

City of Arts & Innovation

MINUTES PARK AND RECREATION COMMISSION

Monday, November 20, 2017, 6:30 p.m. City Hall - Art Pick Council Chamber 3900 Main Street Riverside, CA 92522 951-826-2000

Commissioners Present: Johnson, Cardullo, Elliot, Negron, Feola, Whatley & Humphreys

Commissioners Absent: Rounds

Staff Present: Adolfo Cruz, Director

Mario Lara, Deputy Director

Andrew Emery, Park Superintendent Randy McDaniel, Principal Park Planner Angie Lara, Senior Administrative Assistant

Public Works Staff Present: Guy Tanaka, Tree Maintenance Inspector

CALL TO ORDER

Vice Chairperson Cardullo called the meeting to order at 6:30 p.m.

Vice Chairperson Cardullo welcomed the Park and Recreation Commission's new member, Jennifer Humphreys.

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 September 18, 2017, meeting.

Motion: Johnson Second: Feola

Ayes: All except Humphreys

Abstain: Humphreys

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:

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

Motion was made to receive the report for file.

Motion: Whatley Second: Johnson

Aves: All

DISCUSSION

4. PARKS, RECREATION AND COMMUNITY SERVICES ANNUAL REPORT, FISCAL YEAR 2016-2017

Director Cruz welcomed Commissioner Humphreys and then presented the item, highlighting several sections of the Annual Report.

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

Motion: Elliott Second: Feola Ayes: All

5. DONATIONS RECEIVED FOR FISCAL YEAR 2016/17 IN THE AMOUNT OF \$153,251.68.

After welcoming Commissioner Humphreys, Deputy Director Lara presented the item.

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

Motion: Johnson Second: Feola Ayes: All

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

Commissioner Negron encouraged all to attend the 7th Annual Day of Inclusion event.

Commissioner Johnson congratulated staff for a job well done at the Mariachi Festival.

Commissioner Whatley asked for an update on the gate closure and rock slide at Mt. Rubidoux. Parks Superintendent Andy Emery confirmed that the rock has been removed. The road will be repaired and the gate will be reopened.

Commissioner Cardullo attended the Youth Opportunity Center's 10th Anniversary celebration and stated that it was a very nice event.

Principal Park Planner Randy McDaniel provided the Commission with an oral update on the Parks Master Plan.

6. ADJOURNMENT

Vice Chair Cardullo adjourned the meeting at 6:57 p.m. The next meeting will be held on Monday, December 18, 2017, at 6:30 p.m. at Art Pick Council Chambers, 3900 Main Street.