

MINUTES of the Recreation Advisory Commission meeting of the City of Redlands held on June 11, at 4:00 p.m., in the City Council Chambers, Civic Center Plaza, 35 Cajon Street, Redlands, CA 92373.

PRESENT	Roy Cencirulo	Chair
	Joe Gonzales	Commissioner
	Dave Eason	Commissioner
	Gabriel Jacob	Commissioner
	Mary Reyes	Commissioner
	Jackie Hurst	Commissioner
	Jake Aguirre	Commissioner
	Leila Magistrado	Student Commissioner
	Natasha Crawford	Police Liaison
	Peter Aguilar	Council Liaison
	Neil Waner	School District Liaison

STAFF	Denny Sattler	Community Services Superintendent
	Dave Jaffe	Senior Recreation Coordinator

ABSENT:	Patty Peoples	Vice Chair
	Terri Thompson	Commissioner

1. **CALL TO ORDER** – Meeting called to order at 4:00 p.m. by Chair Cencirulo.
2. **APPROVAL OF MINUTES** –On motion of Commissioner Eason, seconded by Commissioner Jacob the Recreation Advisory Commission approved, by AYE votes of all present, the minutes from the May 14th, 2008 meeting.
3. **RECOGNITIONS**- Chair Cencirulo recognized the three new commissioners appointed to the Recreation Advisory Commission, Mary Reyes, Jake Aguirre, and Jackie Hurst. Dave Eason was also recognized for his years of service as a commissioner.
4. **COUNCIL LIAISON REPORT** – Councilman Aguilar thanked Commissioner Eason for his years of service, and welcomed the new commissioners. Councilman Aguilar informed the commissioners that the City recently passed a balanced budget and explained that staff will need to continue to do more with fewer funds. Chair Cencirulo inquired about what type of land could be purchased with the Measure O funds if the sale of city land moves foreword. Councilman Aguilar responded that the first goal would be to replace existing citrus; a committee would then be formed to examine what other ventures that could be perused to fulfill the spirit of Measure O.
5. **COMMUNICATIONS**
 - a. **School District Report** – Mr. Waner provided an update on the progress of Citrus Valley High School, and Dodge Field at Redlands High School. The first game scheduled to be played at Dodge field will take place on August 23rd.
 - b. **Student Report** – Leila Magistrado, Student Commissioner – Commissioner Magistrado reported on all recreational and social activities taking place at Redlands East Valley High School and Redlands High School including the

upcoming graduations.

- c. **Parks Liaison Report** – Dave Eason, Parks Liaison Commissioner –Commissioner Eason had not attended the latest parks commission meeting as it was scheduled to take place on June 12th. He did however continue to voice his concerns regarding the separation of parks and recreation and would like to see a representative from the Recreation Commission on the parks master plan committee. Today was Commissioner Eason’s last day on the Recreation Advisory Commission and a new parks liaison needed to be appointed. On motion of Commissioner Eason, seconded by Commissioner Jacob the Recreation Advisory Commission appointed, by AYE votes of all present, Commission Gonzales as the new parks liaison.
- d. **Police Liaison Report** – Natasha Crawford reported on the upcoming Fourth of July festivities that will be taking place at Sylvan Park including the parade, carnival, and firework show.

6. OLD BUSINESS

- a. **Triathlon and 5K Fundraising Event Update** – Dave Jaffe provided an update for all the new commissioners regarding the 5K Fundraiser scheduled for October 19th 2008. Currently the race routes are waiting for approval through the police department, and the commission was awaiting City Council to authorize them to independently solicit and collect funds for the 5 K and triathlon. This was scheduled to be reviewed by council on June 17th, Chair Cencirulo volunteered to attend the meeting should council have any questions regarding the request.

7. NEW BUSINESS

- a. **Proposal to install Scoreboard at Community Park-** Dan Carranza, President of Junior All-American Football asked the commission’s recommendation to install a scoreboard at Community Park. The purchase and installation of the scoreboard will be sponsored by local businesses at no cost to the city. On motion of Commissioner Eason, seconded by Commissioner Gonzales the Recreation Advisory Commission recommended, by AYE votes of all present, to have the to City Council approve the installation of the scoreboard.
- b. **Proposal for an Animation Class-** Erin Sanborn spoke on behalf of Dan Carranza who was unable to attend the meeting. Mr. Carranza has proposed to create and develop a new animation class offered through the Recreation Bureau as an independent contractor. On motion of Commissioner Gonzales, seconded by Commissioner Jacobs, the Recreation Advisory Commission approved, by AYE votes of all present, to recommend to City Council to approve the Independent Contract Agreement.
- c. **Proposal for Music Lessons-** Eckart Seeber’s company Southern California School of Music recently purchased the music company providing guitar lessons at the Community Center. Mr. Seeber would like to continue to offer the classes as an independent contractor and add other new music lessons at the center. On motion of Commissioner Jacobs, seconded by Commissioner Eason, the Recreation Advisory Commission approved, by AYE votes of all present, to recommend to City Council to approve the Independent Contract Agreement.
- d. **Proposal for Toddler Class-** Erin Sanborn spoke on behalf of Kathy King who was unable to attend the meeting. Ms. King has proposed to create and develop a new toddler class offered through the Recreation Bureau as an independent contractor. On motion of Commissioner Jacobs, seconded by Commissioner Eason, the Recreation Advisory Commission approved, by AYE votes of all present, to

recommend to City Council to approve the Independent Contract Agreement.

8. REPORTS

- a. **Recreation Chairman's Report** – Chair Cencirulo has been meeting with Brian King, Chair of the Parks Commission discussing future planning between the two commissions, use of redevelopment funds, and field usage agreements. Chair Cencirulo then informed the commissioners that the commission traditionally goes dark for the summer months of July and August only calling a meeting if any pertinent agenda items come up that requires the commission's attention. On motion of Commissioner Jacobs, seconded by Commissioner Magistrado, the Recreation Advisory Commission approved, by AYE votes of all present, to go dark for the summer months of July and August.
- b. **Staff Report** – Mr. Sattler passed out a flier of all summer programs offered through the Recreation Bureau, and informed the commissioners of several upcoming events including the Movies in the Park program.

9. PUBLIC DISCUSSION AND COMMENTS- None

10. ATTENDANCE- Attendance was taken at this time by staff.

11. ADJOURNMENT to next meeting of the Recreation Advisory Commission to be held on Wednesday, September 10, 2008, at 4:00 p.m. in the City Council Chambers, 35 Cajon Street, Redlands, California.

Respectfully submitted by,

Dave Jaffe, Senior Recreation Program Coordinator