

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, August 17, 2017

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 City Commissioner, Mayor's Appointee	Darren Espiritu Commissioner, WARD 4
Roxanne Williams City Commissioner, Mayor's Appointee	Brian W. Davison Commissioner, WARD 5
Carlos Gomez Commissioner, WARD 1	Vacant Commissioner, WARD 6
Frank J. Flores Commissioner, WARD 2	Janette McKaig Commissioner, WARD 7
Vacant 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, 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 Vacant	<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, 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 June 15, 2017 regular meeting.

MOTION: To approve the minutes from the June 15, 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. Election of Commission Chair and Vice Chair Person

B. Commissioner Update on Major Park Concerns

C.

5. ANNOUNCEMENTS

◆ Upcoming Events

- ❖ **Lil Strikers** – *Sign ups currently on-going – Program - September 5 – October 28, 2017*
- ❖ **Inland Empire Senior Games** – *September 29 – October 7, 2017*
- ❖ **Rendezvous Back to Route 66** – *Downtown SB - Sat, Oct 7, 2017 – 10:00 am – 10:00 pm*
- ❖ **SBD Fest** – *SB International Airport - October 21 & 22, 2017 – Times TBA -*
- ❖ **Veterans Day Salute & Parade** – *La Plaza Park - November 11, 2017 – Time TBA*
- ❖ **Winter Wonderland & Christmas Parade** – *Perris Hill Park – Dec 9, 2017 – Time TBA*

◆ Director's Report

❖ **Agenda Items**

- **August 16, 2017 items**
 - *Senior Companion Program*
 - *Senior Nutrition Program*
- **September 6, 2017 items**
 - *Inland Child and Adult Nutrition*
 - *San Bernardino County Lease Agreement*

❖ **Projects**

-
-

◆ Commissioner Announcements

6. ADJOURNMENT

MOTION: That the Parks and Recreation Commission adjourn to the next regular meeting scheduled for September 21, 2017 at 4:00 p.m. in the conference room located at 201A North "E" Street, Suite 103, San Bernardino, CA 92401.