

CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
DRAFT MINUTES
Final Meeting
Monday, April 12, 2021
6:30 p.m.

CALL TO ORDER

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

FLAG SALUTE

Commissioner Macias led the flag salute.

ROLL CALL

Present: Chair Erik Wehn, Vice Chair Kathy Lira, Commissioner Damion Lloyd,
Commissioner Enrique Macias

Absent: Commissioner Ayesha Hussaini

Staff: Deputy Director of Parks and Recreation Alice Loya, Public Works Manager Dan Diaz, Parks and Recreation Supervisor John Clements, Parks and Recreation Supervisor Cori Lantz, Landscape Supervisor Phil Kisor, City Clerk Lucinda Williams, Administrative Assistant Miriam Mejia

PUBLIC COMMENT

No public comment.

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 1 and 2)

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

Chair Wehn MADE A MOTION to approve the March minutes, SECONDED by Vice Chair Lira.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

Chair Wehn MADE A MOTION to approve the Public Works March reports,
SECONDED by Commissioner Macias.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

REGULAR BUSINESS (Items 3 – 6)

3. PARK FACILITIES RFB UPDATE

Deputy Director Loya updated the Commission members on which facilities received requests and which did not, as well as what the selection process will be like.

Commissioner Lloyd asked for more information regarding the additional RFB that will be going out for the Recreation Building at Hillcrest Park.

Chair Wehn asked if Independence Park was removed, Deputy Director Loya let him know the City of Fullerton and the Boys and Girls Club has entered into an ENA to give the Boys and Girls Club to be out of the Fullerton Community Center and move into Independence Park using the gym and racquetball building. Chair Wehn commented that by entering the ENA the City lost an opportunity of a better organization submitting a request for Independence Park.

Commissioner Lloyd asked for more details about the possibility of having a café in Hillcrest Park and what it would look like.

PUBLIC COMMENT

- Jane Reifer: Asked which facilities did not receive submissions, which facility only received one, why it was an RFB and not RFP, and if any improvements done to Hillcrest Park facilities will comply to historical status.
- Laura Belonax: Asked how many submissions for each facility.

PUBLIC COMMENT CLOSED

Chair Wehn MADE A MOTION to receive and file the Park Facilities RFP Update, SECONDED by Commissioner Lloyd.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

4. DEPARTMENT AND BUDGET OVERVIEW

Deputy Director Loya gave a PowerPoint Presentation reviewing the Parks and Recreation Department. Chair Wehn asked if leases that do not provide programs are moving out of the Parks and Recreation budget. Deputy Director Loya said most City agreements are being centralized except for any leases / agreements that our Department has partnership and programs with.

PUBLIC COMMENTS

- Jane Reifer: Asked for clarification on what contributes to the budget and about the centralization of agreements.

PUBLIC COMMENT CLOSED

Chair Wehn: Asked if when there is lease on park property and that comes to commission is it just the land and the way it is being used or does that include the terms. Deputy Director Loya let him know both the terms of the agreement and the way the land will be used.

Commissioner Lloyd asked how much is in the park dwelling fund, Deputy Director Loya responded that there are several million with about \$2 million not currently allocated. Chair Wehn then asked how Public Works maintenance shows up in the budget and Deputy Director clarified that it is considered an allocation.

Chair Wehn MADE A MOTION to receive and file the Department and Budget Overview, SECONDED by Commissioner Lira.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED 4-0

5. TRANSITION PLAN TO RETURN TO IN-PERSON COMMISSION MEETING

City Clerk reviewed the options for returning to in person meetings. Commissioners showed their support for in person meetings.

PUBLIC COMMENT

No public comment.

PUBLIC COMMENT CLOSED

6. DEPARTMENT UPDATE

Each Supervisor shared updates from their division and answered Commissioner questions.

PUBLIC COMMENTS

- Jenson Hallstrom had questions about the Adopt-a-Park and Trail program and bike jumps on the trails.

PUBLIC COMMENT CLOSED

STAFF COMMUNICATION/COMMISSIONER COMMENTS

Chair Wehn asked if more staff will be available for trash pickup because it had been too slow. Supervisor Kisor said two 30 hours staff had just been hired for trash duty.

Chair Wehn asked for an American Golf Corporation item to be agendaized to provide clarification on how it is structured and organized.

Chair Wehn also requested that in the future any items that are taken to City Council after they have been presented to the Commission to state in the agenda if it was or wasn't approved in the same way.

ADJOURNMENT

Chair Wehn MADE A MOTION to adjourn, SECONDED by Commissioner Lloyd at 8:30 p.m.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

Respectfully submitted


Deputy Director Loya, Secretary