

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

IX. New Business

Ms. Lorentzen gave a history of what was done in the past with liaison reports. After discussion, the commission decided not to make any changes and staff will provide updates as needed.

2. Adopt a Park Program

Ms. Lorentzen discussed the Adopt a Spot program and ways to publicize it. The commission can reach out to businesses or residents to promote the program. The commission decided to reach out the residents to adopt their neighborhood parks through word of mouth. They thought it would be fit to start small with one park. Ms. Lorentzen will bring a list of parks that may be suitable to start the program at a future meeting.

3. Election of Officials

In accordance with the by-laws the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through 2018. Commissioner Munzel nominated Commissioner Bansal for the position of Chair.

MOTION to elect Commissioner Bansal as Chair

M/S: Munzel/Singh

Ayes: All

Commissioner Munzel nominated Commissioner Ramirez for the position of Vice-Chair.

MOTION to elect Commissioner Ramirez as Vice-Chair

M/S: Munzel/Singh

Ayes: All

MOTION to elect Commissioner Ramirez as Vice Chair.

M/S: Munzel/Shah

Ayes: All

X. Council Liaison Reports

Council Member Barbadillo announced that Dianne Thompson has been appointed Interim City Manager and Julie Edmonds-Mares will be starting as the permanent City Manager within the next couple of months.

XI. Liaison Reports

None.

XII. Future Agenda Items

1. Adopt-a-Park
2. Public Works Restroom and Park Maintenance
3. 2018-2022 CIP Project
4. Carlo and Main Property

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:05pm to the next scheduled meeting on March 5, 2018.