

David Zanatta, Chair
Mariela Salgado, Vice Chair



Herlinda Chico, Commissioner
Robert Livingstone, Commissioner
Susan Redfield, Commissioner
Kasey Schoen, Commissioner
Ron Sievers, Commissioner

Brent Dennis, Director
Valerie Davis, Executive Assistant

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Zanatta at 9:08 AM, via Teleconference.

ROLL CALL

Director Brent Dennis took the roll call and confirmed a quorum.

Commissioners Herlinda Chico, Robert Livingstone, Susan Redfield, Kasey
Present: Schoen, Ron Sievers, Mariela Salgado and David Zanatta

STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Hurley Owens, Bureau Manager, Maintenance Operations

Meredith Reynolds, Bureau Manager, Park Planning & Partnerships

Alma Castro, Parks Partnerships Officer, Park Planning & Partnerships

Joy Warren, Superintendent, Community Recreation Services

Ashleigh Griset, Superintendent, Community Recreation Services

Jeffrey Grant, Supervisor, Contract Classes

Leah Salgado, Admin Analyst, Business Operations

Valerie Davis, Executive Assistant to the Director

Jenny Roberts, Admin Aide, Executive Office

Stephanie Perez, Secretary, Community Recreation Services

Brittany Howe, Secretary, Community Recreation Services

Rhiannon Wilson, Recreation Leader, Community Recreation Services

Additional Community Recreation Services employees: Lindsay Wells, Jamie-Marie Deaton, Sherlyn Beatty, Andrea Lain, Tony Pope, Anthony O'Dell, Andrea Lain, Andean Brown-Jacobs and Arlin.

GUESTS PRESENT

Eric Lopez, Director, Public Works

Marilyn Surakus, Program Manager, Public Works

Tony Resendez, Capital Projects Coordinator II, Public Works

Jeff Fullerton, Project Manager, Plenary/Clark

Trinka Rowsell, Executive Director, Partners of Parks

PRESENTATIONS

Rhiannon Wilson from Community Recreation Services was awarded Employee of the Month for November.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Joy Warren spoke.

Ashleigh Griset spoke.

Rhiannon Wilson spoke.

Several employees from Community Recreation Services spoke in addition to Rhiannon's mother, Nicole.

Chair Zanatta spoke.

APPROVAL OF MINUTES

1. 20-048PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of November 19, 2020.

Chair Zanatta spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Chico, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Herlinda Chico, Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

COMMISSION ITEMS

2. 20-049PR Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Gladys Kaiser spoke.

Chair Zanatta spoke.

A motion was made by Commissioner Sievers, seconded by Commissioner Redfield, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Herlinda Chico, Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

3. 20-050PR Recommendation to recommend to the City Manager the approval of the Lincoln Park Redesign as an improvement for public recreation, which meets a recreational need in the City (District 2).

Director Brent Dennis spoke.

PW Director Eric Lopez spoke.

Meredith Reynolds spoke.

Marilyn Surakus spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Chico spoke.

Commissioner Livingstone spoke.

Commissioner Redfield spoke.

Commissioner Schoen spoke.

Commissioner Sievers spoke.

Allison Kripp spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Chico, to approve recommendation, as amended, to also include a recommendation that, in general, construction should not begin on projects until the City has either ensured, or at least identified, structural funding for needed maintenance and ongoing programming. The motion carried by the following vote:

Yes: 7 - Herlinda Chico, Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

Commissioner Chico left at 11:02 AM. With 6 Commissioners a quorum remains.

DIRECTOR'S REPORT TO COMMISSION

4. 20-051PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Corner" for December 2020.

Director Brent Dennis spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Dave Shukla spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Redfield, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

Absent: 1 - Herlinda Chico

Commissioner Schoen left at 11:08 AM. With 5 Commissioners a quorum remains.

NEW BUSINESS

Chair Zanatta reported none at this time.

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE

Chair Zanatta spoke. The Committee met.

FINANCE & APPEALS COMMITTEE

Chair Zanatta spoke. The Committee met, the parks are good and they are tracking well. Deputy Director Stephen Scott spoke. We are still learning about the new budget process and he will provide an update to the Commissioners when more information has been provided. We are tracking the current year very well and there are no concerns at this point.

PUBLIC COMMENT

Allison Kripp spoke during item # 3.

Dave Shukla spoke during item # 4.

COMMISSIONER COMMENTS

Commissioner Livingstone thanked everyone regarding the amendment to item # 3 and wished everyone a happy holiday.

Commissioner Redfield is pleased to be a part of this group and wished everyone a happy holiday.

Commissioner Sievers discussed the El Dorado turf field and recommendation for amendment to item # 3. He also wished everyone a happy holiday.

Chair Zanatta wished everyone a happy holiday.

STAFF COMMENTS

There were no further comments from the staff.

ADJOURNMENT

Chair Zanatta adjourned the meeting at 11:18 AM.

JR

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។