



## CITY OF RED BLUFF

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### Parks and Recreation Department Advisory Commission Minutes

Date of Meeting: May 11, 2011  
Time of Meeting: 7:10 p.m.  
Place of meeting: Red Bluff Council Chambers  
555 Washington Street  
Red Bluff, California

Commissioners Present: Fred Avila, Chairperson  
Rachelle Sousa, Vice Chairperson  
Mike Shaffer  
Amanda Wigno  
Patricia Phillips  
Dulce Herendira

Commissioners Absent:  
Tim Morehouse, Dulce Herendira

Staff Present:  
Debbie Carlisi, Director

A. **Pledge of Allegiance**  
Chairperson Fred Avila

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## **B. Approval of Minutes**

Commissioner Schaffer motioned to approve the February 9, 2011 minutes, 2<sup>nd</sup> by Commissioner Phillips,

Ayes: 5

Noes: 0

Absent: 2

## **C. Citizens Comments**

None

## **D. Current Business**

### **Tree at Forward Park (Informational)**

Director Carlisi explained that someone took it upon themselves to cut down a dying tree at Forward Park. It would not have been a problem if they would have checked in with the department and completed a volunteer form. The story made the paper and we had several citizens call and volunteer to clean up the mess.

## **Prop 84 –Statewide Park Development and Community Revitalization Program**

Director Carlisi reminded the commissioners that the filing date for the 2<sup>nd</sup> round was July 1, 2011. She stated that the city had a contract with a grant consultant and she would be emailing the grants to them for review. She asked the commissioners to hold impromptu meetings with the community to confirm the designs submitted for the 2 projects.

Vice Chair Sousa asked that the highlights of each grant be emailed out to the commissioners to be used as a outline for the impromptu meetings.

## **River Park Festival Update**

Director Carlisi announced that the Blues for the Pool Committee currently had enough money in the bank to open the McGlynn Swimming Pool for the 2011 summer season thanks to the proceeds already received from the River Park Festival.

The Festival is scheduled for June 24, 25 & 26, 2011. It will be a great weekend with lots of activities for the entire family.

## **Dog Island Golf Update**

Director Carlisi informed the commission that next to softball, Dog Island is the busiest park in the city. You can't help but notice all the people using the park from golfers to dog walkers.

## **Prop 40 per Capita Grant Update**

Director Carlisi informed the commission that plans were being prepared for the ADA upgrades that are needed in the park.

## **Raising Day Camp Rates**

Director Carlisi explained to the commission that staff was looking into raising day camp rates from \$12 per day to \$14 per day to cover rising costs. She asked for input from the commissioners.

Commissioner's agreed that it was a reasonable price. Commissioner Schaffer motioned to approve new rates and it was seconded by Vice Chairperson Sousa.

Ayes: 5

Noes: 0

Absent: 2

# **Removal of Playground Equipment Update**

## **June 8<sup>th</sup> meeting**

Director Carlisi asked if there were any conflicts for the June 8, 2011 meeting due to graduation.

## **Commissioner's Comments**

**Vice Chairperson Sousa** asked what happen with the Salt Sanitation System idea for the swimming pool. Director Carlisi explained that staff could not find an unbiased expert to say that the system would not corrode the existing pipes.

Sousa mentioned that In Motion Fitness had salt water pools and maybe we could contact them for information..

**Chairperson Avila** appreciated staff's hard work.

**Chairman Avila** adjourned the meeting at 7:28 p.m. The next meeting of the Parks and Recreation Advisory Commission will held June 8, 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.

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Respectfully submitted,

Debbie Carlisi  
Director of Parks and Recreation