

**CITY OF REDLANDS
PARKS AND RECREATION ADVISORY COMMISSION
January 8, 2015
MINUTES**

Call to Order at 4:07 pm - Attendance

Present: Roy Cencirulo, Chair
Don Gifford
Kimberly Collins, Ph.D
Tina Sray Price
Daniel Tang

Absent: Glen Brooks
Cathyleen Nece
Patrick Hafley
Joe Gonzales

QOL Staff: Rick Cross
Jocelynn Santa Cruz

2. Public Comments: -

A. *Ford Dog Park Shade Structure* - Elizabeth Kulbin, founder of the Ford Dog Park, thanked the commission for: asphalt parking, maintenance of turf, and maintenance/improvements of the Ford dog park (e.g. benches and tables). She proposed constructing a shade structure at the dog park with funding by Nutro grant funds and the April R.U.F.F. Ride fundraising event. Elizabeth was also willing to spend a portion of a \$24,000 budget. There was a possibility that the project could be combined with the Helping Hands Project to lower labor costs. The shade structure would best be placed on the side of the dog park away from the parking lot. She requested guidance and ideas on how to quickly/efficiently execute the project

3. Approval of Minutes – No previous minutes

4. Correspondence and communications -

A. No council members
B. *Park Ranger Program Report*- Tom presented the park ranger report. The Park rangers volunteered over 11,000 hours worth an estimated \$220,000. Increased transient activity is noted at Jennie Davis and Sylvan Park. The San Timoteo Nature Preserve appears to be in good condition and Tom reported successful supervision of the Veterans Day Parade and the Night Light Run. New volunteers will also join the park rangers as a training academy will begin in February 2015; the training will consist of 8 weekly 4 hour courses.

- C. *QOL Staff Report* - Rick reported that park restrooms were finished before Christmas. Trash enclosures and tree trimming at Prospect have also been finished, with downtown "planter's" fencing expected to be done by March 2015.
- D. *QOL staff report on current and future recreation activities*- A tri-fit basketball program is expected to start soon, along with a February valentines dinner dance and a safe driving class. Dave Jaffe emailed introductory fliers from Parks and Recreation to which Roy expressed his appreciation.
- E. *Student Liaison Report*: Daniel has been assigned with contacting the athletic director for updates on district-wide school updates. He reported a county championship victory for Mock Trial. Regarding sports, Redlands Girls Tennis and Boys Water Polo have also successfully made it to CIF Prelims. Speech and Debate has also been competing successfully with a future tournament at Claremont high school.

5. Action Items

- A. *Discussion and possible action of P&R commission goals* - Roy Cencirulo moved to submit the "Draft Goals: Fiscal Year 2015-2016" to the council for approval. Kim seconded; all in favor.

6. Possible Agenda Items for Next Meeting –

- A. A request for a presentation for the dog park shade structure has been made.
- B. Janet Miller has been requested to come and see if she can shed some light on the Community Development Block Grant (CDBG) funds and what opportunities there are for funding.
- C. A breakdown of the allocation of funding from the Palmetto Grove Sales fund has been requested by Roy.
- D. Don requests for items to have closure as his term expires. Don also asks that Fred Cardenas come and express his vision on the role of Parks and Recreation.
- E. An update on the AYSO agreement has been requested regarding what had been accomplished.
- F. A status update on a skate park had been requested. Don was aware the site had been located and the environmental reports were concluded, but he hopes for a design and wonders if the city can keep moving forward. He expresses his concern regarding the importance of a design in continuing work.
- G. The status of the county public health snack permits had been requested, along with a projected cost for the exhaust over the new grills and grease fryer for RBY. Rick is expected to follow up with the status of RBY next meeting.

7. Adjournment to Next meeting: March 12, 2015, 4:00 pm, Council Chambers