

**CITY OF REDLANDS
PARKS AND RECREATION ADVISORY COMMISSION
Regular Meeting of May 9, 2019**

Present: Ryan Johnson, Vice Chair
Roy Cencirulo
Don Gifford
Ann Davis-Schultz
Maryn Wells

Absent: Kimberly Collins, Chair, excused
Pavit Salujia

QOL Staff: Tricia Swope, Senior Project Manager
Zach LaBonte, Field Services Manager
Dave Jaffe, Recreation Coordinator

Council Liaison: none

RUSD Liaison: Jim O'Neil

1. **CALL TO ORDER:** Vice Chair Johnson called the meeting to order at 4:04p.m.

2. **PUBLIC COMMENTS:**
None forthcoming

3. **APPROVAL OF MINUTES:** approval of minutes of the meeting of the April 11, 2019, were approved with a motion from Commissioner Cencirulo, seconded by Commissioner Wells, and carried.

4. **STATUS REPORTS**

A. *City Council Liaison Report* – none forthcoming

B. *QOL staff report on current park activities* – Mr. LaBonte reported on the projects completed during the City's Day of Service on April 27, 2019. Some highlights were the walking path and 12 trees planted within Sylvan Park; at Heritage Park the amphitheatre seating was completed, dg was placed, and the stage top and ramp were completed; At Hillside Memorial Cemetery Park 6500 plants were planted on the stop facing Alessandro; and work was done on the medians along Brookside.

Further updates included that the Crafton Park bathrooms are now open, the Bungalow Park (West Terrace) irrigation is complete; in collaboration with Friends of Prospect Park 18 new trees were planted while other trees were trimmed or removed as appropriate.

C. *Student Liaison Report*- Mr. O'Neil noted that the District is collaborating with the City's Recreation Division for the summer meal program. Kickoff events will be held on June 10, 2019 at he Community Center and June 12, 2019, at Community Park. Lunches will also be provided on Tuesdays at the A.K. Smiley Library as part of the reading program.

5. OLD BUSINESS

A. *Status update on the Recreation Facility upgrade projects-* Tricia Swope reported that the kitchen project plans are completed and are with the County Health Department for approval prior to publishing the bid.

The Bids for the Dance Floor were received on May 8, 2019 in the following amounts

BJP Construction - \$73,000

Progressive Surface Solutions, LLC - \$99,800

Coastal Sports Flooring, Inc. - \$102,920

The bid will go to City Council for award to Progressive Surface Solutions at an upcoming meeting.

Ms. Swope also reported that the Israel Beal directional signs were in production and would be installed prior to the upcoming Juneteenth event to be held at the park.

B. *Discussion and possible action – Goals and objectives for the coming year;
I. Possible projects to include in California State Parks grant application.*

Mr. Jaffe presented the California State Parks grant opportunity and identified that based on grant provisions, the Community Center is both eligible and competitive and Texonia Park is eligible. Mr. Jaffe presented possible projects from the Council approved priority project list that would fit within the grant parameters including the following:

Community Center:

- Large Classroom upgrade
- Game Room Upgrades
- Multi-purpose Room upgrade and repurpose - including ADA access to restroom facilities through the playground area
- Tennis/Pickle Ball Court upgrade

Texonia Park:

- Add parking area
- Add baseball diamond
- Add mini soccer fields
- Move and add picnic shade facilities closer to playground area

The Commission approved these and any other projects that are on the Council approved priority project list at may fit within the grant parameters with a motion by Commission Ryan, seconded by Commissioner Davis-Shultz, and carried.

Further discussion and action on a priority list was continued to the next regular meeting.

6. NEW BUSINESS

A. *Discussion and Possible Action related to scheduling the annual Commission Parks Tour.*

The tour was scheduled for June 1, 2019 from 9am to end no later than 12 noon. Possible locations are Caroline Park, Oakmont Park, Live Oak Canyon, Texonia Park, the house at Sylvan Park.

B. *Discussion and possible action related to individual Commissioner park assignments.*

This item was tabled until the next regular meeting.

C. *Discussion and possible action related to the naming of the park at Laramie/Lincoln along the Zanja.*

The commission approved a recommendation to the City Council to name the new park Laramie Park on a motion from Commissioner Davis-Shultz and seconded by Commissioner Cencirulo, and carried.

D. *Discussion and possible action related to the use of the City's Sports Park.*

No update available at this time from staff, the item was tabled to the next regular meeting.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

No items forthcoming beyond the existing agenda items tabled for future discussion

8. ADJOURNED at 5:24 pm to next regular meeting on Thursday, June 13, 2019, 4:00 PM.