

**CITY OF REDLANDS
PARKS AND RECREATION ADVISORY COMMISSION
Regular Meeting of June 13, 2019**

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

Absent: None

QOL Staff: Chris Boatman, Quality of Life Director
Tabitha Kevari, Sustainability Manager
Dave Jaffe, Recreation Coordinator

Council Liaison: none
RUSD Liaison: Jim O'Neil

1. **CALL TO ORDER:** Chair Collins called the meeting to order at 4:00p.m.
2. **PUBLIC COMMENTS:** As a public comment, Mason Einhorn indicated that flooding issues at Oakmont Park is causing erosion and oak trees being washed away. Mr. Einhorn requested the item be placed on the next agenda for discussion.
3. **APPROVAL OF MINUTES:** approval of minutes of the regular meeting of the May 9, 2019, and special meeting of June 1, 2019, were approved with a motion from Commissioner Cencirulo, seconded by Commissioner Johnson, and carried.
4. **PRESENTATION:** Bob Mitchell, Commissioner on the San Bernardino County Regional Parks Advisory Commission provided an update on Pickle Ball courts in the City, including that the Redlands Unified School District have approved the addition of 12 courts at Clement Middle School. Mr. Mitchell indicated that additional courts would provide the opportunity to hold classes and tournaments, both of which would be revenue generating.

STATUS REPORTS

- A. *City Council Liaison Report* – none forthcoming
- B. *QOL staff report on current recreation activities* – Mr. Boatman reported to the Commissioners that the Council approved the reduction of commission members to seven. Mr. Jaffe provided a brief summary of recreation activities scheduled for the summer.
- C. *Status update on the recreation facility upgrade projects* - Mr. Jaffe informed the Commissioners that staff is continuing to develop the grant application for improvements to the community center and Texonia Park. An update on the Joslyn kitchen project will be provided at the next meeting.

D. *Student Liaison Report*- Student Commissioner Saluja provided an update including college seminars and summer programs.

5. OLD BUSINESS

A. *Discussion and possible action – Goals and objectives for the coming year;*

The subcommittee continues to prioritize projects based on needs. A focus is on revenue generating ideas, such as the house at Sylvan Park.

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

Staff will send the list of park assignments to the Commissioners. Item will be brought back for discussion if necessary.

6. NEW BUSINESS

A. *Discussion and possible action regarding the City's process for allocating sports field usage to various organizations, field rental fees, and agreements*

Director Boatman discussed field use agreements with various community groups. On a motion by Commissioner Cencirulo, seconded by Commissioner Davis-Schultz, and passed, a subcommittee of Commissioners Cencirulo, Gifford, and Wells was formed to review the agreements to determine a degree of equity for all the programs.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- Pickle Ball update, including colors and adding courts to other parks
- Oakmont Park erosion concerns

8. ADJOURNED at 5:24 pm to next regular meeting on Thursday, July 11, 2019, 4:00 PM.