# CITY OF FULLERTON PARKS AND RECREATION COMMISSION FINAL MINUTES

Council Chambers - Virtual Monday, September 12, 2022 6:30 PM

## CALL TO ORDER

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

FLAG SALUTE

Vice Chair Lira led the flag salute.

## ROLL CALL

Present: Vice Chair Kathy Lira, Commissioner Jensen Hallstrom, Commissioner Angela Lindstrom, Commissioner Erik When

Absent: Chair Ayesha Hussaini, Commissioner Damion Lloyd, Commissioner Enrique Macias

Staff: Deputy City Manager Daisy Perez, Deputy Director of Parks and Recreation Alice Loya, Director of Public Works Meg McWade, Public Works Manager Dan Diaz, Parks and Recreation Manager Amanda Arbiso

1. DEPARTMENT UPDATE

#### PUBLIC COMMENT

- No public comment

PUBLIC COMMENT CLOSED

# **CONSENT ITEMS (Items 1 and 2)**

- 2. MINUTES OF THE PARKS AND RECREATION JUNE 2022 MEETING
- 3. PUBLIC WORKS MONTHLY REPORTS FOR JUNE, JULY, AUGUST 2022

Commissioner Hallstrom pulled item 2.

Commissioner Wehn MADE A MOTION to approve the June 2022 minutes, SECONDED by Commissioner Hallstrom.

## VOTE

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

NOES:

ABSTAIN:

ABSENT: Chair Hussaini, Commissioner Lloyd, Commissioner Macias

The MOTION PASSED (4-0)

Commissioner Hallstrom commented about trees that were removed, and Commissioner Lindstrom had a question about the ratio between trees being removed and planted.

Commissioner Wehn MADE A MOTION to approve the Public Works June, July, and August 2022 Monthly Reports, SECONDED by Commissioner Lindstrom.

# VOTE

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

NOES:

ABSTAIN:

ABSENT: Chair Hussaini, Commissioner Lloyd, Commissioner Macias

The MOTION PASSED (4-0)

# **REGULAR BUSINESS (Items 4)**

4. REQUEST TO NAME CITY PARKS

Deputy Director Loya explained the request to name a park in honor of the Fullerton Rotary and invited Bill Mathy to further explain their request.

## PUBLIC COMMENT

- Walter Clark: Mountain View Park name
- Maureen: Grissom Park name

# PUBLIC COMMENT CLOSED

Commissioner Hallstrom MADE A MOTION to recommend that staff go back and expand the donor recognition policy to allow organizations to donate or sponsor parks and park amenities outside of the Fullerton Community Center and Fullerton Public Library to raise funds for the City and provide naming rights and to include all types of amenities within Fullerton parks, SECONDED by Commissioner Lindstrom.

## VOTE

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

NOES:

# **ABSTAIN:**

ABSENT: Chair Hussaini, Commissioner Lloyd, Commissioner Macias

# STAFF COMMUNICATION/COMMISSIONER COMMENTS

Commissioner Wehn had a question about field permits and Acacia Park. Commissioner Lindstrom requested an update regarding West Coyote Hills. Commissioner Hallstrom commented on water use at City Parks.

## **ADJOURNMENT**

Meeting adjourned at 8:02 pm.

Respectfully submitted,

Deputy Director Loya, Secretary