MINUTES
PARK AND RECREATION COMMISSION
Monday, October 19, 2020, 6:30 p.m.
Virtual Meeting – Live Webcast

Commissioners Present: (current vacancies in Wards 5 & 6)	Chair Joseph Feola, Citywide - Ward 4 Vice Chair Maureen Mitchell, Citywide - Ward 3 Barry Johnson, Ward 7 Amy Cardullo, Ward 3 Todd Rounds, Ward 4 Cecelia Fairfax, Ward 2 Becky Whatley, Ward 1
Staff Present:	Adolfo Cruz, Director Randy McDaniel, Deputy Director Kyle Raphael, Park Superintendent Gabriella Garcia, Administrative Services Manager Ronald Profeta, Special Transit Manager Mayra Ocampo, Administrative Analyst Jordan Maus, Project Manager Alisa Sramala, Trails Coordinator

CALL TO ORDER

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

CITIZENS PARTICIPATION

1. PUBLIC COMMENT PERIOD

No public comment was presented.

APPROVAL OF MINUTES

2. PARK AND RECREATION COMMISSION MEETING: AUGUST 17, 2020

No discussion, motion made to approve the minutes for the August 17, 2020, meeting.

Motion: Cardullo
Second: Rounds
Ayes: All

PRESENTATIONS

3. UPDATE ON THE NICHOLS PARK JOYCE JACKSON COMMUNITY CENTER MASTER PLAN PROJECT

Deputy Director Randy McDaniel presented consultant, Jim Favaro, from Johnson Favaro Architecture and Urban Design.

Mr. Favaro presented the PowerPoint and introduced the design concept for the Joyce Jackson Community Center at Nichols Park.

Commissioner Mitchell entered the meeting at this point, 6:40 p.m.

Unanimous comments were given, all Commissioners confirmed they like the design.

Deputy Director McDaniel confirmed the master plan will be presented to the Safety, Wellness and Youth Committee and then Council to approve California Environmental Quality Act (CEQA), the Master Plan concept and wait for funding to be available.

Commissioner Whatley entered the meeting at this point, 6:45 p.m.

After discussion, a motion was made to move forward with the proposed Master Plan and to explore funding opportunities.

Motion: Cardullo
Second: Mitchell
Ayes: All except Whatley
Abstain: Whatley; she was not present to hear the item.

4. CAPITAL IMPROVEMENT PROJECTS; STATUS FROM JANUARY 2020 THROUGH CURRENT

Deputy Director McDaniel presented Project Manager Jordan Maus.

Project Manager Maus presented the PowerPoint.

No discussion, motion was made to accept report for file.

Motion: Feola
Second: Johnson
Ayes: All

5. UPDATE ON RECENTLY COMPLETED IMPROVEMENTS AT MT. RUBIDOUX

Deputy Director McDaniel presented Trails Coordinator Alisa Sramala.

Trails Coordinator Sramala presented the PowerPoint.

Commissioners Mitchell and Rounds thanked her for the great work at the mountain.

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

Motion: Johnson
Second: Fairfax
Ayes: All

6. UPDATE ON THE STATE OF CALIFORNIA PROPOSITION 68 STATEWIDE PARKS DEVELOPMENT AND REVITALIZATION PROGRAM AND PER CAPITA PROGRAM

Director Cruz presented Administrative Services Manager Gabriella Garcia.

Administrative Services Manager Garcia started the PowerPoint presentation and Project Manager Maus completed it.

No discussion, a motion was made to accept the report for file.

Motion: Fairfax
Second: Mitchell
Ayes: All

7. BOURNS FAMILY YOUTH INNOVATION CENTER MONTHLY UPDATE

Deputy Director McDaniel presented the pictures from the PowerPoint presentation.

No discussion, a motion was made to accept the report for file.

Motion: Fairfax
Second: Johnson
Ayes: All

8. VERBAL UPDATE REGARDING THE RIVERWALK LANDSCAPE MAINTENANCE DISTRICT

Deputy Director McDaniel stated that the Riverwalk Masters Association, Riverside Public Works Department and the Parks, Recreation and Community Services Department (PRCSD) have been working together to ensure each parties' duties, as outlined in the agreement, are being completed and fulfilled. The PRCSD's punch list items are to tend to the BBQs, picnic shelters, trash cans and lids, ADA walkway, playground surface cleaning, and basketball court resurfacing. Additionally, the water line that broke in August has now been replaced.

No discussion, a motion was made to accept the report for file.

Motion: Feola
Second: Fairfax
Ayes: All

ITEMS FOR FUTURE PARK AND RECREATION COMMISSION CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMISSION

Chair Feola adjourned the meeting at 7:40 p.m. The next virtual Park and Recreation Commission meeting is scheduled for 6:30 p.m. on Monday, November 16, 2020.