

City of Arts & Innovation

MINUTES PARK AND RECREATION COMMISSION

Monday, January 29, 2018, 6:30 p.m. Art Pick Council Chambers – City Hall 3900 Main Street Riverside, CA 92522

Commissioners Present:

Cardullo, Feola, Johnson, Negron, Elliot, and Humphreys

Commissioner(s) Absent: Rounds, Whatley

Staff Present:

Adolfo Cruz, Director Mario Lara, Deputy Director Robin Metz, Recreation Superintendent Andy Emery, Parks Superintendent Lee Withers, Sr. Administrative Analyst Julie Phillips, Administrative Analyst Angie Lara, Senior Administrative Assistant

CALL TO ORDER

Vice Chair Cardullo 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 December 18, 2017, meeting as presented.

Motion:	Johnson
Second:	Feola
Ayes:	All

CONSENT CALENDAR

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

The Commission received and approved the consent calendar item.

Motion: Elliot Second: Johnson Ayes: All

PRESENTATION

4. PARKS DIVISION VOLUNTEER ACTIVITIES IN 2017

Director Cruz invited Parks Division, Administrative Analyst Julie Phillips to present.

Ms. Phillips presented an overview of the volunteer activities coordinated by the Parks Division in various City parks in 2017.

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

Motion: Negron Second: Johnson Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

Commissioner Negron highlighted some upcoming community events including the 7th Annual LULAC Community Health Fair, the Black History Parade, and the Annual Chinese New Year Banquet.

Director Cruz shared that Emilio Ramirez, Director of the Office of Homeless Solutions, will give a presentation to the Commission regarding the Office of Homeless Solutions.

Director Cruz also informed the Commission about the upcoming Budget Engagement Committee meetings.

Commissioner Negron asked for an update on the Parks Master Plan schedule of meetings. Director Cruz provided an update and informed the Commission that they would be informed of the dates as they become available.

5. ADJOURNMENT

Vice Chair Cardullo adjourned the meeting at approximately 6:53 p.m. The next meeting will be held on Monday, March 19, 2018, at 6:30 p.m., at Art Pick Council Chambers, 3900 Main Street.