

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

**Virtual Meeting**

Monday, August 9, 2021

6:30 PM

**CALL TO ORDER**

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

**FLAG SALUTE**

Commissioner Lloyd led the flag salute.

**ROLL CALL**

Present: Chair Erik Wehn, Vice Chair Kathy Lira, Commissioner Ayesha Hussaini, Commissioner Damion Lloyd, Commissioner Jensen Hallstrom, Commissioner Angela Lindstrom

Absent: Commissioner Enrique Macias

Staff: Deputy Director of Parks and Recreation Alice Loya, Parks and Recreation Manager Amanda Arbiso, Public Works Manager Dan Diaz, Parks and Recreation Supervisor John Clements, Parks and Recreation Supervisor Ricardo Veloz, Public Works Supervisor Phil Kisor, City Clerk Lucinda Williams

**NEW COMMISSION MEMBERS OATH**

**DEPARTMENT UPDATE**

**PUBLIC COMMENT**

- Jan, President of Alano Club: commented on the proposal the organization submitted that was not accepted by the City
- Alano Club Representative: Requested future RFPs to have more clarity
- Laura: Commented on the removal of a tree at Adlena Park

Supervisor Kisor spoke about the tree removal due to it being a safety concern and the plan to replace the trees. He let the Commission know about an upcoming community meeting regarding the tree removal and mentioned Adlena Park will be a great location to hold an Arbor Day.

**PUBLIC COMMENT CLOSED**

**CONSENT ITEMS (Items 1, 2 and 3)**

1. MINUTES OF THE PARKS AND RECREATION JUNE 2021 MEETING
2. PUBLIC WORKS MONTHLY REPORTS FOR JUNE AND JULY 2021

### 3. MEMORIAL BENCH DONATION

Chair Wehn asked who the benches were in memory of and Deputy Director Loya shared there would be two benches being donated. The benches are being placed at Acacia Park in memory of several members of the Loftus family and another bench at Laguna Lake in memory of Mrs. Betty Sue Proctor.

Chair Wehn MADE A MOTION to approve all Consent items, SECONDED by Commissioner Lloyd.

Commissioner Hallstrom commented on the design of the benches and how sustainability and aesthetic should be considered and is interested in seeing future designs to be made from recyclable material.

Deputy Director Loya explained that the bench options available were approved by City Council when the Memorial Bench Resolution was approved. She also included that the Parks and Recreation Commission can request to amend making a change to the resolution.

#### VOTE

AYES: Chair Wehn, Vice Chair Lira, Commissioner Hussaini, Commissioner Lloyd, Commissioner Lindstrom

NOES: Commissioner Hallstrom

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (5-1)

### REGULAR BUSINESS (Items 4)

#### 4. COMMISSION APPOINTMENTS TO THE CULTURAL SUBCOMMITTEE

Deputy Director Loya gave a brief introduction of the item. In a previous Council meeting staff was directed to create an Arts Subcommittee. The first step to putting the subcommittee in place is to appoint Commissioners to the subcommittee and the details can then be discussed. Deputy Director Loya suggested the subcommittee meet every other month before the regularly scheduled Parks and Recreation Commission Meeting starting on October 11<sup>th</sup> at 5:30 PM.

Commissioner Lloyd nominated Commissioner Hallstrom.

Chair Wehn nominated Commissioner Hussaini.

Commissioner Lloyd nominated Vice Chair Lira.

Chair Wehn MADE A MOTION to appoint the three nominated Commissioners.

**VOTE**

AYES: Chair Wehn, Vice Chair Lira, Commissioner Hussaini, Commissioner Lloyd, Commissioner Lindstrom, Commissioner Hallstrom

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED 6-0

Chair Wehn MADE A MOTION approved the suggested schedule of every other month at 5:30 PM SECONDED by Commissioner Lindstrom.

**VOTE**

AYES: Chair Wehn, Vice Chair Lira, Commissioner Hussaini, Commissioner Lloyd, Commissioner Lindstrom, Commissioner Hallstrom

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED 6-0

**STAFF COMMUNICATION/COMMISSIONER COMMENTS**

Commissioner Lindstrom made a comment about issues causing damage to trees.

Supervisor Kisor responded that this upcoming winter mulch could be added around the trees but redesigning the irrigation system will have to be revisited at a later time.

Commissioner Hallstrom communicated with staff regarding: City trees, little free libraries at parks and naming of trails at West Coyote Hills.

Vice Chair Lira commented on partner sports leagues having issues at parks.

**ADJOURNMENT**

Meeting adjourned at 8:05 PM.

Respectfully submitted,

  
Deputy Director Loya, Secretary