



## CITY OF RED BLUFF

### **Parks and Recreation Department Advisory Commission Minutes**

Date of Meeting: August 10, 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, Chairperson  
Tim Morehouse  
Amanda Wigno  
Dulce Herendira

Commissioners Absent: Rachelle Sousa, Patricia Phillips, Mike Schaffer

Staff Present: Debbie Carlisi, Director

#### **A. Pledge of Allegiance**

#### **B. Approval of Minutes**

Approval of June 8, 2011 minutes was tabled to next scheduled meeting on September 14, 2011.

#### **C. Citizens Comments**

None

#### **D. Current Business**

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

Director Carlisi informed the Commission that both grants have been submitted and we would not hear from State until January or February of 2012.

#### **River Park Festival Update**

Director Carlisi said the River Park Festival Committee have not met since the festival. We made approximately \$18,000, but that has not been confirmed.

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**McGlynn Pool Closing**

Director Carlisi reported that the McGlynn Pool closed on August 14, 2011.

The workers from the Crowley Charitable fund have begun the work on the buildings. They hope to have the project completed by the end of October.

Staff will be meeting with contractors on a new finish for the Pool called Pebble Sheen on August 25, 2011.

**Annual Report to Council**

Director Carlisi asked the Commissioner's if they would be interested in presenting an annual report to city council on the projects or have a representative be present during council meetings to bring recommendations of approval or disapproval on items being presented to council that concern the department.

Commissioner Wigno made a motion to have a representative at the council meetings as stated above.

Second by Commissioner Morehouse

Aye: 4

Noes: 0

**Department Reorganization:**

Director Carlisi shared with the commissioners the reorganization for the Department that was presented to council by the budget committee. This proposal would move the park and community center maintenance to the Public Works Department, not renew the current director's contract July 1, 2012 and create a new position as Recreation Director at a salary savings of \$16,000. They would also cut the hours of the administration assistant from 40 to 28 per week.

Director Carlisi then shared the department's proposal to reorganize the department, save the same amount of money and not cut anyone's salary or hours. In this proposal, Park maintenance would move to the public works department, but the community center maintenance would remain under the Director of Parks and Recreation. Savings would be made in other budget areas and salaries would be reallocated to make up the remainder of the savings for the next budget year.

Commissioner Morehouse made a motion to recommend the Department's Reorganization in lieu of the Budget Committees plan, not to change the name of the department and represent the commission at the next council meeting on August 16, 2011.

Second by Commissioner Wigno.

Ayes:4

Noes:0

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**Commissioner Comments:**

Commissioner Morehouse thanked Director Carlisi for her hard work especially for some much uncertainty in the budget. Was also excited to take his son to his first swim lesson.

Director Carlisi said she would bring department PowerPoint presentations to September 14<sup>th</sup> meeting.

Chairperson Avila adjourned the meeting at 7:47 p.m.

**The next meeting of the Parks and Recreation Advisory Commission will held September 14, 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,

Debbie Carlisi  
Director of Parks and Recreation