CITY OF FULLERTON PARKS AND RECREATION COMMISSION FINAL MINUTES Council Chambers - Virtual Monday, February 14, 2022 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 Ayesha Hussaini

Absent: Commissioner Enrique Macias

Staff: Deputy Director of Parks and Recreation Alice Loya, Parks and Recreation Manager Amanda Arbiso, Parks and Recreation Supervisor John Clements, Parks and Recreation Supervisor Cori Lantz, Acting Administrative Analyst Edgar Rosales, Acting Landscape Supervisor Roger Cardenas

DEPARTMENT UPDATE

PUBLIC COMMENT

- No public comment.

PUBLIC COMMENT CLOSED

CONSENT ITEMS (Items 1 and 2)

- 1. MINUTES OF THE PARKS AND RECREATION DECEMBER 2022 MEETING
- 2. PUBLIC WORKS MONTHLY REPORTS FOR DECEMBER 2021 AND JANUARY 2022

Chair Wehn MADE A MOTION to approve Consent Items, SECONDED by Commissioner Lindstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

REGULAR BUSINESS (Items 3 - 5)

3. CHAIR / VICE CHAIR ELECTION

Deputy Director Loya asked the Commission to elect a new Chair and Vice Chair to serve for the year 2022.

Vice Chair Lira called for Chair nominations.

Commissioner Wehn nominated Commissioner Hussaini, Commissioner Lloyd seconded

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

Chair Hussaini called for Vice Chair nominations.

Commissioner Wehn nominated Commissioner Lira Commissioner Lloyd seconded the nomination for Commissioner Lira

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

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4. HILLCREST PARK PARKING

Deputy Director Loya gave a PowerPoint presentation showing the current parking lots at Hillcrest Park and the parking spots that have recently been added. The presentation included two options for a new parking area off Lemon St to accommodate 12 or 24 vehicles.

Commissioner Lindstrom shared her concern for the cost involved and questioned the necessity of adding a new parking lot to the park as well as how conveniently located the suggested lot is.

Commissioner Lloyd discussed the location of the parking lot would reduce the number of park users parking in the surrounding neighborhoods.

Commissioner Lloyd and Commissioner Wehn discussed alternative materials to the ones suggested to be used to make the lot more permeable. Commissioner Hallstrom requested to stop the design phase completely.

The Commissioners requested for staff to do more research and bring the item back at a later time.

PUBLIC COMMENT

- Jane Reifer: Shared concerns about the cost of the potential project
- Judith Kaluzni: Shared concern for the proposed location of the lot

PUBLIC COMMENT CLOSED

Chair Hussani MADE A MOTION to receive and file, SECONDED by Vice Chair Lira.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

5. MEMORIAL BENCH DONATION REVIEW

Administrative analyst Edgar Rosales gave a brief background review of the current Memorial Bench Donation Policy and reviewed the changes the policy has had since to program began. He also discussed possible changes to the policy that would give donors different options.

Commissioner Hallstrom discussed the possibility of having benches made from wood from local trees and customized benches, as well as finding alternative materials to be used instead of sitting the bench on a cement slab.

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Commissioner Lindstrom recommended researching additional options that are more affordable to give the entire community a chance to commemorate their loved ones.

Administrative analyst Edgar Rosales clarified where the donation collected pays for the bench, maintenance, and replacement of bench if necessary.

The Commission requested for more research to be done on other cities' policies, the cost of customized benches, and what a new policy would look like.

PUBLIC COMMENT

- Maureen: Shared her experience with the current bench designs

PUBLIC COMMENT CLOSED

Chair Hussani MADE A MOTION to receive and file, SECONDED by Commissioner Hallstrom.

VOTE

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

NOES:

ABSTAIN:

ABSENT: Commissioner Macias

The MOTION PASSED (6-0)

STAFF COMMUNICATION/COMMISSIONER COMMENTS

Commissioner Wehn talked about the sports league's opening days, Commissioner Lira asked for clarification on the Department's program spotlight that is sent out to the community, and Commissioner Hallstrom gave a presentation on historic trees in the City.

ADJOURNMENT

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Deputy Director Løya, Secretary