



PARKS AND RECREATION ADVISORY BOARD

November 9, 2020
Virtual Meeting via Microsoft Teams

Minutes

Members Present: (8)

Mayor – Romaree Friedman Herbert
District 1- Martin Morgades
District 2- Anna Alemán
District 3- Michael Adjemian
District 4 – Julia Smith
District 6 – Sandra Olivar (Chair)
District 7 – Sylvia Carreon
District 8 – Robert (Bob) Bigney

Members Absent: (1)

District 5- Paul Garcia

City Staff Present

Ben Fyffe, Director
Tim Fulton, Park Operations Super. SAM

City Attorney – Legal

Russell Abeln, Assistant City Attorney

Public Present

none

1. Meeting Called to Order

Sandra Olivar, Chair, called the meeting to order at 5:30 p.m.

2. Roll Call done by Board Secretary

3. Approval of Minutes: October 12, 2020

Sandra Olivar, Chair, asked the Board to review minutes and approve.

Motion by Julia Smith to accept minutes as written, seconded by Michael Adjemian, Vote was (4) Michael Adjemian, Julia Smith, Sandra Olivar, Bob Bigney in favor, (2) Sylvia Carreon & Martin Morgades abstained; motion passes with majority.

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. Discussion and Action: Election of Vice Chair

Sandra Olivar, Chair, addressed the board and discussed the selection of Vice Chair.

Motion by Michael Adjemian nominating himself as Vice Chair, no second, motion failed from further votes.

Motion by Julia Smith to nominate Sylvia Carreon as Vice Chair, seconded by Romaree Herbert. Vote was (7) Romaree Herbert, Martin Morgades, Julia Smith, Sandra Olivar, Sylvia Carreon,

Anna Aleman, Bob Bigney in favor, (1) Michael Adjemian opposed; with majority, motion passes.

- 6. Discussion and Action:** On Time Change for Park and Recreation Advisory Board Meetings
Ben Fyffe, Parks and Recreation Director addressed the board with details over moving the meetings from every 2nd Monday of the month to every 2nd Wednesday of the month.

The board members asked questions and were answered.

Motion by Sylvia Carreon to move the Parks and Recreation Advisory Board meetings from every 2nd Monday of the month to every 2nd Wednesday of the month. Seconded by Romaree Herbert. Motion passes unanimously.

- 7. Update and Discussion:** On Park Maintenance Activities- Tim Fulton

Tim Fulton, Park Operations Superintendent (SAM) addressed the board and discussed details on the recent activities.

Board members asked questions and were answered.

- 8. Presentation:** On Amateur Boxing Information-Joe Rodriguez

Agenda Item postponed until next meeting: December 9, 2020

- 9. Discussion: Identify Items for Future Agendas**

Request for additional updates on future agendas for current projects or a construction list and an Open Space update.

- 10. Adjournment: at 6:16pm**

Minutes submitted by Rocio Rivas, Board Recording Secretary