

TWO PLUS TWO COMMITTEE MEETING

May 9, 2011

5:30 P.M.

HUSD Office

AGENDA

I. Call to Order

II. Members Present (Roll Call)

City: Jill Silva, Council Member
 Jeramy Young, Council Member
 Bryan Whitemyer, City Manager

District: Cindy Cunningham-Gipp, Board Member
 Rick Applegate, Board Member
 Brian Beck, Superintendent

Others Present: _____

III. Pledge of Allegiance

IV. Public Comment: This will be accepted prior to related agenda topics.

V. Approval of Agenda

Motion By: _____ Seconded by: _____

Discussion: _____

Action: _____ Ayes: _____ Noes: _____ Abstain: _____

VI. Approval of April 11, 2011 Meeting Summary (Attachment)

Motion By: _____ Seconded by: _____

Discussion: _____

VII. Report/Discussion Items

1. High School Sports Fields Project
2. Lebright Fields
3. Water Tower Beautification
4. Community Wide Event
5. Open Gym Basketball Program
6. Other

VIII. Next Meeting Date: _____

IX. Adjourn

Motion By: _____ Seconded by: _____

Discussion: _____

Action: _____ Ayes: _____ Noes: _____ Abstain: _____

TWO PLUS TWO COMMITTEE MEETING

April 11, 2011

5:30 P.M.

City Hall, Council Chambers

MEETING SUMMARY

I. Call to Order:

The meeting was called to order at 5:42 p.m.

II. Members Present:

City Council : Jill Silva, Jeramy Young, City Manager Bryan Whitemyer
District Board: Rick Applegate, Cindy Cunningham-Gipp and Superintendent Brian Beck

Others Present: Michele Penirian Winterbottom, City Clerk

III. Pledge of Allegiance:

IV. Public Comment – None

V. Approved Agenda

Moved by Brian Beck, seconded by Cindy Cunningham-Gipp 6 Ayes
MOTION CARRIED 0 Noes

VI. Approved Minutes of January 11, 2011 Meeting, as amended

Moved by Rick Applegate, seconded by Jill Silva 6 Ayes
MOTION CARRIED 0 Noes

VII. Selection of Chairperson

Board Member Applegate volunteered to serve as the chair of the subcommittee.
Moved by members' consensus, seconded by Brian Beck 6 Ayes
MOTION CARRIED 0 Noes

VIII. Report/Discussion Items

1. High School Sports Fields Project
Members discussed the ability to provide water to the parcel. The City noted that although Well #6 is adjacent to the property, there are potential challenges related to arsenic levels, the on-going cost of metered water, and the demand on the City water system with the addition of significant turf area.

It was noted that there are volunteers that are willing to provide fieldwork and equipment to complete the grading and irrigation; however, a water source will need to be established prior to this work.

A well option was discussed that in the long run would be more financially feasible to the district.

Council Member Young suggested that a Memorandum of Understanding (MOU) be negotiated to include: the City's ability to use the parkland; specific costs to both the City and District; maintenance issues; length of time for community use, if City were to participate monetarily, etc. before any decision to allocate the fund should be made and before staff puts in a lot of time on this project. Also discussed was the need to get a project budget and plan from the district before the process continues.

Next steps would be to put together a budget costs, development plan and MOU.

2. Lebright Fields

It was noted that this field would not be updated if the City were to provide funding for the high school sports field project.

3. Water Tower Beautification

City Manager Whitemyer noted that the City is designating Community Enhancement funds to paint the water tower. He asked the District if they would like to invite high school students to participate in a contest to design the east side of the tank.

4. Community Wide Event

Council Member Young reported that the event is scheduled during the weekend of the Homecoming Game – September 24-25, 2011. The Hughson Chamber of Commerce is taking steps to get back up and running. He noted that while the first year event may be small, he expects this event will grow in the future. He noted that the Hughson Fire District has indicated it will be providing a chili cook-off that weekend as well.

5. Open Gym Basketball Program

Committee members discussed the opportunity of having a joint City/District Open Gym Basketball program. Superintendent Beck noted that one of the coaches is willing to provide supervision over the program. The City and the District will be working on a partnership agreement that describes how this will work.

6. Other

There were no other reports.

VIII. Next Meeting Date

May 9, 2011 at 5:30 p.m. at the Hughson Unified District Office

IX. Adjournment at 6:45 P.M.

Moved by Jill Silva, seconded by Cindy Cunningham-Gipp
MOTION CARRIED

6 Ayes
0 Noes