

PARKS AND RECREATION ADVISORY BOARD

April 14, 2021
Virtual Meeting via Microsoft Teams

Minutes

Members Present: (7)

Mayor – Deborah Zuloaga
District 2- Anna Alemán
District 3- Michael Adjemian (Chair)
District 5- Paul Garcia
District 6 – Fernando Delgado
District 7 – Sylvia Carreon (Vice-Chair)
District 8 – Robert (Bob) Bigney

Members Absent: (2)

District 1- Martin Morgades
District 4 – Julia Smith

City Staff Present

Ben Fyffe, Director
Rocio Rivas, Board Secretary

City Attorney – Legal

Karla Munoz, Assistant City Attorney

Public Present

None

1. Meeting Called to Order

Sylvia Carreon, Vice-Chair, called the meeting to order at 5:35 p.m.

2. Roll Call done by Board Secretary

3. Approval of Minutes: March 10, 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 Sylvia Carreon to accept March 10, 2021 Parks and Recreation Advisory Board minutes as written, seconded by Michael Adjemian, motion passes unanimously. (Sylvia Carreon, Deborah Zuloaga, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado)

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

No members of the public present

5. Discussion and Action: Election of Chair

Sylvia Carreon, addressed the board requesting nominations for the Parks & Recreation Advisory Board.

The board deliberated.

Motion by Michael Adjemian nominating himself as Chair, seconded by Fernando Delgado. Motion passes unanimously. (Sylvia Carreon, Deborah Zuloaga, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado)

(Michael Adjemian, New elected Chair led for the rest of the meeting)

6. Update and Discussion: On vacancies in Park Naming and Grievance Subcommittee Assignments

Ben Fyffe, Director, addressed the board to discuss the current vacancies that need to be filled for the Park Naming and Grievance Subcommittee.

Deborah Zuloaga, nominated Bob Bigney to move from alternate to becoming a member of the Grievance Subcommittee, seconded by Sylvia Carreon. Motion passes unanimously. (Sylvia Carreon, Deborah Zuloaga, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado)

Michael Adjemian, nominated himself to be an alternate member of the Grievance Subcommittee, seconded by Paul Garcia. Motion passes unanimously. (Sylvia Carreon, Deborah Zuloaga, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado)

Ben Fyffe, Director, addressed the board to continue the discussion on the current vacancies that need to be filled for the Park Naming Subcommittee.

Fernando Delgado, nominated himself to be a member of the Park Naming Subcommittee, seconded by Deborah Zuloaga. Motion passes unanimously. (Sylvia Carreon, Deborah Zuloaga, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado)

Deborah Zuloaga, nominated herself as an alternate of the Park Naming Subcommittee, and Michael Adjemian will move from alternate to a member of the Park Naming Subcommittee, seconded by Sylvia Carreon. Motion passes unanimously. (Sylvia Carreon, Deborah Zuloaga, Michael Adjemian, Bob Bigney, Paul Garcia, Anna Aleman, Fernando Delgado)

7. Discussion: Director's update on Phase 1 re-opening-Ben Fyffe, Cultural Affairs & Recreation Director

Ben Fyffe, Director, addressed the board and presented a PowerPoint presentation discussing information on phase 1 re-opening.

Board members asked questions and were answered.

8. Discussion: Identify Items for Future Agendas

Ben Fyffe, addressed the board to state that there will be a maintenance report and an update from Capital improvements.

Bob Bigney, addressed the board to state that he would like to review an inventory list for the Parks and Recreation Department.

9. Adjournment: at 6:18 p.m.

Minutes submitted by Rocio Rivas, Board Recording Secretary