



CITY OF RED BLUFF



Parks and Recreation Department Advisory Commission Minutes

Date of Meeting: January 12, 2011
Time of Meeting: 7:00 p.m.
Place of meeting: Red Bluff
Council Chambers
555 Washington Street
Red Bluff, California

Commissioners Present:

Fred Avila, Vice Chairman
Mike Shaffer
Amanda Wigno
Rachelle Sousa
Patricia Phillips
Tim Morehouse
Dulce Herendira
(arrived at 7:10)

Commissioners Absent: None

Staff Present: Debbie Carlisi, Director
 Anita Rice,
 Administrative Assistant

A. Pledge of Allegiance

B. Approval of Minutes

Commissioner Shaffer motioned to approve the November 10, 2010 minutes. Commissioner Morehouse voted to approve with the condition of his name being corrected from More to Morehouse. Commissioner Sousa seconded the motion.

Ayes: 6

Noes: 0

Absent: 0

C. Citizens Comments

None

D. Current Business

Election

Vice Chairperson Avila opened up nomination for Chairperson. Commissioner Phillips nominated Vice Chairperson Avila to Chairperson. Commissioner Shaffer seconded the motion.

Ayes: 6

Noes: 0

Not present: Student Representative Dulce Herendira

Chairperson Avila opened up nomination for Vice Chairperson. Commissioner Shaffer nominated Commissioner Sousa and Commissioner Wigno seconded the motion.

Ayes: 6

Noes: 0

Not present: Student Representative Dulce Herendira

River Park Festival

Director Carlisi presented the Commission with an outline of the scheduled events of the River Park Festival to be held in June. She explained that the Red Bluff High School class of 79, lead by Mark Kneebing would like to hold a weekend long fundraiser that would benefit the McGlynn Pool. The weekend would kick off with a “meet and greet” at Wilcox Oaks Golf Club on June 24, 2010.

Saturday the festival would move to the River Park with wine tasting and a carnival for kids and then move over to the Fairgrounds for a dance that is opened to the public. Sunday the festival would wind down at the Sacramento River Discovery Center with a golf tournament.

Commissioner Sousa moved to recommend the 2011 River Park Festival to the City Council and Commissioner Wigno seconded the motion.

Ayes: 7

Noes: 0

Volunteer Recognition

Director Carlisi revealed the finished volunteer certificates to be awarded to the 2010 volunteers at the next City Council meeting. Director Carlisi stated she would also be honoring former Chairperson Steve Piffero's 25 years of service at the next City Council meeting and she invited the Commissioners to attend.

Prop 84 – Statewide Park Development and Community revitalization Program

Director Carlisi informed the Commission of no new announcements in regards to reapplying for the second round of the Prop 84 grant money.

Commissioner's Comments

Commissioner Shaffer welcomed Patricia Phillips and Dulce Herendira to the Commission.

Vice Chairperson Sousa introduced herself to the new Commissioners and welcomed them.

Commissioner Wigno inquired if the bench was installed at the Skate Park. Director Carlisi replied that the bench should be installed by the next Commission Meeting. She welcomed the new Commissioners and said she's excited to start working on the Prop 84 grant.

Commissioner Morehouse welcomed the new Commissioners and said he's excited about the disc golf baskets at Dog Island Park.

Commissioner Phillips expressed her excitement to learn about the grant process and hopes to be a part of improving the community.

Commissioner Herendira said she's excited to be on the Commission.

Chairman Avila welcomed the new Commissioners and thanked Director Carlisi for allowing “Ride On Race Series” to use Forward Park for their racing event.

Chairman adjourned the meeting at 7:45 p.m. The next meeting of the Parks and Recreation Advisory Commission will held February 9, 2011 at the City Hall Council Chambers at 555 Washington Street, Red Bluff, Ca 96080. The City of Red Bluff is an equal opportunity employer.

Respectfully submitted,

Anita Rice
Administrative Assistant