

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
FINAL MINUTES**

Council Chambers - Virtual
Monday, September 11, 2023
6:30 PM

CALL TO ORDER

Chair Kathy Lira called the meeting to order at 6:30 PM.

FLAG SALUTE

Vice Chair Lloyd led the flag salute.

ROLL CALL

Present: Chair Kathy Lira, Vice Chair Damion Lloyd, Commissioner Adrian Meza, Commissioner Erik When, Commissioner Jesus Silva

Absent: Commissioner Angela Lindstrom

Staff: Deputy Director Alice Loya, Parks and Recreation Deputy City Manager, Daisy Perez Manager Amanda Abriso, and Parks and Recreation Supervisor Ricardo Veloz

1. DEPARTMENT UPDATE

Manager, Abriso presented on upcoming programs

- Senior
- Trivia
- Music

2. DEPARTMENT UPDATE

Supervisor, Veloz presented on upcoming events

- Fall Youth League Season

3. Capital Projects

Deputy Director, Loya presented on project updates

- Acacia Park Playground
- Emery Park Preliminary Concept Plan
- Juanita Cooks completed
- Union Pacific Park design being finalized
- Amerige netting has been installed

4. Presentation – Parks and Recreation Summer 2023 Recap

Supervisor, Castanon, Interim Supervisor, Mejia and Supervisor Veloz gave a presentation on events

- Fullerton Downtown Market
- Camp Hillcrest
- Family Fridays

- Twilight at the Lakes
- Parks Make Life Better Month
- Summer Concerts
- Tommy Lasorda Day
- Tennis Center
- Adopt A Park/Trail

PUBLIC COMMENT

- Christina Gardner: Commented on Kiosk on trails
- Curtis Gamble: Shared his thoughts about the funding Homeless, veterans, OCTA Bus Drivers and low income community
- Kurt Johnston: commented on the Pacific Union Trail and Adlena Park

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 5 and 7)

5. MINUTES OF THE PARKS AND RECREATION FOR AUGUST 2023 MEETING
6. PUBLIC WORKS FACILITIES MONTHLY REPORTS FOR JULY AND AUGUST 2023
7. PUBLIC WORKS LANDSCAPE MONTHLY REPORTS FOR JULY AND AUGUST 2023

Commissioner Silva MADE A MOTION to approve and receive and file items 5 through 7, SECONDED by Commissioner When.

VOTE

AYES: Chair Kathy Lira, Vice Chair Damion Lloyd, Commissioner Adrian Meza, Commissioner Erik When, Commissioner Jesus Silva

NOES:

ABSTAIN:

ABSENT: Commissioner Angela Lindstrom

The MOTION PASSED (5-0)

REGULAR BUSINESS (Item 8)

8. BEST PRACTICES FOR TREE MAINTENANCE

Landscape Supervisor, Julio Jacobo gave a presentation on Urban Forest Pruning Management.

PUBLIC COMMENT

- Kurt Johnston commented on tree removal
- Walt Clark commented on the life span of trees
- Curtis Gamble commented on tree safety

PUBLIC COMMENT CLOSED

STAFF COMMUNICATION/COMMISSIONER COMMENTS

Commissioner Meza asked if we could make the boards into public art.

Commissioner Wehn asked if the Cultural Arts Subcommittee could determine if the art is appropriate for public arts.

Commissioner Silva commented on no trespassing signs are being put on properties along trails and requested an update on the grant funding for Independence Park and a report on the cost for the City to manage FAST. Commissioner Silva asked for an update on the Hunt Library.

Manager, Abriso announced that Recreational Education Coordinator, Amiee Aul, will be receiving the Dr. James Young Arts Legacy award on September 29.

Commissioner Silva MADE A MOTION to get an update on the Independence Park project and taking over FAST, SECONDED by Commissioner Meza.

VOTE

AYES: Chair Kathy Lira, Vice Chair Damion Lloyd, Commissioner Adrian Meza, Commissioner Erik When, Commissioner Jesus Silva

NOES:

ABSTAIN:

ABSENT: Commissioner Angela Lindstrom

The MOTION PASSED (5-0)

ADJOURNMENT

Meeting adjourned at 7:43 PM.

Respectfully submitted,

Parks and Recreation Assistant Susie Camarillo, Secretary