

CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
FINAL MINUTES
Virtual Meeting
Monday, May 10, 2021
6:30 p.m.

CALL TO ORDER

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

FLAG SALUTE

Commissioner Lloyd 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; Director of Public Works, Meg McWade; Public Works Manager, Dan Diaz; Parks and Recreation Supervisor, John Clements; Parks and Recreation Supervisor, Cori Lantz; and City Clerk, Lucinda Williams

PUBLIC COMMENT

- Jane Reifer commented on an issue with City trails

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 1 and 2)

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

Chair Wehn MADE A MOTION to approve the April minutes, 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. PUBLIC WORKS SERVICE LEVELS

Director McWade gave a PowerPoint presentation about the Public Works Department. Included in her presentation were the services the department is responsible for, the current staffing level as well as previous years' staffing levels and the impact that low staffing has had on service levels.

PUBLIC COMMENT

- Jane Reifer asked about bus stops that the City is still maintaining and if the Downtown Fullerton businesses can contribute to the cost of cleaning up that area.

PUBLIC COMMENT CLOSED

Chair Wehn MADE A MOTION to receive and file the Public Works Service Level, **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. CIP BUDGET

Deputy Director Loya gave a PowerPoint Presentation reviewing the Parks and Recreation CIP Budget. In her presentation she reviewed future projects including Emery play area replacement, Bastanchury Greenbelt, Hillcrest Park, West Coyote Hills and park facility improvements.

PUBLIC COMMENTS

No public comment.

PUBLIC COMMENT CLOSED

Chair Wehn asked to request an increase in the available Park Dwelling fees available to the Parks and Recreation Department to \$175,000 annually.

Chair Wehn MADE A MOTION to approve the Parks and Recreation CIP Budget, 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

5. UNION PACIFIC TRAIL UPDATE

Deputy Director Loya gave a PowerPoint Presentation giving an overview of the Union Pacific Trail project. She explained the history of the trail and how it will benefit other projects and the benefits the residents will be able to take advantage of having a trail in their neighborhood.

Commissioner Lloyd asked if having a bike patrol will be an additional cost to the Department, Deputy Director Loya said it will not. Chair Wehn asked what makes the project cost \$2 million, Deputy Director Loya explained that the trail is long and parts of the project such as concrete are expensive, but the funding will come from grants. Commissioner Lira asked what the upkeep will be like and Deputy Director Loya responded by saying the plans that have been created for the project will not require much maintenance and the plants will be drought tolerant.

PUBLIC COMMENT

- Jane Reifer asked if there are any historical trees on the trail that will need to be preserved.

PUBLIC COMMENT CLOSED

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

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

6. FEED FULLERTON / LIVE LOCAL

Supervisor Lantz gave a Power Point Presentation updating the Commissioners about the programs at the Fullerton Community Center. Included in her update was Feed Fullerton which is a voucher program allowing residents to have access to local restaurants. Live Local encourages residents to shop local and visit businesses in Fullerton.

Chair Wehn asked if Feed Fullerton will be a permanent program and Supervisor Lantz let him know it is dependent on grant funding.

PUBLIC COMMENT

No public comment.

PUBLIC COMMENT CLOSED

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

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Hussaini

7. DEPARTMENT UPDATE

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

PUBLIC COMMENTS

No public comment.

PUBLIC COMMENT CLOSED

STAFF COMMUNICATION/COMMISSIONER COMMENTS

Commissioner Lloyd asked for an update about the Fullerton Sports Complex restrooms. Supervisor Clements let him know the restrooms have been fixed.

Commissioner Lira asked about the progress in the Adopt-a-Park and Trail program.

ADJOURNMENT

Chair Wehn MADE A MOTION to adjourn, 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

Respectfully submitted,



Deputy Director Loya, Secretary