



City of Arts & Innovation

**MINUTES
PARK AND RECREATION COMMISSION**

Monday, January 9, 2017, 6:30 p.m.
Dales Senior Center – White Park
3936 Chestnut Street
Riverside, CA 92501
951-826-2000

Commissioners Present: Johnson, Feola, Elliot, Venegas and Whatley

Commissioners Absent: Cardullo, Rounds and Negron

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

Public Works Staff Present: Guy Tanaka, Trees Maintenance Inspector

CALL TO ORDER

Chair Johnson called the meeting to order at approximately 6:35 p.m.

CITIZENS PARTICIPATION

1. PUBLIC COMMENT PERIOD

There were no public comments at the meeting.

2. APPROVAL OF MINUTES

The Commission approved the minutes for the December 12, 2016, meeting.

Motion: Elliot
Second: Feola
Ayes: All

CONSENT CALENDAR

The following matters, presented to the Park and Recreation Commission on the consent calendar for consideration, were approved by a motion affirming the action appropriate to the item:

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

4. RECEIPT OF IMAGINATION PLAYGROUND EQUIPMENT FROM KABOOM! AND TARGET ENTERPRISES, INC. VALUED AT \$15,930

Commissioner Elliot pulled Item 3 to confirm that Public Outreach #4 is in fact in 2017 and not 2016 as stated in report.

Trees Maintenance Inspector Tanaka confirmed it is on Saturday, February 4, 2017.

After clarification, both items in the consent calendar were approved and received for file.

Motion: Whatley
Second: Feola
Ayes: All

DISCUSSION

5. PARKS, RECREATION AND COMMUNITY SERVICES GOALS AND PERFORMANCE MEASURES

Deputy Director Mario Lara walked the Commissioners through the Department's five draft goals and performance measures which are a part of a City-wide effort to improve as a whole.

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

Motion: Whatley
Second: Elliot
Ayes: All

6. DETERMINE WHETHER COMMISSIONER JOSEPH FEOLA'S ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON DECEMBER 12, 2016, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

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

Motion: Whatley
Second: Elliot
Ayes: All

7. DETERMINE WHETHER COMMISSIONER JOHN VENEGAS' ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON DECEMBER 12, 2016, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

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

Motion: Elliot
Second: Feola
Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

8. ADJOURNMENT

Chair Johnson adjourned the meeting at approximately 7:15 p.m. The next meeting will be held on Monday, February 13, 2017, at Dales Senior Center – White Park, 3936 Chestnut Street, Riverside, CA 92501.