CITY OF REDLANDS PARKS AND RECREATION ADVISORY COMMISSION Regular Meeting of August 8, 2019

Present: Kimberly Collins, Chair Absent: Ryan Johnson, excused

Roy Cencirulo Don Gifford Pavit Saluja

Ann Davis-Schultz Maryn Wells

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

Shawn McIntosh, Field Services Coordinator

Tabitha Kevari, Senior Manager, Facilities & Community Services

Council Liaison: Eddie Tejeda RUSD Liaison: Jim O'Neil

1. CALL TO ORDER: Chair Collins called the meeting to order at 4:01p.m.

- **2. PUBLIC COMMENTS:** As a public comment, Mason Einhorn reported that there is a city-wide infestation of goathead puncture vines on all trails. A volunteer group is addressing.
- **3. APPROVAL OF MINUTES:** approval of minutes of the regular meeting of the June 13, 2019, were approved with a motion from Commissioner Davis-Schultz, seconded by Commissioner Cencirulo, and carried.

4. STATUS REPORTS

- A. City Council Liaison Report Council Member Tejeda thanked the Commission for support of the State Park grant application.
- B. FCS staff report on current park activities Mr. McIntosh reported that the construction of the skate park fence is out to bid. Parks staff placed over 650 cubic feet of mulch at Sylvan, Community, Israel Beal, and Texonia parks. The City has a security company locking the park restrooms in the evenings, and staff opening them in the mornings.

As a comment, Commissioner Cencirulo noted that at the Sister Cities Peace Park the fountain needs to have a means for the water to drain, possible holes drilled in the bottom. Staff will review the request and provide an update.

Commission Cencirulo noted that the Orange Blossom Trail from Lincoln to Dearborn is covered in the goathead vines.

Commission Cencirulo requested information for a plaque to be placed at Caroline Park in honor of a volunteer. Staff will provide information to Roy and have the requestor work directly with staff.

C. FCS Staff Report – Ms. Swope informed the Commissioners that the Quality of Life Department is now known as the Facilities & Community Services Department and the City now has an updated website. The naming of Laramie Park is scheduled for the City Council meeting of 9/3/19.

On August 6, 2019, the City Council accepted three parcels just west of Laramie Park to be developed along the Zanja.

1. Recreation facility upgrade projects

Ms. Swope informed the Commissioners that the notice to proceed with the installation of the dance floor at the Community Center was scheduled from 8/24/19 to 8/30/19. Regarding the Joslyn Center Kitchen, the County rejected the plans, as they are reviewing it as a commercial kitchen. Staff has sent the plans back to the architect to make the requested changes and then the plans will be resubmitted to the County

D. Student Liaison Report - Student Commissioner Saluja provided an update including that school was back after the summer vacation and Citrus Valley is offering after school homework help. RUSD Liaison O'Neill added that the schools were hosting open houses this week.

5. OLD BUSINESS

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

The Commissioners requested an update on the available funds from the Nevada Palmetto sale proceeds. Commissioners agreed that fair and equitable guidelines for sports field usage need to be developed.

B. Subcommittee Report with discussion and possible action related to sports field usage
The Commissioners reported that after review of the field use agreements, some have
terms of two to five years, while some have 25 year terms. The Commissioners encouraged
staff to track "in-kind" services. It was noted that the organizations should not be allowed
to make third party reservations.

A comments was made that AYSO has locked up the fields so no other group can use. In response, Council Member Tejeda indicated that AYSO put up money for the park and that is why they received exclusive use rights. Council Member Tejeda also noted that the City's agreement with RUSD does not allow for residents to use the school's tennis courts.

The Commissioners are suggesting that the City renegotiate with the sports groups, with the possibility that the agreements are brought to the Commission first, or that the Commission is a part of the negotiations.

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

6. **NEW BUSINESS**

C. Discussion and possible action related to erosion issues at Oakmont Park

Ms. Swope reported that the City posted a request for proposals for the design of the irrigation culverts to remedy the erosion issues. In response to questions about environmental impacts Ms. Kevari noted that appropriate environmental reports will be completed in relation to the project.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- Use of RUSD tennis courts by public
- Student Commissioner Saluja to survey friends and report on findings
- 8. ADJOURNED at 5:01 pm to next regular meeting on Thursday, September 12, 2019, 4:00 PM.