latino parents committee). **Commission would like to discuss housing and housing conditions.**
 - Senior Issues (senior center, senior recreation programs, driving classes, computer accessibility). **Commission would like to leave this goal on 2008-2009 CRC Work Program.**
 - Safety issues (sidewalks, electric cart registration and safety check, safety awareness programs, swimming pool safety issues). **CRC would like to remove this from 2008-2009 CRC Work Program.**
 - Animal Control Issues – Dog Park (funding, location, rules, amenities, etc...). CRC sent recommendation to Planning Department and should receive status report on progress at 4/16/08 CRC meeting. **While Commission has sent a recommendation to the Planning Commission it would like to follow this item to it's completion.**
- 2) Discussion of possible Fiscal Year 08-09 CRC Goals. The discussion for this Item #5 took place during the discussion of Item #4.