

PARKS AND RECREATION ADVISORY BOARD

February 10, 2021 Virtual Meeting via Microsoft Teams

Minutes

Members Present: (8)Members Absent: (1)Mayor - Romaree Friedman HerbertDistrict 4 - Julia SmithDistrict 1- Martin Morgades

District 2- Anna Alemán

District 3- Michael Adjemian

District 5- Paul Garcia

 $District\ 6-Fernando\ Delgado$

District 7 – Sylvia Carreon (Vice Chair)

District 8 – Robert (Bob) Bigney

<u>City Staff Present</u> <u>City Attorney – Legal</u>

Ben Fyffe, Director Roberta Brito, Assistant City Attorney

Joe Rodriguez, Assistant Director Hawk Scott, Programs Manager

Eg Gonzalez, SAM department

Pablo Caballero, Rec & Sports Coordinator

Public Present

none

1. Meeting Called to Order

Sylvia Carreon, Vice Chair, called the meeting to order at 5:33 p.m.

2. Roll Call done by Vice Chair

3. Approval of Minutes: January 13, 2021 Parks and Recreation Advisory Board Sylvia Carreon, Vice Chair, asked the Board to review Parks and Recreation Advisory Board minutes and approve.

Motion by Michael Adjemian to accept January 13, 2021 Parks and Recreation Advisory Board minutes as written, seconded by Anna Aleman, motion passes unanimously. (Sylvia Carreon, Romaree Friedman Herbert, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado, Martin Morgades)

Information about the vote: Vote was redone at 6:19pm to enusure the vote was counted properly.

4. Call to the Public (for items not on the agenda):

No members of the public were present to discuss items not on the agenda.

5. Introduction: Of New Parks and Recreation Advisory Board Member-(D6) Fernando Delgado Fernando Delgado, addressed the board and introduced himself.

The board members in attendance introduced themselves as well as the Parks and Recreation staff.

6. Update and Discussion: On Sports Permits

Hawk Scott, Programs Manager, addressed the board and presented a powerpoint and discussed updates for Sports Permits.

The board members asked questions and were answered.

7. Update and Discussion: On Park Maintenance Activities List

Emigdio Gonzalez, Park Operations Superintendent, Streets and Maintenance department, addressed the board and discussed details of the most up to date information.

Hawk Scott, Programs Manager addressed the board to provide additional information in reference to updates for Nations Tobin Recreation Center.

The board members asked questions and were answered.

8. Discussion: Identify Items for Future Agendas

Questions by members in reference to reopening were asked and answered by Ben Fyffe, Director of Parks and Recreation.

Hawk Scott, Programs Manager addressed the board to provide additional information in reference to sport permit process and information concerning musco lights at various Park sites.

No identifiable items for furture agendas at this time.

9. Adjournment: at 6:25 p.m.

Minutes submitted by Rocio Rivas, Board Recording Secretary