CITY OF REDLANDS PARKS & RECREATION ADVISORY COMMISSION MINUTES

DOUGLAS GONZALES, CHAIRMAN ROY CENCIRULO, COMMISSIONER ADAM HEBDEN, 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, March 9, 2023</u>, in the City Council Chambers, 35 Cajon Street, Suite #2.

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

2. PUBLIC COMMENTS

No general public comment was received. Staff requested a late breaking item be added to the agenda which was motioned by Vice-chair Gonzales, seconded by Commissioner Cencirulo, approved unanimously.

3. ELECTION OF OFFICERS

A. Douglas Gonzales was elected to the position of Chairman. Adam Hebden was elected to the position of Vicechair.

4. APPROVAL OF MINUTES

A. The minutes of the February 9th,2022, meeting were approved on a motion by Commissioner Carlson, and seconded by Commissioner Weekley. Motion carried unanimously.

5. STATUS REPORTS

- A. Individual Commissioner park reports
 - a. Commissioner Lessard gave a report on the erosion at Oakmont Park and Centennial Park. Chair Gonzales reported the rain has helped the grass at Community Park.
- B. FCS staff report on Recreation and Park activities
 - a. Shawn McIntosh gave an update on the upcoming service club day. Erik Reeves gave an update on improvements at Centennial Park. Don Craw gave and update on Recreation class offerings and Market Morning.
- C. Student Commissioner report
 - a. Student Commissioner Jos gave an update on the parks application.
- D. RUSD Liaison report
 - a. Michele Rendler gave an update on the RUSD Superintendent leaving and a movie which will be showing at Harkins Theater as well as testing which will be starting.

6. OLD BUSINESS

- A. Discussion and possible action regarding the Parks and Recreation priority list *a.* No action was taken on this item.
- B. Discussion and possible action regarding the Approved Vendors for Downtown's Morning Market Spring Season
 - a. Joe Bierma read written public comments from Linda Summers, Joshua Mardigian, and James Furdui. After discussion, a motion was made by Vice-chair Hebden, seconded by Commissioner Lessard to have staff contact the people who submitted written public comment.

7. NEW BUSINESS

 A. Discussion and possible action regarding a recommendation to City Council to direct staff to prepare and put out a Request for Proposals (RFP) for the design of a BMX pump track and allocate the required funds from the Nevada Palmetto Grove fund

- a. After discussion, a motion to recommend issuing an RFP for, and funding the design of, the BMX pump track was made by Commissioner Weekley, second by Commissioner Carlson, approved unanimously.
- B. Discussion and possible action regarding a recommendation to City Council to approve security fencing installation at the Sewell Theater within Prospect Park and allocate up to \$140,000 in funding from the Nevada Palmetto Grove Fund
 - a. After discussion, a motion to table this item and bring it back with more options was made by Commissioner Weekley, second by Chair Gonzales, approved unanimously.
- C. Discussion and possible action regarding the scheduling of Brown Act training with the City Attorney at a future or special meeting
 - a. After discussion, Chair Gonzales motioned to call a special meeting on April 13th, 2023, at 3:30 pm, in the Council Chambers to allow the City Attorney to conduct a Brown Act training. Second by Commissioner Weekley, approved unanimously.
- D. Selection of Community Center Mural Subcommittee members
 - a. Motion to appoint Chair Gonzales, Vice-chair Hebden, and Commissioner Carlson by Chair Gonzales. Seconded by Commissioner Weekley, approved unanimously.

8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- Oakmont Park improvement plans
- Market Morning update
- Measure T funds for parks
- Commissioner handbook
- Santa Ana River Trail update
- Field maintenance update

9. ADJOURNMENT TO SPECIAL MEETING on Thursday, April 13, 2023, at 3:30 P.M.