

# PARKS AND RECREATION ADVISORY BOARD

# WEDNESDAY, May 11, 2022 AT 4:00 P.M. Virtual Meeting via Microsoft Teams

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#### **Minutes**

Members Present: (4)

District 3- Michael Adjemian (Chair)

District 4 – Benjamin Avalos

District 6 – Fernando Delgado District 7 – Marcella Carrillo (Vice-Chair)

City Staff Present

Ben Fyffe, Managing Director

Pablo Caballero, Interim Assistant Director

Rocio Rivas, Administrative Assistant

Emigdio Gonzalez, Park Operations Superintendent,

Streets & Maintenance Department

Karla Chavez, Project Manager

Ellen Smyth, Chief Transit and Field Operations

Officer, Environmental Services

Joel McKnight, Deputy Director, Streets &

Maintenance Department

Public Present

None at this time

## 1. Meeting Called to Order

Michael Adjemian, Board Chair, called the meeting to order at 4:02 p.m.

Michael Adjemian, Board Chair, did a roll call.

2. Approval of Minutes: April 13, 2022 Parks and Recreation Advisory Board.

Michael Adjemian, Board Chair, asked the Board to review Parks and Recreation Advisory Board minutes and approve.

Motion by Benjamin Avalos to accept April 13, 2022, Parks and Recreation Advisory Board minutes as written, seconded by Marcella Carrillo, none opposed, motion passes unanimously.

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

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

Members Absent: (3)

Mayor - Deborah Zuloaga

District 1- Martin Morgades

District 2- Anna Alemán

District 5- Vacant

District 8 - Vacant

City Attorney - Legal

Karla Munoz, Assistant City Attorney

Blanca Garcia-City Paralegal

4. Presentation and Discussion: On Parks and Recreation Capital Improvement Projects-Karla Chavez, Project Manager

Karla Chavez, Projects Manager, addressed the Board to discuss updates on Capital Improvement Projects and presented a detailed PowerPoint presentation for project updates in Districts 1-8.

Board members and city staff had questions and recommendations and were answered and considered by Karla Chavez and Ben Fyffe throughout the presentation.

5. Presentation and Discussion: On Park Maintenance Activities – Emigdio Gonzalez, Park Operations Superintendent, Streets and Maintenance Department

Emigdio Gonzalez, Park Operations Superintendent, addressed the Board to discuss park maintenance updates for the Streets and Maintenance Department and presented a detailed PowerPoint presentation.

Board members had questions that were answered by Emigdio Gonzalez, Ben Fyffe, and Joel McKnight throughout the presentation.

6. Discussion: Identify Items for Future Agenda

Ben Fyffe proposed an update on the City's Senior Centers to the Board next month.

7. Adjournment: at 4:48 p.m.

Minutes submitted by Alondra Navarrete, Senior Office Assistant.