



City of Arts & Innovation

**MINUTES
PARK AND RECREATION COMMISSION**

Monday, February 13, 2017, 6:30 p.m.

Dales Senior Center – White Park
3936 Chestnut Street
Riverside, CA 92501
951-826-2000

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

Commissioners Absent: Venegas

Staff Present: Adolfo Cruz, Director
Mario Lara, Deputy Director
Andrew Emery, Park Superintendent
Robin Metz, Recreation Superintendent
Randy McDaniel, Principal Park Planner
Mayra Ocampo, Senior Administrative Assistant

CALL TO ORDER

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

CITIZENS PARTICIPATION

1. PUBLIC COMMENT PERIOD

There were no public comments at the meeting.

2. PUBLIC CORRESPONDENCES

Chair Johnson received an invitation for an event which occurred on February 11, 2017, from the Adrian Dell and Carmen Roberts Foundation; unfortunately that date has now past.

3. APPROVAL OF MINUTES

The Commission approved the minutes for the January 9, 2017, meeting but may be recalled next meeting if any Commissioner decides to.

Motion: Elliot
Second: Feola
Ayes: All except Rounds, Cardullo and Negron
Abstain: Rounds, Cardullo and Negron

CONSENT CALENDAR

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

4. PARKS, RECREATION AND COMMUNITY SERVICES QUARTERLY REPORT, OCTOBER – DECEMBER 2016

Motion was made to receive the report for file.

Motion: Rounds
Second: Cardullo
Ayes: All

PRESENTATION

5. AUTOMATED TRAIL USER COUNTERS AT MT. RUBIDOUX

Director Cruz presented the item to the Commission and asked if they had any questions.

Commissioner Whatley walked in during this item at approximately 6:40pm.

Commissioner Negron asked if special event participation has been counted in the stats, and inquired about parking.

Director Cruz confirmed that special event stats will be available this year. Parking can be a challenge but most residents take advantage of the parking lot available at Ryan Bonaminio Park.

Commissioner Elliot recommended a quarterly report on the maintenance costs of Mt. Rubidoux due to its popularity.

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

Motion: Whatley
Second: Elliot
Ayes: All

DISCUSSION

6. DETERMINE WHETHER COMMISSIONER TODD ROUNDS' ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON JANUARY 13, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

Commissioner Rounds confirmed he notified the Chair he would be absent from the meeting, more than 24 hours in advance.

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

Motion: Whatley
Second: Elliot
Ayes: All

7. DETERMINE WHETHER COMMISSIONER AMY CARDULLO'S ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON JANUARY 13, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

Commissioner Cardullo confirmed she notified the Chair she would be absent from the meeting, more than 24 hours in advance.

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

Motion: Whatley
Second: Rounds
Ayes: All

8. DETERMINE WHETHER COMMISSIONER LUZ NEGRON'S ABSENCE FROM THE REGULAR PARK AND RECREATION COMMISSION MEETING ON JANUARY 13, 2017, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

Commissioner Negrón stated she had a last minute incident and couldn't notify the Chair with the minimum 24 hours' notice. She did call Department Staff, before the meeting started, to inform them she wouldn't be in attendance.

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

Motion: Whatley
Second: Elliot
Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

Chair Johnson encouraged Commissioners to speak with their respective Councilmembers about funding towards the Department with the new Measure Z budget.

9. ADJOURNMENT

Chair Johnson adjourned the meeting at approximately 7:00 p.m. The next meeting will be held on Monday, March 13, 2017, at Dales Senior Center – White Park, 3936 Chestnut Street, Riverside, CA 92501.