



# PARKS AND RECREATION ADVISORY BOARD

October 12, 2020

Virtual Meeting via Microsoft Teams

## Minutes

### Members Present: (7)

Mayor – Romaree Friedman Herbert  
District 2- Anna Alemán  
District 3- Michael Adjemian  
District 4 – Julia Smith (Chair)  
District 6 – Sandra Olivar (Vice Chair)  
District 5- Paul Garcia  
District 8 – Robert (Bob) Bigney

### Members Absent: (2)

District 1- Martin Morgades  
District 7 – Sylvia Carreon

### City Staff Present

Ben Fyffe, Director  
Joe Rodriguez, Assistant Director  
Joel McKnight, Deputy Director SAM  
Emigdio Gonzalez, Park Operations Super. SAM

### City Attorney – Legal

Roberta Brito, Assistant City Attorney

### Public Present

none

### 1. Agenda Item **Meeting Called to Order**

Julia Smith, Chair, called the meeting to order at 5:32 p.m.

### 2. Agenda Item **Approval of Minutes:** September 14, 2020

Julia Smith, Chair, asked the Board to review minutes and approve.

*Motion by Julia Smith to accept minutes as written, seconded by Michael Adjemian, none opposed; motion carried unanimously.*

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

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

### 4. Agenda Item **Update and Action:** Election of Chair

Julia Smith addressed the board and discussed the selection of Chair.

*Motion by Michael Adjemian nominating himself as Chair, seconded by Anna Aleman. Vote was 4-2 against; motion failed.*

*Motion by Julia Smith to nominate Sandie Olivar as Chair, seconded by Romaree Herbert. Vote was 4-1 in favor; with majority, motion passes.*

5. Agenda Item **Update and Discussion:** On Park Maintenance Activities- Emigdio Gonzalez

Emigdio Gonzalez, Park Operations Superintendent (SAM) addressed the board with a detailed discussion over the current Park Maintenance Activities.

The board members asked questions and were answered.

*(Sandie Olivar, New elected Chair led for the rest of the meeting.)*

6. Agenda Item **Update and Discussion:** On Sports Leagues events

Ben Fyffe, Director addressed the board and discussed details on the recent Sports League events updates.

Board members asked questions and were answered.

7. Agenda Item **Discussion:** Identify Items for Future Agendas

To add the selection of the Vice Chair on the next agenda, and amateur sports boxing information prior to COVID-19.

8. Meeting Adjourned at 6:16 p.m.

Minutes submitted by Rocio Rivas, Board Recording Secretary