



ANDERSON PARKS AND RECREATION COMMISSION

AGENDA **October 25, 2017** **5:00pm**

Council Chambers, 3rd Floor Anderson City Hall
1887 Howard St., Anderson

1. **ROLL CALL:** Commissioner Tim Brace
Commissioner Barbara Jackson
Commissioner Chuck DiPrima
Vice-Chair (Vacant)
Chair Tim Azevedo

2. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** *(Anyone in the audience who wishes to address the Commission on a subject which is not on tonight's agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 3 minutes or less.)*

3. **MINUTES:** Approve the minutes of the regular meeting of April 26, 2017.

4. **STAFF REPORTS:**
 - a. **Appointment/Re-appointment:** Reappoint Chuck DiPrima as the Member at Large by Commission Members to serve on the Parks & Recreation Commission for a term ending June 30, 2020, or consider appointing someone new.

 - b. **Appointment of Vice-Chair:** Ken Kraft, who was serving as Vice-Chair to the Commission, has resigned the Commission effective the end of his term which was June 30, 2017. Members of the Parks & Recreation Commission need to appoint a new Vice-Chair from its members.

 - c. **Update on Recreation Programs & Upcoming Events:** Recreation Supervisor Pam Lewis will give an update on Summer Recreation Programs, current programs, and upcoming events.

5. **COMMUNITY SERVICES MANAGER UPDATE:**

Assistant City Manager/Finance Director/Community Services Manager Liz Cottrell will give an update on Parks project(s) currently being worked on.

6. **COMMISSION TIME:** The Commission members will give an update on their activities.

7. **ADJOURN:** The Commission will adjourn to Wednesday, January 24, 2018.

CITY OF ANDERSON
PARKS & RECREATION COMMISSION MINUTES
Wednesday, April 26, 2017
REGULAR MEETING

City Council Chambers – 5:00 PM

The Regular meeting was called to order at 5:03 PM by Vice-Chair Kraft.

PRESENT AT ROLL CALL – Commissioners Tim Brace, Barbara Jackson, Chuck DiPrima, and Vice-Chair Ken Kraft.

COMMISSIONERS ABSENT - Chair Tim Azevedo.

STAFF PRESENT – Assistant City Manager Liz Cottrell, Contract Planner Jim Hamilton, Recreation Supervisor Pam Lewis, and City Clerk Juanita Barnett.

PUBLIC COMMENTS – None.

MINUTES

By motion made, seconded (DiPrima/Brace), and carried by a 4-0 vote, the Commission approved the minutes of the regular meeting of January 25, 2017.

Vote: Ayes: Commissioners DiPrima, Brace, Jackson, and Vice-Chair Kraft. ,
Noes: None.
Abstain: None.
Absent: Chair Azevedo.

STAFF REPORTS

ACCEPT THE ANDERSON RIVER PARK CONCEPTUAL MASTER PLAN (ARPCMP) AND RECOMMENDATION TO CITY COUNCIL FOR ACCEPTANCE.

Contract Planner Jim Hamilton, Aplan Services, gave a staff report and answered questions from the Commission.

5:18 p.m.: *The Public Meeting was opened. No comments were made by the public.*
The Public Meeting was closed.

City Clerk Barnett informed the Commission it was brought to her attention at the beginning of the meeting that the Public Notice printed in the Record Searchlight mistakenly listed the time of the Public meeting at 6:00 p.m. instead of 5:00 p.m. Jim Hamilton stated he had only been contacted by one person regarding the public meeting and that person was present in the audience.

By motion made, seconded (DiPrima/Jackson), and carried by a 4-0 vote, the Commission adopted Resolution No. PR 17-01 recommending the City Council accept the Anderson River Park Conceptual Master Plan and related CEQA determination with paragraph 5 amended to read " A public meeting was held on April 26, 2017,".

Vote: Ayes: Commissioners DiPrima, Jackson, Brace, and Vice-Chair Kraft.
Noes: None.
Abstain: None.
Absent: Chair Azevedo.

UPDATE ON THE IMPACTS TO PARK FACILITIES FROM THE SACRAMENTO RIVER FLOODING

Assistant City Manager Liz Cottrell gave a report on the damage sustained at the Anderson River Park due to the Sacramento River Flooding and the repairs that have already been done and answered questions from the Commission.

UPDATE ON RECREATION PROGRAMS & UPCOMING EVENTS

Recreation Supervisor Pam Lewis gave an update on Recreation Programs, classes, events, and park space rentals and answered questions from the Commission.

UPDATE ON PARKS CAPITAL IMPROVEMENT FEES

Per Commissioner Kraft's request at the January 25, 2017, meeting, Assistant City Manager Liz Cottrell gave a report on Capital Improvement Fees for the past four years and projected through Fiscal Year 2016/2017 and answered questions from the Commission.

COMMISSION TIME

Commissioner Barbara Jackson: - reported on the Kid's Color Run sponsored by Anderson Family Fitness for the Teen Center which saw approximately 100 kids, twelve and under, participate.

Commissioner Chuck DiPrima: - None.

Commissioner Ken Kraft: - Requested the Parks and Public Works crews review the Emily Drive / Anderson Creek crossing and see if there is a way they can clean up the debris blocking the pipes going under Emily Drive and just downstream of the bridge to improve the water flow and to help keep flooding at Volonte Park to a minimum.

Recreation Pam Lewis stated she would bring the subject up to the park Supervisor and Assistant City Manager Liz Cottrell said she would discuss the matter with City Manager Jeff

Kiser to have the matter investigated to see if there is anything that can be done to alleviate the water flow restrictions.

Commissioner Kraft also recommended staff look into purchasing a new aerator for Parks crews to use on the fields at both Volonte and Anderson River Park.

Commissioner Tim Brace: - Gave an overview of Cascade School District's involvement with Camp Cascade and Celebrate Anderson, and invited the Commission to attend the Celebrate Anderson event at Scout Hall and the Anderson Middle School band Spring Performance after the Celebrate Anderson event at the Anderson River Park Amphitheater on May 24, 2017.

ADJOURNMENT

6:01 p.m.: No additional persons arrived to attend the public meeting. The Commission adjourned to August 23, 2017.

Tim Azevedo, Chair

Juanita Barnett, City Clerk