



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>	<u>Commission Absent</u>	<u>Staff Present</u>
D1 Alicia Corral	D2 Erika Hernandez	Deb Farrar
D3 Ronnie Caldero	D4 Larry Rivas	Heidi Strutz
D5 Jimmy Ramirez		Dedie Lopez
D6 Isabel Salas		Council Member Dr. Luis González
A/L Rita Carter		
4. Approval of Minutes
 - A. November 17, 2021
A motion was made by Commissioner Salas to approve the minutes, seconded by Commissioner Calderon and approved by a vote of 5:0 with Commissioners Hernandez and Rivas absent
5. Public Comments
None
6. Commission Reports and action Items (Farrar)
 - A. Appointment of 2022 Commission Officers

Commissioner Salas nominated Commissioner Ramirez to the Chair position, seconded by Commissioner Corral and approved by a vote of 5:0 with Commissioners Hernandez and Rivas absent.

Commissioner Corral nominated Commissioner Salas to the Vice-Chair position, seconded by Calderon and approved by a vote of 5:0 with Commissioners Hernandez and Rivas absent.

B. Report on Parks & Recreation Foundation Meeting of 12/13/21
Ms. Farrar updated the Commission, which included the fourth quarter Scholarships, Fundraising and Donations.
7. Staff Reports
 - A. Recreation Division Report (Strutz)
Ms. Strutz reported on the following City events:
 - Thanksgiving
 - Colton Christmas Spectacular
 - Holiday Help
 - Teen Center Program and Holiday Events
 - Program closures [due to COVID 19 surge]
 - Home Decorating Contest

Ms. Strutz invited the Commissioners on the upcoming events:
 - Youth Basketball League
 - Point In Time Count
 - B. Fiscal Year 2022-2023
 - A. Budget Priorities
Ms. Farrar discussed the Commissions/Department's priorities, asked the Commissioners to forward their list of priorities to add to discuss and present to City Council.

B. Master Fee Schedule

Ms. Strutz handed out a list of proposed Community Services Department Master Fee Schedule spreadsheet to the Commissioners to review for approval on the next meeting.

- ✓ Commissioner Salas asked if the Adapted Recreation Program would resume.

8. Status Updates (Farrar)

A. Colton Sports Hall of Fame

- Working with five inductees
- Event tentatively scheduled late April or May
- Location tentatively scheduled at Fleming Park

B. State Funded Park Improvements

- Project location: Chavez Park, Davis Park, and Dauer Park
- Will be getting additional funding for Davis Park for the full renovation from Supervisor Baca
- Need to reevaluate the Bid Process

9. Old Business - Staff follow up:

None

10. New Business

A. Davis Park - Basketball Courts Improvement - Project Backboard

Presenters: Kareem Gongora, San Bernardo County Planning Commissioner
Victor Coral, Founder Fentwood Hoops and Representative for Project Backboard
Alejandro Barajas, Blue Shield
Russel Degnan, CEO Operation New Hope

Commissioner Salas motioned to recommend renovation project to City Council, seconded by Commissioner Corral and approved by a vote of 5:0 with Commissioners Hernandez and Rivas absent

- ✓ Commissioner Calderon asked to be contacted about volunteering information for this project.

11. Commissioner Comments

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

12. Staff Liaison Comments/Announcements

- Follow CSD social media for any updates
- COVID 19 - Self Test Kits are available
- COVID 19 testing at Gonzales are open Sunday to Thursday

13. Upcoming Events/Meetings

2/21 President's Day Holiday - City Facilities Closed

14. Adjournment

At 6:37 pm, Chairperson Ramirez declared the meeting adjourned.