CITY OF FULLERTON PARKS AND RECREATION COMMISSION FINAL MINUTES

Council Chambers - Virtual Monday, November 8, 2021 6:30 PM

CALL TO ORDER

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

FLAG SALUTE

Chair Wehn led the flag salute.

ROLL CALL

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

Absent: Commissioner Enrique Macias

Staff: Deputy Director of Parks and Recreation Alice Loya, Parks and Recreation Supervisor John Clements, Parks and Recreation Supervisor Cori Lantz, Public Works Manager Dan Diaz, Tree Services Inspector Roger Cardenas, Principal Civil Engineer David Grantham, Assistant Engineer Nick Esposito

DEPARTMENT UPDATE

PUBLIC COMMENT

- No Public Comment

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 1 and 2)

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

Item 2 was pulled by Commissioner Hallstrom

Chair Wehn MADE A MOTION to approve Item 1, SECONDED by Commissioner Hallstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

Commissioner Hallstrom wanted an update on information requested in a past meeting, staff let him know if will be available at future meetings.

Chair Wehn MADE A MOTION to receive and file Item 2, SECONDED by Commissioner Hallstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

REGULAR BUSINESS (Items 3)

4. JUANITA COOKE TRAIL IMPROVEMENTS

Principal Civil Engineer Grantham's presentation explained the different options available for the trail improvements. The options varied in heights and affordability.

Commissioner Lindstrom and Hallstrom had questions about funds covering the costs, usage of proposed trail and any aesthetic changes.

Deputy Director Loya explained the funding sources, how the trail will be used by walking patrons, bikes and horses and close the gap on the existing trail. Aesthetically, the improvements will match the existing trail.

PUBLIC COMMENT

- No Public Comment.

PUBLIC COMMENT CLOSED

Commissioner Hallstrom MADE A MOTION to recommend selecting option 2 to the City Council SECONDED by Commissioner Lloyd.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED 6-0

STAFF COMMUNICATION/COMMISSIONER COMMENTS

- Chair Wehn had a question about the Fullerton School District Agreement regarding maintaining school fields.
- Commissioner Lindstrom and Deputy Director Loya discussed when future agendized items will be presented to the Commission.
- Commissioner Hallstrom agendized an item regarding heritage trees second by Chair Wehn for February's Parks and Recreation Commission Meeting.

ADJOURNMENT

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Deputy Director Loya, Secretary