



CITY OF RED BLUFF

Parks and Recreation Department Advisory Commission Minutes

Date of Meeting: May 9, 2012 Time of Meeting: 7:00 p.m.

Place of meeting: Red Bluff Community Center

1500 S. Jackson Street Red Bluff, California

Commissioners Present: Rachelle Sousa Chairperson

Tim Morehouse Amanda Wigno Patricia Phillips

Commissioners Absent: Fred Avilla

Loretta Heisler Rebecca Blanchard

Staff Present: Debbie Carlisi, Director

Sherry Wagner, Administrative Assistant

Meeting was called to order at 7:10 p.m. by Chairperson Sousa.

A. Pledge of Allegiance

B. Approval of Minutes

Tim Morehouse motioned to approve April 11, 2012 minutes. Pat Phillips seconded the motion. Ayes: 4 Noes: 0

C. Citizens Comments

None

D. Current Business

1. Sales Tax Increase

The City Manager was unable to attend for questions. Scot Timboe shared that there is a high cost to propose a sales tax initiative. He said according to the previous City

Manager you need to have a successful campaign and hire consults to do surveys and study demographics before embarking on this.

It was tabled until Director Carlisi can invite Rick Crabtree, City Manager again to discuss it further.

2. Boat Ramp

Planning Director Scot Timboe gave a presentation on the new boat ramp. There will be a phase I done with \$163,000 grant funds from the state. This grant was obtained using Parks and Recs funds. Then, there will be a phase II, permanent solution for the final boat launch plans at a later date. The cost for the permanent plan is \$2.7 million.

3. Department Name

Director Carlisi suggested having two commissioners take on the department name issue and take a letter to council with our recommendations.

Tim Morehouse will write a letter and it will be edited by Amanda Wigno and handled as an action item through email.

Tim Morehouse made a motion to present a letter to City Council. Amanda Wigno seconded. Ayes: 4 Noes: 0

4. Brass Plaque for Crowley's:

Director Carlisi presented three ideas for the plaque. Commissioner Phillips made a motion to accept the following:

Sounds of summer are heard because of your generosity.

Kris and Kara Crowley 2012.

Commissioner Wigno seconded the motion. Ayes: 4 Noes: 0

- 5. Wi-Fi River Park: There was no new information.
- **6. Commissioners Comments:** There were several positive comments. Commissioner Wigno stated that as commissioners everyone should share their excitement about the park ideas and improvements with people in the community.

Chairperson Sousa adjourned the meeting at 8:02 p.m.

The next meeting of the Parks and Recreation Advisory Commission will be held June 13, 2012 at the Red Bluff City Hall located at 555 Washington St. The meeting will begin at 7:00 p.m.

Respectfully submitted,

Sherry Wagner Administrative Assistant of Parks and Recreation