CITY OF REDLANDS PARKS & RECREATION ADVISORY COMMISSION MINUTES

RYAN JOHNSON, CHAIRMAN
ADAM HEBDEN, COMMISSIONER DOUGLAS GONZALES, VICE-CHAIR
JOANNE LESSARD, COMMISSIONER SCOTT CARLSON, COMMISSIONER
JUSTIN WEEKLEY, COMMISSIONER NIKITA JOS, STUDENT COMMISSIONER

The following information comprises the minutes for a regular meeting of the Parks & Recreation Advisory Commission to be held at <u>4:30 p.m.</u> on <u>Thursday</u>, <u>January 12</u>, <u>2023</u>, in the City Council Chambers, 35 Cajon Street, Suite #2.

1. CALL TO ORDER – Attendance. All commissioners were present.

2. PUBLIC COMMENTS

There were no public comments given for anything not on the agenda.

3. APPROVAL OF MINUTES

A. The minutes of the November 10^{th} ,2022, meeting were approved on a motion by Commissioner Hebden, and seconded by Commissioner Weekley. Motion carried unanimously.

4. STATUS REPORTS

- A. Individual Commissioner park reports
 - a. Commissioner Lessard gave a report about the ongoing erosion at Oakmont Park. Chair Johnson gave a report on Ford Park. Commissioner Hebden gave a report on the dog park at Ford.
- B. FCS staff report on Recreation and Park activities
 - a. Dave Jaffe reported on the fishing derby which will take place at Ford Park. He also spoke on the patio project taking place at the Community Center.
- C. Student Commissioner report
 - a. Student Commissioner Jos spoke about the need for badminton courts.
- D. RUSD Liaison report
 - a. Michele Rendler was absent at this meeting. Chair Johnson made a motion to accept and file the reports. Seconded by Commissioner Weekley. Motion carried unanimously.

5. OLD BUSINESS

- A. Discussion and possible action regarding presentation of the Annual Report to the City Council
 - a. This item was tabled until the February meeting.
- B. Discussion and possible action regarding the Market Morning Policy and Procedures
 - a. Dave Jaffe gave an overview of the proposed Market Morning Policy and Procedures. After discussion, a motion was made by Chair Johnson to recommend approval to the City Council. Second by Commissioner Weekley. Motion carried 5-1, with Commissioner Hebden dissenting.

6. NEW BUSINESS

- A. Discussion and possible action related to the formation of a subcommittee for the review and recommendation of disposition of murals within the City's Community Center (Joint subcommittee with Cultural Arts Commission)
 - a. Public comment was given by Jessica Bruny of Music Changing Lives. Ms. Bruny spoke about the need to keep park facilities up to date and new designs for murals at the Community Center. Josiah Bruny, also of Music Changing Lives, spoke about the history of the murals. He also spoke about the studio room and getting people Pro Tools certified. He also spoke about ABC and NBC wanting to set up a radio station which would be used by the high school students to broadcast local sports games. Commissioner Hebden volunteered to represent the Parks and Recreation Advisory Committee. Motion by Chair Johnson, second by Commissioner Carlson to accept the volunteer. Motion carried unanimously.

- B. Discussion and possible action related to the formation of a subcommittee for the review and recommendation of vendors for the Mark Morning
 - a. Don Craw gave an overview of the vendor selection process. Commissioner Carlson and Commissioner Weekley volunteered to form the subcommittee.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- Project priority list
- Annual Report to the City Council
- Oakmont Park erosion
- Brown Act training
- Market Morning vendors
- 8. ADJOURNMENT TO REGULAR MEETING on Thursday, February 9, 2023, at 4:30 P.M.