

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

Council Chambers - Virtual
Monday, October 11, 2021
6:30 PM

CALL TO ORDER

Chair Wehn called the meeting to order at 6:31 PM.

FLAG SALUTE

Chair Wehn led the flag salute.

ROLL CALL

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

Absent: Commissioner Ayesha Hussaini

Staff: Deputy Director of Parks and Recreation Alice Loya, Parks and Recreation Manager Amanda Arbiso, Parks and Recreation Supervisor John Clements, Public Works Manager Dan Diaz, Tree Services Inspector Roger Cardenas

DEPARTMENT UPDATE

PUBLIC COMMENT

- Public Speaker 1: Commented on providing services at the Izaak Walton Cabin through the Alano Club
- Laura: Shared her interest on offering services at the Izaak Walton Cabin through Alano Club
- Jane Reifer: Commented on a project on Euclid and Rosecrans

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 1, 2 and 3)

1. MINUTES OF THE PARKS AND RECREATION SEPTEMBER 2021 MEETING
2. PUBLIC WORKS MONTHLY REPORTS FOR SEPTEMBER 2021
3. MEMORIAL BENCH DONATION

Item 3 was pulled by Commissioner Lindstrom

Item 2 was pulled by Commissioner Hallstrom

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

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED (6-0)

Commissioner Lindstrom requested an agenda item to be presented to the Parks and Recreation Commission to review the Memorial Bench Donation ordinance and policy.

Chair Wehn MADE A MOTION to approve Item 3, SECONDED by Vice Chair Lira.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED (6-0)

Commissioner Hallstrom requested an itemized report regarding irrigation practices from Public Works.

Chair Wehn MADE A MOTION to approve Item 2, SECONDED by Commissioner Hallstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED (6-0)

REGULAR BUSINESS (Items 4 - 6)

**4. TENNIS CENTER AND FULLERTON COMMUNITY CENTER GYMNASIUM
FEE RESOLUTION**

Parks and Recreation Supervisors John Clements and Ricardo Veloz gave a PowerPoint presentation about fees at the two facilities and showed the results of a market study comparing Fullerton facilities with neighboring cities.

Commissioner Lloyd and Commissioner Lindstrom had questions about who uses the Tennis Center, the times the center is open for use, and if schools pay to use the facility.

Chair Wehn asked if any of the courts would be converted to a pickle ball court. Supervisor Clements let the Chair know the Fullerton Community Center is currently offering pickle ball and will then decide if a tennis court will be converted.

PUBLIC COMMENT

- Maureen shared her concern about the recommended gym rental rates

PUBLIC COMMENT CLOSED

Commissioner Hallstrom asked for the public speaker's comment to be addressed.

Deputy Director Loya said it is not expected to lose any facility users due to the desirability of the facility.

Chair Wehn MADE A MOTION to recommended approval to the City Council
SECONDED by Commissioner Lindstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 6-0

5. OUTDOOR RECREATION GRANT

Manager Arbiso gave a PowerPoint presentation reviewing the grant application the Parks and Recreation Department submitted. If awarded the grant allow the Department to offer services to the Fullerton residents to participate in outdoor recreation.

Commissioner Hallstrom thanked staff for pursuing this grant.

Chair Wehn MADE A MOTION to receive and file SECONDED by Commissioner Lindstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 6-0

6. FULLERTON GOLF COURSE OVERVIEW

Deputy Director Loya gave a PowerPoint presentation on the overview of the operations of the Fullerton Golf Course. She reviewed the reasons the City entered into a management agreement with them and what the agreement entails.

Commissioner Hallstrom asked if the revenue is used to manage the open space. Deputy Director Loya reviewed what the revenue is used for such as the Fullerton Sports Complex, Concerts in the Parks, and maintenance and operations of Brea Dam Recreational Area.

Commissioner Lindstrom and Chair Wehn had some additional questions to clarify the information given regarding revenue, liability and future agreements with the Fullerton Golf Course

Chair Wehn MADE A MOTION to receive and file SECONDED by Commissioner Macias.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 6-0

STAFF COMMUNICATION/COMMISSIONER COMMENTS

- Commissioner Lloyd requested an item to be agendaized regarding parking at Hillcrest Park and was second by Chair Wehn
- Chair Wehn asked for more information regarding the Izaak Walton Cabin, commented about an incident that happened at Rolling Hills Park, commented about Sports Complex restroom.
- Commissioner Lindstrom had a question about the availability to access the RFP that was issued for park facilities.
- Commissioner Hallstrom requested an agendaized item regarding irrigation issues second by Commissioner Lindstrom.

ADJOURNMENT

Meeting adjourned at 8:49 PM.

Respectfully submitted,

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

Deputy Director Loya, Secretary