

CITY OF SAN BERNARDINO

Parks, Recreation & Community Services Department

AGENDA

FOR THE

Regular Meeting OF THE PARKS & RECREATION COMMISSION
OF THE CITY OF SAN BERNARDINO

Thursday, January 18, 2018

4:00 PM

OPEN SESSION

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

CONFERENCE ROOM at 201A NORTH "E" ST, SUITE 103, SAN BERNARDINO, CA 92401 WWW.SBCITY.ORG



Vacant	Vacant
City Commissioner, Mayor's Appointee	Commissioner, WARD 4
Vacant	Brian W. Davison
City Commissioner, Mayor's Appointee	Commissioner, WARD 5
Carlos Gomez	Charle' Jacobs
Commissioner, WARD 1	Commissioner, WARD 6
Frank J. Flores	Janette McKaig
Commissioner, WARD 2	Commissioner, WARD 7
Vacant	Jim Tickemyer
Commissioner, WARD 3	Director of Parks, Recreation & Community Services

Welcome to a meeting of the Parks, Recreation & Community Services Department and the Parks & Recreation Commission of the City of San Bernardino.

- o *The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact the Parks, Recreation and Community Services Department Director (384-5030) two working days prior to the meeting for any requests for reasonable accommodation to include interpreters.*
- o *Anyone who wishes to speak during public comment or on a particular item will be required to fill out a speaker slip. Speaker slips should be turned in to staff. Public comments for agenda items that are not public hearings will be limited to three minutes. Public comments for items that are not on the agenda will be limited to 3 minutes.*
- o *Please turn off or mute your cell phone while the meeting is in session.*

NOTICE TO COMMISSIONERS

The Chairperson has requested that any Commissioner with a question on any item please contact the Director prior to the meeting. You may telephone (909) 384-5030.

CALL TO ORDER.....Staff

FLAG SALUTE

ROLL CALL

Attendee Name	Present	Absent	Late
City Commissioner, Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City Commissioner, Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 1, Carlos Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 2/Vice-Chairperson, Frank J. Flores	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 3 Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 4, Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 5, Brian W. Davison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 6, Charle’ Jacobs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 7/Chairperson, Janette McKaig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director, Jim Tickemyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Executive Assistant to Director, Marion Vories	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Administrative Assistant, Lesa Nichols	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMMISSIONERS UNABLE TO ATTEND THE COMMISSION MEETING, PLEASE CONTACT LESA NICHOLS AT (909)384-5233. THANK YOU.

1. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This is the time set for anyone wishing to address the Commission. Any member of the public may address this meeting of the Parks and Recreation Commission. Issues brought before the Commission at this time and not already on this agenda will not be discussed by the Commission but will be referred to staff for further study, research, action and/or placed on a future Commission Agenda. Speakers who wish to present documents to the Commission may hand the documents to the staff member responsible. Anyone, wishing to address the Commission please state your name and address for the record.

2. APPROVAL OF MINUTES

A. Approval of minutes from the December 21, 2017 regular meeting.

MOTION: To approve the minutes from the December 21, 2017 regular meeting.

3. OLD BUSINESS

A. Department Fee Schedule

➤ *Update on status of City Wide Review*

B.

4. NEW BUSINESS

A. Park Revitalization Calendar

B. KaBoom Playground Grant Application

C. Commissioner Update on Major Park Concerns

5. ANNOUNCEMENTS

- ◆ **Upcoming Events**
 - ❖ *CID Murder Mystery* – February 10th @ 6:00 pm – 5th Street Senior Center
 - ❖ *CID Awards* – March – TBA
 - ❖ *Cinco de Mayo* – May 5th – Location TBD

- ◆ **Director's Report**
 - ❖ ***Agenda Items***
 - **Council Agenda Items for February 7, 2018**
 - *Allocation of Senior Services Trust to General Fund*
 - *California Waters – Nunez Filtration Replacement*
 - *Jerry Lewis Swim Center – Filtration Replacement – Amendment 1*

 - ❖ ***Projects (Update)***
 - *Jerry Lewis Swim Center filtration replacement*
 - *Pool Re-plastering*
 - *On-going electrical repairs in parks*

- ◆ **Commissioner Announcements**

6. ADJOURNMENT

MOTION: That the Parks and Recreation Commission adjourn to the next regular meeting scheduled for Thursday, February 15, 2018 at 4:00 p.m. in the conference room located at 201A North "E" Street, Suite 103, San Bernardino, CA 92401.



CITY OF SAN BERNARDINO
201A North "E" Street, Suite 103
San Bernardino, CA 92401

MINUTES

FOR THE

Regular Meeting OF THE PARKS & RECREATION COMMISSION

OF THE CITY OF SAN BERNARDINO

Thursday, December 21, 2017

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

CONFERENCE ROOM AT 201A North "E" Street, Suite 103, SAN BERNARDINO, CA 92401

WWW.SBCITY.ORG

CALL TO ORDER

The Parks & Recreation Commission Meeting was called to order by Director Jim Tickemyer at 4:24 p.m., Thursday, December 21, 2017 in the Conference Room at 201A North "E" Street, Suite 103, San Bernardino, CA 92401.

Attendee Name	Status	Arrived
City Commissioner, VACANT		
City Commissioner, VACANT		
Commissioner Ward 1, Carlos Gomez	Present	4:10 pm
Commissioner, Ward 2, -Frank J. Flores	Present	4:24 pm
Commissioner, Ward 3, VACANT		
Commissioner, Ward 4, VACANT		
Commissioner, Ward 5, Brian Davison	Present	3:57 pm
Commissioner, Ward 6, Charle' Jacobs	Present	3:51 pm
Commissioner, Ward 7, Janette McKaig	Present	3:51 pm
Interim Director, Jim Tickemyer	Present	4:00 pm
Executive Assistant to Director, Marion Vories	Present	4:00 pm
Administrative Assistant, Lesa Nichols	Present	3:45 pm

FLAG SALUTE

The Commission was led in the Pledge of Allegiance.

1. PUBLIC COMMENTS

No Public Comments

2. APPROVAL OF MINUTES –

Approval of minutes from the June 15, 2017 regular meeting.

Motion: Commissioner Davison moved to approve minutes from the June 15, 2017 regular meeting. Motion was seconded by Commissioner Gomez. Voice vote reflected unanimous approval.

3. OLD BUSINESS

A. Department Fee Schedule

- *Update on Status of City Wide Review*

No update at this time.

4. NEW BUSINESS

A. Election of Commission Chair and Vice Chair Person

Discussion took place for nomination of commission chair and vice chair. Commissioner Jacobs declined commission chair position. Commissioner McKaig accepted nomination for chairperson. Commissioner Flores accepted nomination for vice chairperson.

Motion: Commissioner Flores moved to appoint Commissioner Janette McKaig as the Parks and Recreation Commission Chair Person. Motion seconded by Commissioner Davison. Voice vote reflected unanimous approval.

Motion: Commissioner Gomez moved to appoint Commissioner Frank J. Flores as the Parks and Recreation Commission Vice Chairperson. Motion seconded by Commissioner Davison. Voice vote reflected unanimous approval.

B. Recommendation for location of 9/11 Survivor Tree

- ◆ *Location information will be provided at meeting*

Director Tickemyer went over the background information of the 9/11 Survivor Tree. A tree survived the 9/11 attack and seedlings have been taken from the tree to be given to a community that have endured a tragedy. In 2016 a seedling was given to San Bernardino in memory of the incident on December 2, 2015.

*Proposed sites for the tree are:
Hernandez Community Center
City Hall Campus (2 areas)
Police Department*

Commissioners discussed the pros and cons of each site. The consensus was Hernandez Community Center since this was the home base for families wanting to know about loved ones as well as the home base for new organizations and public figures.

Motion: Commissioner Davison moved to recommend Ruby C Hernandez Community Center as the site for the placement of the 9/11 Survivor Tree and Memorial Plaque. Motion was seconded by Commissioner McKaig. Voice vote reflected unanimous approval.

C. Commissioner Update on Major Park Concerns

Commissioner Davison questioned about the condition of the wall at Ronald Reagan Park and the reports of damage caused by vandalism.

Director Tickemyer advised that he did a comparison of the condition of the wall now versus when originally installed and it appears to be in exactly the same structural condition. He has been in touch with Friends of Ronald Reagan Park and the original muralist has offered to update the mural when it is needed.

Commissioner Davison inquired about talk regarding a shade structure at Ronald Regan Park in the corner. Director Tickemyer advised that if a shade structure were to be installed the location would be more suited to the middle of the park. Corner area is not a good location.

Commissioner Gomez questioned about status of lights at Nunez Park in the basketball court. States kids use the area well as dark and there is not adequate lighting.

Director Tickemyer advised that a part-time electrician was added to the department staff about 2 months ago. Right now they have him addressing safety issues within the parks. The 6 lights remaining at Nunez Park will be addressed in the future, but at this time the 2 missing cannot be replaced.

Commissioner Gomez gave kudos to department and staff for improvements at La Plaza Park.

Commissioner McKaig inquired about the dead tress at Perris Hill Park. Director Tickemyer explained that the city has over 300 identified dead trees located throughout the city. The department is responsible for trees located at city parks. Trees that pose a safety hazard will be addressed first remaining trees will be addressed throughout the year as the budget allows.

5. ANNOUNCEMENTS

◆ Upcoming Events

◆ Director's Report

❖ Agenda Items

- Accept donation from Amazon – January 17, 2018
- Award contract for Pool Re-plastering – January 17, 2018

❖ Projects

- Pool cover replacement – *New pool covers installed at all city pools except Jerry Lewis Swim Center due to other projects at that site.*
- Jerry Lewis Swim Center filtration replacement – *90% complete. New filtration system and drains.*
- 5th Street Senior Center HVAC replacement – *project complete and new unit installed.*
- Pool Re-plastering – *2 phase project. Jerry Lewis Swim Center & Hernandez Pool first phase due to high usage. Remaining pools in 2nd phase after swim season.*
- On-going electrical repairs in parks – *new part-time electrician added to department staff to begin addressing safety issues and concerns with lighting.*

◆ Commissioner Announcements

- No announcements

6. ADJOURNMENT

Motion: At 5:33 p.m. Commissioner Flores moved to adjourn to the next regular meeting scheduled for January 18, 2018 at 4:00 p.m. at the Conference Room located at 201A North "E" Street, Suite 103, San Bernardino, CA 92401. Commissioner Davison seconded the motion. Voice vote reflected unanimous approval.

Respectfully submitted,

By Lesa Nichols

Lesa Nichols
Administrative Assistant