



City of Arts & Innovation

MINUTES
PARK AND RECREATION COMMISSION

Monday, November 19, 2018, 6:30 p.m.
Art Pick Council Chambers – City Hall
3900 Main Street, Riverside, CA 92522

Commissioners Present: Cardullo, Feola, Johnson, Negron, Whatley, Elliot and Humphreys

Commissioner Absent: Rounds

Staff Present: Adolfo Cruz, Director
Randy McDaniel, Principal Park Planner/Project Manager
Jennifer Velasco, Sr. Administrative Assistant
Noemi Lopez, Recreation Supervisor
Tim Pagano, Recreation Supervisor
Randy Solis, Recreation Supervisor
Anthony Zamora, Recreation Supervisor
Kristin Moorman, Recreation Service Coordinator

Public Works Department Staff Present: Robert Filiar, Urban Forester

CALL TO ORDER

Chair Cardullo called meeting to order at 6:30 p.m.

CITIZENS PARTICIPATION

1. PUBLIC COMMENT PERIOD

Sergio Diaz, Don Coon, Bud Luppino, Stan Morrison, Mark Clozd, and Fred Robinson City of Riverside residents, recommended naming of the Universally Accessible Playground at Fairmount Park in honor of James Nichols Stream.

Commissioner Johnson entered the meeting at this time (6:34 p.m.)

2. PUBLIC CORRESPONDENCES

Commission has accepted public emails.

3. APPROVAL OF MINUTES

The Commission approved the minutes for the September 17, 2018, meeting as presented.

Motion: Elliot
Second: Humphreys
Ayes: All except Negron
Abstain: Negron

DISCUSSION

10. NAMING REQUEST FOR UNIVERSALLY ACCESSIBLE PLAYGROUND AT FAIRMOUNT PARK

Commissioner Chair Cardullo mentioned that the naming request meets guidelines.

Commissioner Whatley recommended that the Naming of Universally Accessible Playground at Fairmount Park in the Honor of James Nichols Stream should go to Council.

After discussion, a motion was made to accept the report for file.

Motion: Whatley
Second: Johnson
Ayes: All

CONSENT CALENDAR

5. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT FISCAL YEAR 2018-19 QUARTERLY REPORT, JULY – SEPTEMBER 2018

The Commission received and approved the consent calendar item.

Motion: Feola
Second: Elliot
Ayes: All

4. PUBLIC WORKS DEPARTMENT URBAN FORESTRY/LANDSCAPE DIVISION QUARTERLY ACTIVITY REPORT

Commissioner Johnson requested a reason for the removal of the trees on Magnolia Avenue.

Urban Forester Filiar informed Commissioners the reason for tree removal was due to trees

breaking and damaging property.

After discussion, a motion was made to accept the report for file.

Motion: Feola
Second: Elliot
Ayes: All

PRESENTATIONS

6. INTRODUCTION OF PROMOTED AND BENEFITTED STAFF; AND NEWLY APPOINTED STAFF MEMBERS, JOINING THE PARKS, RECREATION AND COMMUNITY SERVICES TEAM DURING FISCAL YEAR 2017-2018 AND CURRENTLY IN FICAL YEAR 2018-2019

Director Cruz presented the Introduction of Promoted and Benefitted staff; and Newly Appointed Staff Members, joining The Park, Recreation and Community Services Team during the fiscal year 2017-2018 and currently in fiscal year 2018-2019.

After discussion, a motion was made to accept the report for file.

Motion: Humphreys
Second: Whatley
Ayes: All

7. UPDATE ON PARKS, RECREATION AND COMMUNITY SERVICS DEPARTMENT FITNESS CENTERS AND BOXING FACILITIES

Director Cruz introduced Noemi Lopez, Recreation Supervisor to present Parks, Recreation and Community Services Department Fitness Centers.

Recreation Supervisor, Noemi Lopez presented Fitness Centers power point.

At this time Recreation Supervisor, Noemi Lopez introduced Randy Solis, Recreation Supervisor to present Parks, Recreation and Community Services Department Boxing Facilities.

Commissioner Whatley inquired if we had scholarships for the kids for boxing programs.

Recreation Supervisor Randy Solis confirmed we provide scholarships for those who qualify.

Commissioner Whatley inquired if we had recurring participates.

Recreation Supervisor Randy Solis confirmed that we do have recurring participates.

Commissioner Humphreys inquired if Parks, Recreation and Community Services are recruiting volunteers for boxing.

Recreation Supervisor Randy Solis confirmed, Parks, Recreation and Community Services is always recruiting for volunteers for the boxing program.

After discussion, a motion was made to accept the report for file.

Motion: Feola

Second: Elliot

Ayes: All

8. UPDATE ON THE 2018 AQUATIC FACILITIES PROGRAMS AND MAINTENANCE

Director Cruz introduced Tim Pagano, Recreation Supervisor to present Parks, Recreation and Community Services Department Aquatic Facilities Programs and Maintenance presentation.

Recreation Supervisor, Tim Pagano presented the 2018 Aquatics Facilities Program and Maintenance presentation.

Commissioner Whatley mentioned that the water aerobics class is shared with other classes. A resident inquired if we were looking at ways to change the format.

Recreation Supervisor Tim Pagano mentioned that Parks, Recreation and Community Services is always looking for the best interest of our participants.

After discussion, a motion was made to accept the report for file.

Motion: Whatley

Second: Elliot

Ayes: All

DISCUSSION

9. UPDATE ON THE PARKS MASTER PLAN PROJECT

Principal Park Planner McDaniel presented the item and confirmed the draft Master Plan update is being worked on. Commission should have a final draft by late January.

After discussion, a motion was made to accept the report for file.

Motion: Whatley

Second: Elliot

Ayes: All

11. UPDATES ON THE YOUTH INNOVATION CENTER AT ARLINGTON PARK

Director Cruz presented the item and confirmed staff is scheduling tours and working on a curriculum for the Innovation Center.

At this time Director Cruz invited Principal Park Planner, McDaniel to present update.

Principal Park Planner McDaniel confirmed that contractors are on schedule.

After discussion, a motion was made to accept the report for file.

Motion: Feola
Second: Johnson
Ayes: All

12. DETERMINE WHETHER COMMISSIONER TODD ROUNDS' ABSENCE FROM THE PARK AND RECREATION COMMISSION MEETING ON SEPTEMBER 17, 2018. SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

After discussion, a motion was made to excuse Commissioner Todd Rounds' absence.

Motion: Johnson
Second: Elliot
Ayes: All

13. DETERMINE WHETHER COMMISSIONER LUZ NEGRON'S ABSENCE FROM THE PARK AND RECREATION COMMISSION MEETING ON SEPTEMBER 17, 2018. SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

After discussion, a motion was made to excuse Commissioner Luz Negron's absence.

Motion: Whatley
Second: Johnson
Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

Commissioner Whatley thanked all staff for their hard work, presentations, and for putting the packets for commission meeting together.

Commissioner Johnson thanked Public Transportation for the great service provided.

Commissioner Negron requested an update for Mariachi Festival.

Commissioner Negron encouraged everyone to attend the following:

- The Multicultural Council of the Riverside Museum Associates 8th Annual Day of Inclusion, Saturday, December 8, 2018 from 2:00 p.m. to 4:30 p.m. at Cesar Chavez Community Center.

14. ADJOURNMENT

Chair Cardullo adjourned the meeting at approximately 7:34 p.m. The next meeting will be held on Monday, December 17, 2018, at 6:30 p.m., at Art Pick Council Chambers, 3900 Main Street.