



# 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 2<sup>nd</sup> Monday of the month to every 2<sup>nd</sup> 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 2<sup>nd</sup> Monday of the month to every 2<sup>nd</sup> 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