



City of Arts & Innovation

**MINUTES
PARK AND RECREATION COMMISSION**

Monday, September 18, 2017, 6:30 p.m.
Art Pick Council Chambers – City Hall
3900 Main Street
Riverside, CA 92522

Commissioners Present: Rounds, Whatley, Feola, Johnson, Negron, Cardullo, and Elliott

Staff Present: Adolfo Cruz, Director
Robin Metz, Recreation Superintendent
Patricia Solano, Community Services Superintendent
Randy McDaniel, Principal Park Planner
Lee Withers, Sr. Administrative Analyst
Jessica Ochoa, Recreation Supervisor
Timothy Pagano, Recreation Supervisor
Randolph Solis, Recreation / Golf Supervisor
Angie Lara, Senior Administrative Assistant

Public Utilities Staff Present: Michael Plinski, Public Utilities, Principal Engineer

CALL TO ORDER

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

CITIZENS PARTICIPATION

1. PUBLIC COMMENT PERIOD

There were no public comments during the meeting.

2. APPROVAL OF MINUTES

The Commission approved the minutes for the August 21, 2017, meeting as presented.

At approximately 6:32pm Commissioner Johnson entered the meeting.

At approximately 6:33pm Commissioner Negron entered the meeting.

Motion: Cardullo
Second: Feola
Ayes: All except Elliott
Abstain: Elliott

PRESENTATION**3. UPDATE ON THE MISSION INN BOOSTER PUMP STATION AT LORING PARK**

Director Cruz invited Public Utilities Principal Engineer Michael Plinski to present.

Public Utilities Principal Engineer Michael Plinski gave the Commission an update of the Mission Inn Booster Station installation and Pressure Rezoning Project.

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

Motion: Cardullo
Second: Elliott
Ayes: All

4. UPDATE ON OPERATIONS AT FAIRMOUNT GOLF COURSE

Director Cruz invited Recreation/Golf Supervisor Randolph Solis to present.

Recreation/Golf Supervisor Randolph Solis presented an overview of the programs and services provided at the Fairmount Golf Course.

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

Motion: Feola
Second: Negron
Ayes: All

5. UPDATE ON THE AQUATICS SECTION'S PROGRAMMING

Director Cruz invited Recreation Supervisor Timothy Pagano to present the PowerPoint.

Recreation Supervisor Timothy Pagano presented an update on the 2017 Aquatics season. He acknowledged partner agencies at Shamel and Sippy Woodhead pools and recognized the members of the Sippy Woodhead team that were in attendance:

- Jacob Rosenberger, Aquatics Recreation Coordinator
- Fernando Guzman, Pool Manager
- Xochitlquetzal Diaz, Lifeguard
- Joseph Alvarez, Lifeguard
- Justin Gomez, Lifeguard
- Brittany Parris, Recreation Leader

Director Cruz added that the Aquatics Program is a very important program to the community and commended the Aquatics Team's professionalism.

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

Motion: Cardullo
Second: Negron
Ayes: All

DISCUSSION

6. ORAL UPDATE ON THE PARKS MASTER PLAN PROJECT

Director Cruz invited Principal Park Planner Randy McDaniel to give an oral update on the Parks Master Plan Project.

Principal Park Planner Randy McDaniel informed the Commission that RJM Consultants have begun the data collection phase and will present the information to the community in January and February 2018.

Commissioner Negron asked how the consultants will reach out to the community.

Principal Park Planner Randy McDaniel stated that numerous meetings are being planned to ensure the concerns of the community and stakeholders are addressed.

Commissioner Negron asked if the Commissioners could have a copy of the list of community groups and networks. Principal Park Planner Randy McDaniel said the list would be made available.

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

Motion: Feola
Second: Johnson
Ayes: All

7. DETERMINE WHETHER COMMISSIONER WALTER ELLIOT'S ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON AUGUST 21, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

Commissioner Elliott stated that he did not receive the agenda so thought the meeting had been cancelled.

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

Motion: Johnson
Second: Whatley
Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

Director Cruz presented the City Council Pending Items form to the Commission and invited the Commissioners to submit topics of interest for future Commission meetings.

Community Services Superintendent Patricia Solano encouraged all to attend the Mariachi Festival at Fairmount Park on September 23, 2017.

Principal Park Planner Randy McDaniel updated the Commission on a community meeting at Bryant Park / Arlanza Community Center regarding the El Dorado draft master plan on October 11, 2017, at 6:30pm.

Commissioner Whatley asked for the Fairmount Park Golf Course website and informed all that the link on the city website is broken. She then asked the cost of the Mariachi Festival. Recreation Superintendent Patti Solana informed the Commission that a ticket is available at the ticket booth for each Commissioner and provided information on ticket prices.

Commissioner Negrón requested that the City Council Pending Items form be emailed to the Commissioners.

Commissioner Negrón encouraged the Commission to participate in the Deaf Awareness Week Celebration on September 23, 2017 and The Long Night of Arts and Innovation on October 12, 2017 from 5:00pm to Midnight. Commissioner Negrón shared information about a missing child from the community.

8. ADJOURNMENT

Chair Rounds adjourned the meeting at approximately 7:28 p.m. The next meeting will be held on Monday, October 20, 2017, at 6:30 p.m., at Art Pick Council Chambers, 3900 Main Street.