



City of Colton
RECREATION & PARKS COMMISSION

Notice of Special Commission Meeting
Thursday, April 4, 2019 – 6:00 p.m.
Colton City Hall – City Colton Chambers
650 North La Cadena Avenue, Colton CA 92324

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

D 1	E. Kunter	_____	D 4	L. Rivas	_____	A/L	R. Carter	_____
D 2	E Hernandez	_____	D 5	J. Ramirez	_____	Youth	D. Soria-Ochoa	_____
D 3	M. Serrano	_____	D 6	I. Salas	_____			

4. Approval of Minutes

A. January 16, 2019 – Regular Meeting

5. Public Comments

Any person may address the Commission at this time on any subject within the jurisdiction of the City of Colton; however, any matter that requires action will be referred to Staff for report and action at a subsequent Commission meeting. Pursuant to the Brown Act, no discussion or action other than a referral shall be taken by the Commission on any issue brought forth under “Public Comments”. Please state your name and address when speaking and at all times use the microphone.

6. Presentations

A. Welcome – New Commissioner – Rita Carter

7. Commission Reports and Action Items

- A. Appointment of 2019 Commission Officers
- B. Report on Parks & Recreation Foundation Meeting of 3/11/19
- C. Commissioner – Adopt a Park

8. Staff Reports

A. Fiscal Year 2019-2020 - Master Fee Schedule Update (Van Winkle)

9. Status Update

- A. Hall of Fame (Farrar)
- B. Ballfield Concession Renovation - Update (Farrar)
- C. Sports Park - Update (Farrar)

10. Old Business

- A. Staff Follow-up
- B. Birthday Celebration Ad Hoc Committee - Status Update (Rivas)

11. New Business

12. Commissioner Comments

13. Staff Liaison Comments/Announcements

14. Upcoming Events/Meetings

- 4/6 Colton K-9 Memorial Dog Park Grand Opening
- 4/13 Friends of Colton Public Library – Book Sale
- 4/20 Egg Hunt & Earth Day Celebration

15. Adjournment

Notice to Public – Americans with Disabilities Act (ADA)

Any person needing special assistance to participate in this meeting should call (909)370-6153 by the Monday prior to the meeting to make a request for a disability related modification or accommodation. City Staff will make reasonable arrangements to ensure your accessibility to this meeting.



City of Colton
RECREATION & PARKS COMMISSION
Notice of Regular Meeting
Wednesday, 16 January 2019 – 6:00 p.m.
Colton City Hall – City Colton Chambers
650 North La Cadena Avenue, Colton CA 92324

MINUTES

1. Call to Order
Chairperson Ramirez called the meeting to order at 6:00 pm.
2. Pledge of Allegiance
3. Roll Call

<u>Commission Present</u> D1 Estell Kunter, arrived 6:31 pm D2 Erika Hernandez D4 Larry Rivas D5 Jimmy Ramirez D6 Isabel Salas A/L Mark Garcia Daniel Soria-Ochoa, Youth	<u>Commission Absent</u> D3 Maria Serrano (excused)	<u>Staff Present</u> Deb Farrar Nicole Van Winkle Dedie Lopez Anthony Fernandez
---	--	---
4. Approval of Minutes
 - A. November 14, 2018
A motion was made by Commissioner Rivas to approve the minutes, seconded by Commissioner Garcia and approved by a vote of 5:0, with Commissioner Kunter and Commissioner Serrano absent.
5. Public Comments
None
6. Commission Reports and Action Items
 - A. Consider Request to Amend 2019 Colton Sports Hall of Fame Inductee – John Prieto
John Prieto spoke briefly on his request to include Ruben Montano and to insert Colton Nighthawk's name with his picture and Ruben Montano.

Chairperson Ramirez asked the wish of the Commission.
A motion was made by Commissioner Rivas to include Ruben Montano and John Prieto's picture with the Colton Nighthawks name, seconded by Commissioner Garcia and approved by a vote of 5:0, with Commissioner Kunter and Commissioner Serrano absent.
 - B. Report on Parks & Recreation Foundation Meeting of 12/10/18
Ms. Farrar briefly gave the Foundations' background and updated the Commission, which includes 2018 fourth quarter Scholarship, Fundraising and noting that the Foundation has awarded \$102,738.00 to date.
 - C. Commissioner – Adopt a Park
✓ Rivas: understanding about the time changed but the parks are too dark and need lighting.
7. Staff Reports
 - A. Parks Division Report (Pagdilao)
Mr. Pagdilao is not in attendance.
 - B. Recreation Division Report (Van Winkle)
Ms. Van Winkle handed the Master Calendar, Colton Connection and Master Fee Schedule to the Commissioners and stated she will report on item 7 B and 7 D-a.

Past activities:
 - Tree lighting
 - Christmas Night Parade
 - 50+ Club Dance
 - 50+ Club Mystery Event
 - Holiday Help Program
 - Winter Day Camp
 - Tot Sports – T Ball
✓ Garcia: residents voiced that they loved the parade at night.

Upcoming Events:

- 50+ Club Health Presentation
- Youth Recreation Changes
- Pickleball
- Lil' Ballers Basketball Basics
- Keep Colton Clean and Beautiful
- Room Upgrades [at Gonzales Center]
- Recruitment for all Recreation Positions
- Active Net Fee

VolunTEEN Program (Fernandez)

Mr. Fernandez gave a brief background on the VolunTEEN Program, the requirements and benefits.

C. Fiscal Year 2018-2019 • Mid-Year Update (Farrar)

- Budget amendment submitted to Council

D. Fiscal Year 2019-2020 (Farrar)

a. Budget Priorities

- Sport Park Completion
- Maintaining reasonable cost of programs
- Maintenance level of service

b. Master Fee Schedule

Ms. Van Winkle explained the program fees adjustments due to mandated minimum wage increase, staff time and having the same level of service; gave overview of some program fees; extended discussion on the next meeting.

8. Status Update

A. Hall of Fame (Farrar)

- Tentative dates are March 29 and May 10.

B. Ballfield Concession Renovations – Update (Farrar)

- Work will be completed by end of this month.
- No renovation cost at this time.

C. Colton Sports Park – Update (Farrar)

- Last phase of the environment study was awarded in November
- Kick-off meeting will take place January 22.
- Two mammal studies must be done by March - April.
- Prop 68 grant opportunities expected in Fall 2019.

9. Old Business

A. Staff Follow-up

- Items from November 14 Meeting – none

B. Birthday Celebration Ad Hoc Committee – Status Update (Rivas/Garcia)

Ms. Farrar said July 13 would be the Colton Birthday Celebration date.

Commissioner Rivas asked for an update who the Ad Hoc members are; since Commissioner Garcia is leaving, he asked to add another member.

10. New Business – none

11. Commissioner Comments

Commissioners made comments on various issues and activities throughout the community.

- ✓ Request to create a snack bar for basketball for fundraising.
- ✓ Acknowledged Commissioner Garcia's service with the commission.
- ✓ Concern that there is a lack of programs for 3-5 year olds.
- ✓ Gopher holes at Carl Rimbaugh softball fields.

12. Staff Liaison Comments/Announcements

- March 20 meeting is moved to March 13.
- Brandon Parra is leaving the City of Colton.

13. Upcoming Events/Meetings

1/21 Martin Luther King Jr. Holiday – City Facilities Closed

2/18 Presidents Day Holiday – City Facilities Closed

14. Adjournment

At 7:07 p.m., Chairperson Ramirez declared the meeting adjourned.