

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, February 16, 2017

4:00 PM

OPEN SESSION

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT
BOARD ROOM AT 201 N. "E" STREET, STE 301 3RD FLOOR SAN BERNARDINO, CA 92401 WWW.SBCITY.ORG



Vacant City Commissioner, Mayor's Appointee	Darren Espiritu Commissioner, WARD 4
Roxanne Williams City Commissioner, Mayor's Appointee	Brian W. Davison Commissioner, WARD 5
Matthew Aguayo Commissioner, WARD 1	Vacant Commissioner, WARD 6
Frank J. Flores Commissioner, WARD 2	Janette Mckaig Commissioner, WARD 7
Theodore Sanchez Commissioner, WARD 3	Jim Tickemyer 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.

- *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.*
- *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.*
- *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.....Roxanne Williams, Chairperson

FLAG SALUTE

ROLL CALL

Attendee Name	Present	Absent	Late
City Commissioner, Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City Commissioner/Chairperson, Roxanne Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 1, Matthew Aguayo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 2, Frank J. Flores -	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 3/Co-Chairperson, Theodore Sanchez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 4, Darren Espiritu	<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, Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner, Ward 7, 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, Christina Chartier	<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 January 19, 2017 regular meeting.

MOTION: To approve the minutes from the January 19, 2017 regular meeting.

3. OLD BUSINESS

A.

4. NEW BUSINESS

A. 2017 Park Revitalization Dates

➤ *Discuss tentative dates*

- *Community Dump Days*

B. Department Fee Schedule

- *Update on Status of City Wide Review*

C. Commissioner Update on Major Park Concerns

5. ANNOUNCEMENTS

◆ **Upcoming Events**

- *CID Awards – March 8, 2017 – CID, 8088 Palm Lane, SB – 5:00 pm*
- *2nd Annual Art Night – April 21 & 22, 2017 – Downtown San Bernardino – see flyer for times*
- *State of the City – April 28, 2017 – SB Airport – Time TBA*

◆ **Commissioner Announcements**

6. ADJOURNMENT

MOTION: That the Parks and Recreation Commission adjourn to the next regular meeting scheduled for March 16, 2017 at 4:00 p.m. at the Parks, Recreation and Community Services Administration office located at 201 North “E” Street, Suite 301, 3rdFloor, San Bernardino, CA 92401.