



**CITY OF RED BLUFF
PARKS AND RECREATION ADVISORY
COMMISSION MINUTES**



Date of Meeting: January 11, 2022

Time of Meeting: 6:00 p.m.

Place of meeting: Red Bluff Council Chambers & (Zoom)
555 Washington Street
Red Bluff, California

Commissioners Present: Patricia Phillips
Vici Miranda
Jennifer Torres Via Zoom
Derrick Watson

Commissioners Absent: Mia Gleason

Councilmembers Present: Daniele Eyestone Via Zoom

Staff Present: Karen Shaffer, Community Center/Recreation Supervisor

Chair Phillips called meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE

Chair Phillips led the Pledge of Allegiance.

B. CITIZENS COMMENT:

None

C. CURRENT BUSINESS

1. **Approval of Minutes:** December 14, 2021 Minutes **were approved** as amended. With two corrections. MSC Miranda/Torres 4-0.
2. **Addendum #1 to the Agenda:** That the Commissioners make a recommendation to City Council to allow the City to apply for the California Parks Rural Recreation and Tourism (RRT) Grant program in conjunction with Soroptimist.

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Discussion: Commissioner Miranda stated that this was a \$3,000,000 grant that the City qualifies for and there are no matching funds. This grant is different than the Prop 68 SPP (Statewide Park Program) in that it isn't asking for the City to create more park space. Soroptimist has removed some items from the Prop 68 Grant but has kept many of the features: four pickleball courts, amphitheater, terraces and a band shell, splash park and splash pad, with shade structure, three new fitness stations, renovate existing playground with rubber access fall, construct new restroom, concession-storage facility, police substation, new picnic pavilion, pollinator garden with a sundial and renovation of the existing trails with native plants, ADA parking, ADA curbing, ADA access to the amenities. Soroptimist will be donating \$150,000 towards the project. They have already spent \$50,000 on the shade structure that has been installed.

This will go to City Council January 18, 2022 for approval the application is due January 20th.

Motion: Commissioner Torres made a motion to recommend that City Council allow the City to apply for the California Parks Rural Recreation and Tourism (RRT) Grant program in conjunction with Soroptimist. Commissioner Watson seconded the motion: MSC Torres/Watson 4-0.

3. **Addendum #2 to the Agenda:** That the Commissioners make a recommendation to City Council to recognize Tehama Together as the representing and financial agent for the Sher Wintle Dog Park.

Discussion: Chair Phillips stated that for Tehama Together to ask the McConnell Foundation for grants, Tehama Together needs the City to recognize Tehama Together as the representer and financial agent for the Sher Wintle Dog Park.

Torres asked who was the financial agent before? Phillips stated that the Sher Wintle Committee was the financial agent. Now Tehama Together has the funds. The City cannot apply for the grant, but a non-profit organization can apply.

Phillips asked Councilmember Eyestone who has the ultimate liability of the Park. Eyestone stated that the ultimate liability is with the City for all City parks.

Miranda asked Eyestone how this is different from Blues for the Pool? They have the City buy and install the project. Then the City sends Blues for the Pool the invoices to be paid. This keeps the liability off the non-profit.

Torres stated that the issue of the recommendation is the wording. Phillips agreed and can't remember what the exact wording should be.

Eyestone stated that it would be a good idea for Dog Park Committee to put together a list of projects they plan on making to the park that the City will need to improve.

Miranda recommended the committee create an action plan regarding fundraising and projects.

Phillips agreed to reword the recommendation and provide an action plan.

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Action: Motion to table the recommendation: MSC Miranda/Torres 4-0.

D. Old Business

1. **Sher Wintle Memorial Dog Park:** Phillips stated that the Committee will be meeting January 26th at From the Hearth.
2. **Commissioner's Report to City Council:**
 - January –Miranda
 - February 15th - Phillips
 - March 15th – Torres
 - April 19th Watson
 - May 17th - Miranda

E. STAFF REPORTS

Recreation Report: Shaffer reported:

1. Basketball starts their tournament tomorrow night. The season is going very well.
2. Registration for Fun Zone is open for February Winter Break.

F. COMMISSIONER COMMENTS:

Commissioner Torres stated that the Christmas Festival was a great success. They gave out almost all of toys. There were more walk ins this than drive through.

Eyestone asked about traffic control on Kimball. Torres said she would address this with the committee next year.

Chair Phillips adjourned the meeting at 6:44 pm.

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