



City of Arts & Innovation

**MINUTES
PARK AND RECREATION COMMISSION**

Monday, May 15, 2017, 6:30 p.m.
Dales Senior Center – White Park
3936 Chestnut Street
Riverside, CA 92501
951-826-2000

Commissioners Present: Rounds, Johnson, Whatley, Cardullo, Elliot, and Negron

Commissioner Absent: Feola

Staff Present: Adolfo Cruz, Director
Mario Lara, Deputy Director
Andrew Emery, Park Superintendent
Randy McDaniel, Principal Park Planner
Patricia Solano, Community Services Superintendent
Lilia Curiel, Interim Senior Administrative Assistant

CALL TO ORDER

Chair Rounds called the meeting to order at approximately 6:30 p.m.

CITIZENS PARTICIPATION

1. PUBLIC COMMENT PERIOD

Public citizen Doug Shumway supports the Martha McLean Anza Narrows Park Disc Golf Project. Stating that the trial run was a success and hopes to see the project succeed.

2. APPROVAL OF MINUTES

The Commission approved the minutes for the April 10, 2017, meeting as presented.

Motion: Cardullo
Second: Johnson
Ayes: All

CONSENT CALENDAR

**3. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT QUARTERLY
REPORT, JANUARY – MARCH 2017**

The Commission approved the consent calendar item.

Motion: Whatley
Second: Cardullo

Ayes: All

DISCUSSION

4. UPDATE ON THE MARTHA MCLEAN ANZA NARROWS PARK DISC GOLF PROJECT

Director Cruz invited Principal Park Planner McDaniel to give the update.

Principal Park Planner McDaniel informed the Commission regarding the Community Development Block Grant funding for the disc golf project. He also informed the Commission the trial run held on Saturday, May 6, 2017, at Martha Mclean Anza Narrows Park was a success.

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

Motion: Cardullo
Second: Elliot
Ayes: All

5. ORAL UPDATE ON THE PARKS MASTER PLAN

Director Cruz updated the Commission on the Parks Master Plan. The Parks Master Plan will go to Council in June or July.

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

Motion: Whatley
Second: Elliot
Ayes: All

6. CHANGE DATE, TIME AND LOCATION OF THE PARK AND RECREATION COMMISSION REGULAR MEETINGS

After discussion, a motion was made to accept the new date and location, but keep the existing time of 6:30 p.m., of the Park and Recreation Commission regular meetings.

Motion: Cardullo
Second: Johnson
Ayes: All

7. DETERMINE WHETHER COMMISSIONER WALTER ELLIOT'S ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON APRIL 10, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

After discussion, a motion was made to excuse Commissioner Elliot.

Motion: Whatley
Second: Cardullo
Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

Commissioner Johnson attended the Council meeting on April 25, 2017 to present the Parks, Recreation and Community Services Department Activities Highlights report. He informed the Commissioners that it was well received.

Commissioner Negron encouraged all to attend the 36th Annual University of California Riverside Pow Wow being held on May 26-27, 2017.

Commissioner Cardullo inquired about the process to fill the empty Commissioner seat. Director Cruz stated he would follow up on what the process entails.

Director Cruz informed the Commission of the Young Men's Conference being held at the Riverside Convention Center on Tuesday, May 16, 2017. He also informed them of the In-Service day for Department staff which will be held on Saturday, June 3, 2017.

8. ADJOURNMENT

Chair Rounds adjourned the meeting at approximately 7:20 p.m. The next meeting will be held on Monday, June 19, 2017, at 6:30 p.m., at Art Pick Council Chambers, 3900 Main Street.