

**CITY OF REDLANDS
PARKS AND RECREATION ADVISORY COMMISSION
Regular Meeting of October 10, 2019**

Present: Ryan Johnson
Ann Davis Schultz
Don Gifford
Pavit Saluja

Absent: Maryn Wells, excused
Roy Cencirulo, excused
Kimberly Collins, excused

QOL Staff: Tabitha Kevari, Senior Manager, Facilities & Community Services

1. **CALL TO ORDER:** Vice-chair Johnson called the meeting to order at 4:01p.m.
2. **PUBLIC COMMENTS:** None forthcoming
3. **APPROVAL OF MINUTES:** approval of minutes with corrections of the regular meeting of September 12, 2019, were approved with a motion from Commissioner Johnson, seconded by Commissioner Schultz, and carried.

4. STATUS REPORTS

A. *City Council Liaison Report* – None forthcoming

B. *FCS staff report on current park activities* – Shawn McIntosh provided reports on the skate park fencing, locks, lights; fall service club day will be upcoming there will be replanting approximately 1200 plants along the terrace; Eagle Scouts will be replanting approximately 280 plants along the Kimberly Crest Trail. Shawn reported that the security company has been locking up the park restrooms at night and he will look into them locking up the skate park as well.

C. *FCS Staff Report* – Ms. Kevari reported that staff confirmed that CDGB funds are eligible to be used for upgrades of the Senior Center Parking lot at the Lugonia Senior Center and upgrades at the Joslyn Senior Center.

1. Recreation facility upgrade projects – Ms. Kevari reported the County has responded to the Joslyn Senior Center kitchen plans to renovate the kitchen and added some additional upgrades that will raise the cost of the renovation. The dance floor at the Community Center has been completed. The RFP of the culvert was received and Hewitt Zollars is the selected vendor, staff will take a report to City Council for award at an upcoming meeting, estimated completion time anticipated is two years.

D. *Student Liaison Report* - Student Commissioner Saluja provided an update including that Redlands High School won the annual “Smudgepot” football game. RHS will be offering free tutoring every Tuesday and Thursday from 2:30pm – 4:00pm. In addition, next week school offering the PSAT for Juniors and the SAT for Seniors free of charge.

5. OLD BUSINESS

A. *Subcommittee Report with discussion and possible action related to goals and objectives for Fiscal Year 2019-20* – Commissioner Schultz provided a brief overview of goals and objectives.

- B. *Subcommittee Report with discussion and possible action related to sports field usage* - Commissioner Gifford stated he will continue to work on the subcommittee with Commissioner Cencirulo.

6. NEW BUSINESS

A. *Discussion and possible action related accessibility at Community Park*

Josh Forby, the new RBY President, introduced himself as the new President and shared his concerns for accessibility issues. Mr. Forby discussed a few fundraising ideas including grants, reserve funding, loans, and naming rights to fields.

On a motion by Commissioner Schultz, seconded by Commissioner Saluja the commission unanimously approved a recommendation for staff to look into upgrades, for Community Park presented by Mr. Forby.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- Discussion and possible action related to formation or a subcommittee to review Market Night Policies & Procedures
- Outcome of RBY meeting with staff
- Israel Beal Lighting & Signage updates
- Possible uses of the building located in Sylvan Park

8. ADJOURNED at 4:50 pm to next regular meeting on Thursday, November 14, 2019, 4:00 PM.