



Presentation A, New Commissioner Oath of Office - Maria Serrano, was done before the Call to Order at 5:58 pm by City Clerk Padilla.

1. Call to Order
Chairperson Ramirez called the meeting to order at 6:00 pm.
2. Pledge of Allegiance
3. Roll Call

<u>Commission Present</u>	<u>Commission Absent</u>	<u>Staff Present</u>
D1 Estell Kunter	Jess Valenzuela, Youth	Deb Farrar
D2 Erika Hernandez		Nicole Van Winkle
D3 Maria Serrano		Dedie Lopez
D4 Larry Rivas		Felipe Vega, Jr.
D5 Jimmy Ramirez		Heidi Strutz
D6 Isabel Salas		
A/L Mark Garcia		
4. Approval of Minutes
 - A. November 5, 2018
A motion was made by Commissioner Salas to approve the minutes, seconded by Commissioner Rivas and approved by a vote of 6:0 with Commissioner Kunter absent.
5. Public Comments
None
6. Presentation
 - A. New Commissioner Oath of Office - Maria Serrano
7. Commission Reports and Action Items
 - A. Appointment of 2018 Commission Officers
Commissioner Salas nominated to keep Chairperson Ramirez and Vice-chair Rivas as it is, seconded by Commissioner Garcia and approved by a vote of 6:0 with Commissioner Kunter absent.
 - B. Report on Parks & Recreation Foundation Meeting of 12/11/17
An update was provided which included 2017 Second Quarter Scholarship, Fundraising, Lofy Fundraising and Donation to the Keep Colton Clean & Beautiful.
 - C. Commission - Adopt a Park

<u>Commission</u>	<u>Park Adopted</u>	
D1 Estell Kunter	Elizabeth Davis	
D2 Erika Hernandez	Max Lofy	
D3 Maria Serrano	McKinley	
D4 Larry Rivas	Chavez & Veterans	
D5 Jimmy Ramirez	Cooley & Prado	
D6 Isabel Salas	Dauer	
A/L Mark Garcia	Fleming & 'N' Street	

 - A Park Condition Report was included in the agenda pocket for Commissioner to list their concerns and add or change anything they want on the list.
 - Chairperson Ramirez reminded the Commission to report anything urgent to the department.
8. Staff Reports
 - A. Recreation Division Report (Van Winkle)
Ms. Van Winkle showed pictures and reported on the following past activities:
 - Thanksgiving
 - Tree Lighting

- Christmas in Colton
- Holiday Help
- Winter Camp

- B. Fiscal Year 2017-2018 • Mid-Year Update
 C. Fiscal Year 2018-2019

Ms. Farrar updated the Commission about the Mid-year budget and priorities.

- a. Budget Priorities
- Address termite issue at Luque Center
 - Minimum wage increase adjustments
 - Sports Park development
 - Finding alternative funds and maintaining same level of service
- b. Master Fee Schedule
 c. New & Restructured Program

Ms. Van Winkle explained how the Master Fee Schedule was calculated on Field Rentals, Facility Rentals to include alcohol and New & Restructured Program on Fitness Center Transition, Day Camp, Aquatic and Adoptive Recreation.

Commissioners concerns are as follows:

- ✓ Requesting to have the concession stands fixed before increasing the League fee.

<u>Commission</u>	<u>\$300 League Fee increase</u>	<u>approve</u>
D1 Estell Kunter	absent	
D2 Erika Hernandez	No	
D3 Maria Serrano	Yes	
D4 Larry Rivas	No	
D5 Jimmy Ramirez	Yes	
D6 Isabel Salas	No	
A/L Mark Garcia	No	

- ✓ Requesting to agendaize the insurance fee or any concern about the Youth Sport League for the next meeting.
- ✓ Problems that will result with serving alcohol at Reservations.
- ✓ Requesting to include ECE Day Care on the next report.

9. Status Update (Farrar)

- A. Hall of Fame - still working with the family and will update the Commission when date is finalized.
 B. Ballfield Concession Renovation - funding was approve to obtain the working drawing by the City Council and is working with vendor then the cost will go back to Council to approve; cost will vary from each ballfield site; City Council will make the decision on funding each ballfield site to bring them to Health and Safety by the County.
 C. Sports Park - working on waste disposal site and fencing will be installed within the next two-three months; current concept plan will be forwarded to California Fish & Wildlife; SB 5 will be on the June Ballot; if passed this will help with the Sport Park funding.
 D. Department Efficiency Audit - report will be finalized and included in upcoming Commission meeting.

10. Old Business

- A. Staff Follow-up
- Items from November 15 Meeting
 - Davis Park Lighting - lighting issues have been addressed with repairs and new lighting to be installed within two weeks.

11. New Business - None

12. Commissioner Comments

Commissioners made comments on various issues and activities throughout the community, including:

- ✓ Have the restroom at Davis Park open during business hours.
- ✓ Having alcohol serve at Reservations is a good idea to increase revenue.
- ✓ Having the snack bar and sports facilities up-to-par with County Health codes.
- ✓ Help get TOT Tax increase back in the ballot to help fund the Sports Park.

13. Staff Liaison Comments/Announcements

- Ms. Farrar requested for the Commission to forward their budget priorities for the next fiscal year.
- Invited the Commission to the Allocation Meeting on January 31 at 6:00 pm at Gonzales Center.

14. Upcoming Events/Meetings

2/19 President's Day Holiday - Centers Closed

15. Adjournment

At 7:45 pm, Chairperson Ramirez declared the meeting adjourned.