



1. Call to Order
Chairperson Ramirez called the meeting to order at 6:00 pm.
2. Pledge of Allegiance (item added to agenda at onset of meeting with consensus)
3. Roll Call

<u>Commission Present</u>	<u>Commission Absent</u>	<u>Staff Present</u>
D1 Alicia Corral	D2 Erika Hernandez	Deb Farrar
D3 Ronnie Calderon	A/L Rita Carter	Heidi Strutz
D4 Larry Rivas		Dedie Lopez
D5 Jimmy Ramirez		Razili Ramirez
D6 Isabel Salas		Moises Peralta
		CM Dr. Luis S. Gonzalez
4. Approval of Minutes
 - A. January 19, 2022
A motion was made by Commissioner Salas to approve the minutes, seconded by Commissioner Corral and approved by a vote of 5:5.
5. Public Comments
None
6. Commission Reports and Action Items
 - A. Reports on Parks & Recreation Foundation Meeting of 3/14/2022
Ms. Farrar updated the Commission, which included the first quarter Scholarship, Fundraising and Donations.
 - ✓ Commissioner Calderon asked why the choice of Citibank for new account.
 - B. CSD Master Fee Update
Ms. Strutz gave a brief update and answered concerns regarding the CSD Master Fee.
Discussion with Commission included interest of Rivas to postpone action to next meeting for more discussion.
No formal motion or action by Commission.

Commissioner Corral motioned to forward the CSD Master Fee to City Council to approve, seconded by Commissioner Salas and approved by a vote of 4:1 with Commissioner Rivas opposing.
7. Staff Reports
 - A. Parks Division Report (Peralta)
Mr. Peralta updated the Commissioner on the current projects in the City.
 - ✓ Commissioner Corral voiced concern about trash and small fire created by transients in George Brown Park.
 - B. Recreation Division Report (Strutz)
Ms. Strutz reported on the following past activities.
 - Point in Time
 - Facility Rental
 - Spring Connection
 - Rental Assistance Program
 - Basketball Program
Ms. Strutz invited the Commissioners to the upcoming events/activities:
 - Gonzalez Gym Resurface
 - VolunTEEN
 - COVID Test & PPE Kits
 - Hiring Part-Time Staff
 - Food Distribution Program
 - Easter Eggstravaganza
 - Pet Vaccination
 - Earth Day Celebration
 - C. Fiscal Year 2022-2023
Ms. Farrar recapped the Commissioners' priorities/proposed budget for the next fiscal year which was submitted to Finance to begin the Council approval process.

✓ Commissioner Calderon asked how the department is sustaining the budget.

8. Status Update (Farrar)

A. Colton Sports Hall of Fame

- Tentative date is May 7 at 10:00 am, Fleming Park
- Still finalizing the plaques

B. State Funded Park Improvements

- Working with California State for the per capita funds
- Possible \$2million improvements funds for Davis Park from ARPA through Supervisor Baca

C. Davis Park - Basketball Courts Improvement -

- Final contract phase
- Project will start on March 26 tentatively
- Ribbon cutting first week of April tentatively

- ✓ Commissioner Salas asked if the Project would interfere with Supervisor Baca's improvement project.
- ✓ Commissioner Rivas asked the names of the HOF inductees.

9. Old Business

A. Staff Follow-up

None

10. New Business

A. Form 700 - Statement of Economic Interests

Ms. Farrar reminded the Commission that submission is electronic and a very easy process.

11. Commissioner Comments

Commissioners made comments on various issues and activities throughout the community.

- ✓ Calderon: concerned about the HR testing procedure.
- ✓ Corral: Kudos to staff for Youth Basketball Program and asked for the update on the parcel of land on Pepper Avenue.
- ✓ Salas: Compliments for Youth Basketball Program and overall return to programs
- ✓ Rivas: Requested the attendance of the Youth Sports Leagues.

12. Staff Liaison Comments/Announcements

Thank you Commissioners for all your support.

13. Upcoming Events/Meetings

- Week of the Young Child - April 2-8
- National Library Week - Week of April 4
- 50+ Club Spring Event - April 14
- Easter Egg Hunt/ Earth Day Celebration & Pet Vaccination Clinic - April 16

14. Adjournment

At 6:51p.m., Chairperson Ramirez declared the meeting adjourned.