

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

Council Chambers - Virtual
Monday, December 13, 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 Angela Lindstrom, Commissioner Damion Lloyd, Commissioner Enrique Macias

Absent: Commissioner Ayesha Hussaini

Staff: Deputy Director of Parks and Recreation Alice Loya, Parks and Recreation Supervisor John Clements, Parks and Recreation Supervisor Cori Lantz, Parks and Recreation Supervisor Ricardo Veloz, Public Works Manager Dan Diaz, Acting Landscape Supervisor Roger Cardenas

FAST SWIM PRESENTATION

DEPARTMENT UPDATE

PUBLIC COMMENT

- Joe Pak: Thanked staff who worked on the Korean War Memorial at Hillcrest Park and gave a brief overview of the memorial

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 1 and 2)

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

Item 2 was pulled by Commissioner Hallstrom

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

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED (6-0)

Commissioner Hallstrom asked about a previous request, staff let him know the requested information will be available at a future meeting.

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

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED (6-0)

REGULAR BUSINESS (Items 3)

3. IRRIGATION PROCEDURE AND POLICY

Acting Landscape Supervisor Cardenas discussed the agenda report and went through the processes staff is taking to prioritize tree health. He let the Commission know each park will be inspected as time and staffing permits and make necessary adjustments to sprinklers.

PUBLIC COMMENT

- Jane Reifer: Expressed her appreciation for staff taking action to fix these issues

PUBLIC COMMENT CLOSED

STAFF COMMUNICATION/COMMISSIONER COMMENTS

- Commissioner Hallstrom agendaized an item on heritage trees that will be presented by himself seconded by Commissioner Lindstrom and mentioned trail damage at WCH Tree Park

- Chair Wehn asked what the 2.5% budget cut will look like for the Parks and Recreation Department
- Commissioner Lindstrom asked if there is part of the municipal code that discusses damaging parks and if there are penalties for doing so
- Deputy Director Loya talked about the budget cuts and the difficulty of enforcing penalties but encouraged reporting and damage seen

ADJOURNMENT

Meeting adjourned at 8:48 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ally Loya", is written over a horizontal line.

Deputy Director Loya, Secretary