

Parks & Recreation Commission Minutes

Monday, April 24, 2017

City Hall – 300 First Street – Council Chambers

Call to Order

The Parks & Recreation Commission meeting was called to order by Chair Jesse Salinas at 6:30 p.m. on Monday, April 24, 2017 in the Council Chambers at City Hall.

Pledge of Allegiance

Roll Call

Commission Members Present:

Chair Jesse Salinas
Vice Chair Jon-Paul Valcarenghi
Commissioner Carla White-Snyder
Commissioner Joe Romero
Commissioner Andrew Foraker
Commissioner Rashid Ali

Commission Member Absent:

Commissioner Stephanie Miller

Staff Present:

CSD Director Engel
CSD Analyst Halcon
CSD Superintendent Schroeder

Public Comment

None

Communication-Commission/Staff Statements and Requests

CSD Director Christine Engel announced the resignation of Commissioner Hartman and introduced the two new Commissioners Andrew Foraker and Rashid Ali

Presentation

None

New Business

None

Committee Reports

Work Plan

Commissioner Salinas explained the work plan structure to the new commissioners.

Roster/Committee Assignments

Discussion moved to next meeting

ReXpo Survey Results

Discussion moved to next meeting

Facility Needs Ad Hoc Subcommittee

Commissioner Salinas indicated that this subcommittee would hold its first meeting later in the week.

Handicap Parking Subcommittee

CSD Directory Engel provided description of the need for this subcommittee for the new commissioners. Commissioner Ali volunteered to be on the subcommittee.

Action:

White-Snyder/Romero second to approve appointment of Commissioner Ali to the subcommittee.

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Valcarengi, Romero, Foraker, Ali

Noes: None

Standing Committee Reports

None

Consent Calendar**March 27, 2017 Minutes****Action:**

Valcarengi/ White-Snyder seconded to approve the March 27, 2017 minutes.

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Valcarengi, Romero, Foraker, Ali

Noes: none

Other Business**Consider Commissioner Requests for Excused Absences from Future Meetings**

Commissioner Valcarengi requested May 22, 2017

Action:

Romero/White-Snyder seconded to approve absence request

Motion carried by the following roll call vote:

Ayes: Salinas, White-Snyder, Valcarengi, Romero, Foraker, Ali

Noes: none

Staff Reports**Community Services Report**

Schroeder provided an update on the recent tree planting events and the upcoming Day of Services. He stated that all projects related to the Housing Related Parks grant program were nearing completion and that the grant to prepare and Urban Forest Management Plan and plant 1200 trees was submitted.

CSD Director Engel gave an update on the Community Services Report for April 2017. Commissioner Valcarengi had questions regarding Hiddleson Pool demolition and the Commissions ability to be able to weigh in on the plan for reuse of the former Hiddleson Pool site and make recommendations to City Council regarding the reuse of the site. CSD Director Engel stated that she plans to provide the commission with additional information on possible reuse options in order for them to provide a recommendation to the City Council; however, this will depend on the overall timing of the project.

Commissioner Romero requested an update regarding the moving of the boxing program. CSD Director Engel provided the commission an update as to the program move to the Community Center and the opening date of May 1, 2017. Engel also informed the commission that there would be a formal grand opening on May 8, 2017 at 5:30 p.m..

Action: Received

Next Meeting May 22, 2017

Adjourn 7:35 p.m.

Action: