

# 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



<b>Vacant</b>	<b>Vacant</b>
City Commissioner, Mayor's Appointee	Commissioner, WARD 4
<b>Vacant</b>	<b>Brian W. Davison</b>
City Commissioner, Mayor's Appointee	Commissioner, WARD 5
<b>Carlos Gomez</b>	<b>Charle' Jacobs</b>
Commissioner, WARD 1	Commissioner, WARD 6
<b>Frank J. Flores</b>	<b>Janette McKaig</b>
Commissioner, WARD 2	Commissioner, WARD 7
<b>Vacant</b>	<b>Jim Tickemyer</b>
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.**

- *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.....Staff**

**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, 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 10<sup>th</sup> @ 6:00 pm – 5<sup>th</sup> Street Senior Center
- ❖ *CID Awards* – March – TBA
- ❖ *Cinco de Mayo* – May 5<sup>th</sup> – 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.