

# 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, May 18, 2017**

**4:00 PM**

**OPEN SESSION**

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

BOARD ROOM AT 201 N. "E" STREET, STE 301 3<sup>RD</sup> FLOOR SAN BERNARDINO, CA 92401 WWW.SBCITY.ORG



<b>Vacant</b> City Commissioner, Mayor's Appointee	<b>Darren Espiritu</b> Commissioner, WARD 4
<b>Roxanne Williams</b> City Commissioner, Mayor's Appointee	<b>Brian W. Davison</b> Commissioner, WARD 5
<b>Carlos Gomez</b> Commissioner, WARD 1	<b>Edgar Motta</b> Commissioner, WARD 6
<b>Frank J. Flores</b> Commissioner, WARD 2	<b>Janette McKaig</b> Commissioner, WARD 7
<b>Theodore Sanchez</b> Commissioner, WARD 3	<b>Jim Tickemyer</b> 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**

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>
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, Carlos Gomez	<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, Edgar Motta	<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, Vacant	<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 April 20, 2017 regular meeting.**

**MOTION:** To approve the minutes from the April 20, 2017 regular meeting.

**3. OLD BUSINESS**

**A. Department Fee Schedule**

➤ *Update on status of City Wide Review*

**B. Commission Handbook**

➤ *Update*

#### 4. NEW BUSINESS

##### A. Proposed Partnership of Bryce E Hanes Park

- *Review of proposed contract/MOU*

##### B. Verdemont Update

##### C. Update on City Move and Security Procedures

##### D. Commissioner Update on Major Park Concerns

#### 5. ANNOUNCEMENTS

##### ◆ Upcoming Events

- *DAV Service Center Grand Opening – May 27<sup>th</sup> – 10:00 am (dedication @ 11:15 am)*
- *Operation Splash – June 2<sup>nd</sup> – 12:00 pm – 5:30 pm - Jerry Lewis Swim Center*
- *Movies in the Park – see flyer for information*
- *Grapes & Gourmet – July 27<sup>th</sup> – 5:00 pm – 9:00 pm – Hampton Inn Suites, San Bernardino*

##### ◆ Director's Report

- *Park Revitalization Wrap up Report*
- *Service Council Projects – Seccome Lake and Pioneer Memorial Cemetery*
- *Bryce E Hanes Park Grand Opening*

##### ◆ Commissioner Announcements

#### 6. ADJOURNMENT

**MOTION:** That the Parks and Recreation Commission adjourn to the next regular meeting scheduled for June 15, 2017 at 4:00 p.m. in the board room located at 201 North "E" Street, Suite 301, 3<sup>rd</sup> Floor, San Bernardino, CA 92401.