



<u>CITY OF RED BLUFF</u>

Parks and Recreation Department Advisory Commission Minutes

Date of Meeting: Time of Meeting: Place of meeting:	February 1, 2012 5:30 p.m. McGlynn Swimming Pool 119 Sycamore Street Red Bluff, California
Commissioners Present:	Fred Avila, Chairperson Tim Morehouse Patricia Phillips Loretta Heisler Rebecca Blanchard
Commissioners Absent:	Rachelle Sousa, Amanda Wigno
Staff Present:	Debbie Carlisi, Director Sherry Wagner, Administrative Assistant

A. Pledge of Allegiance

B. Approval of Minutes

Approval of August 10, 2011 and December 14, 2011 minutes was tabled to next scheduled meeting on March 14, 2012 due to a shortage of commissioners present that attended those meetings.

C. Citizens Comments None

D. Current Business

1. Elections of Chairman and Vice Chairman

Tim Morehouse made a motion that the elections are tabled to the next meeting on March 14, 2012 when more commissioners are present. Ayes: 5 Noes: none

2. McGlynn Pool Renovation Tour

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Director Carlisi also reported the \$233,000 grant will be used for the resurfacing the pool and putting in a dual main drain. Carlisi showed a sample of the white pebble sheen that will be applied to the pool. Carlisi showed the commissioners around the renovated bathrooms, snack bar area, and meeting room.

Director Carlisi also reported there is a large tree that has roots coming up by the kiddie pools. Public Works director Bruce Henz had suggested to her digging and trimming the roots and installing a grate to keep the roots from growing back under the pool area.

3. Blues for the Pool

Director Carlisi updated the group on the fundraisers planned for Blues for the pool. Events include:

- Kay Webb Memorial Softball Tournament March 31
- Wine Tasting and Open House June Director Carlisi suggested having a brass plaque made dedicating the pool tower to the Crowley fund. The commissioners were in support of that idea and requested more information for the next meeting.
- Craft Fair Sept. 22, profits are split 50/50 with Auxiliary and Blues for the pool.
- Softball Tournament
- 400 Club sending letters to previous donors asking for the same donation.
- River Park Festival event may be reduced to one day and include a craft fair and/or dance. Commissioner Fred Avilla asked if the River Park festival will be tied to a Red Bluff High reunion. Director Carlisi said it was marketed last year as an event to see alumni but not tied directly to a reunion.

4. Upcoming Items for discussion

Dog Walk:

Director Carlisi presented a suggestion from a letter written by Anthony Leon for a dog walk at Diamond Park. Director Carlisi suggested each commissioner take a look at Diamond Park before our March meeting.

Wi-Fi River Park: There was discussion about adding Wi-Fi to the pool area and chamber area of the park.

I-5 Signs: Commissioner Avilla suggested adding signs to I-5 announcing the dog park, disk golf, and skate park exits. Commissioner Heisler volunteered to speak with a contact at Caltrans to find out specifics for adding signs. Commissioner Morehouse mentioned having the city receive some time on the electronic rotating sign.

New Department Name: Director Carlisi asked everyone to start thinking of a new department name due to the parks restructuring. This will be put on the next agenda.

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Western Fiddlers:

The fiddlers are considering using the Community Center for their next regional competition.

5. Commissioner Comments

Commissioner Morehouse welcomed the new committee members Loretta Heisler and Rebecca Blanchard. Commissioner Heisler said she lives in this community and wants to be part of the solution. Commissioner Blanchard is a freshman at Red Bluff High School.

Chairperson Avila adjourned the meeting at 6:40 p.m.

The next meeting of the Parks and Recreation Advisory Commission will held March 14, 2012 at the Red Bluff City Hall located at 555 Washington St. The meeting will begin at 7:00 p.m.

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Respectfully submitted,

Sherry Wagner Administrative Assistant of Parks and Recreation

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