

**CITY OF REDLANDS
PARKS AND RECREATION ADVISORY COMMISSION
Regular Meeting of September 12, 2019**

Present: Kimberly Collins, Chair
Roy Cencirulo
Ann Davis-Schultz
Pavit Saluja
Maryn Wells

Absent: Ryan Johnson, excused
Don Gifford, unexcused

QOL Staff: Tricia Swope, Manager, Facilities & Community Services

Council Liaison: Eddie Tejeda

1. **CALL TO ORDER:** Chair Collins called the meeting to order at 4:00p.m.

2. **PUBLIC COMMENTS:** As a public comment, Ken Morse, Coordinator, Operations and Facility Planning for the Redlands Unified School District (District), addressed the Commission concerns regarding City use of School facilities. Mr. Morse confirmed the MOU with the City is in place; schools are open to the public after school hours with the exception of closures when there is a program scheduled; there is usually only a single point of access. Any questions can be directed to the specific site administrator. Mr. Morse also indicated that the District's high schools remain closed to the public as they have to maintain CIF caliber fields. Tennis courts are available at Clement and Cope.

As public comment, an email from Debby requesting flood lights, solar or not, be added to the dog park so that residents could stay past sunset.

3. **APPROVAL OF MINUTES:** approval of minutes of the regular meeting of August 8, 2019, were approved with a motion from Commissioner Cencirulo, seconded by Commissioner Wells, and carried.

4. STATUS REPORTS

A. *City Council Liaison Report* – Council Member Tejeda noted that the Council had been briefed on the Commissions work to evaluation the existing agreements with sports organizations.

B. *FCS staff report on current park activities* – Ms. Swope reported that the dance floor installation at the Community Center was complete

C. *FCS Staff Report* – Ms. Swope informed the Commissioners that the City Council approved the naming of Laramie Park.

1. Recreation facility upgrade projects

Ms. Swope reported that the Joslyn Center Kitchen plans are still with the architect, pending resubmittal to the County.

D. *Student Liaison Report* - Student Commissioner Saluja provided an update including that Redlands High School was holding a collage fair on September 24th, with over 50 colleges anticipated to attend.

5. OLD BUSINESS

A. *Subcommittee Report with discussion and possible action related to goals and objectives for Fiscal Year 2019-20*

Discussion was tabled until the next regular meeting.

B. *Subcommittee Report with discussion and possible action related to sports field usage*

The Commissioners reported the following recommendations were developed as guiding principles for discussion with current/future team organizations.

- Equity across all agreements in terms and amounts
- Thorough tracking in a measurable way of “in-kind” services
- Scaled fees for use/size/resident status
- Additional fees for tournaments as the extra maintenance is a burden to the City
- No Third Party bookings
- Oversight from the Parks & Recreation Advisory Commission to ensure equity
- City has final authority on rental approvals

The Commission moved to accept the subcommittee report and principles, with a motion from Commissioner Wells, seconded by Commissioner Cencirulo, and carried.

6. NEW BUSINESS

A. *Discussion and possible action related to use of RUSD tennis courts*

Commissioners continued the discussion that began in public comment with Mr. Morse. IT was noted that Cope Middle school is open on the Bond Street side, and pickleball courts were added at Clement. The Commissioners requested that staff add a link to the District’s webpage that outlines which facilities are available to the public.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- Ford Park – who is responsible for cleaning
- Review of proposals for Oakmont Park improvements
- Israel Beal Lighting
- Prospect Park work

8. ADJOURNED at 4:50 pm to next regular meeting on Thursday, October 10, 2019, 4:00 PM.