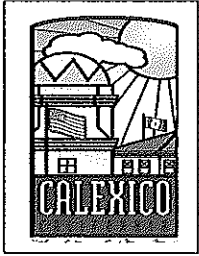


AGENDA
ITEM

10



AGENDA STAFF REPORT

DATE: May 19, 2021

TO: Mayor and City Council

APPROVED BY: Miguel Figueroa, City Manager *MF*

PREPARED BY: Norma Gerardo, Recreation Department Manager *NG*

SUBJECT: Ratification of Parks, Recreation, Beautification & Senior Services Commission Minutes for March 10, 2021 and March 16, 2021.

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Recommendation:

Ratification of Parks, Recreation, Beautification & Senior Services Commission Minutes for Meetings of March 10, 2021 and March 16, 2021.

Background:

In accordance with Municipal Code Section 2.19.080 each commission shall keep a public record of its findings, determinations and recommendations. The Recreation Manager or Administrative Assistant will act as secretary to keep a proper record of the proceedings.

Discussion & Analysis:

Minutes for the Parks, Recreation, Beautification & Senior Services Commission for Regular Meeting of March 10, 2021 and Special Meeting of March 16, 2021 have been prepared for City Council ratification.

Fiscal Impact:

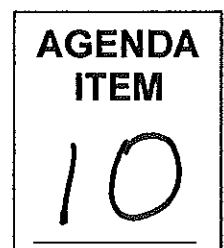
None.

Coordinated With:

None.

Attachment:

Parks, Recreation, Beautification & Senior Services Commission Minutes for meetings held on March 10, 2021 and March 16, 2021.





PARKS, RECREATION, BEAUTIFICATION & SENIOR SERVICES COMMISSION
MINUTES

608 Heber Ave. Calexico, CA 92231

REGULAR MEETING
Wednesday, March 10, 2021

CALL TO ORDER

A Regular Meeting of the Calexico Parks, Recreation, Beautification & Senior Services Commission was called to order on Wednesday, March 10, 2021 at 5:33 p.m. by Recreation Manager Norma Gerardo.

ROLL CALL

Commissioners Present:

Gabriel Duron, Susana Favela, Johanna Espinoza, Carmen Estrada-Zuniga, Nubia Martinez, Amanda Camacho, Jesse Garcia

Commissioners Absent:

None

PLEDGE OF ALLEGIANCE

Recreation Manager Norma Gerardo led the Pledge of Allegiance.

PRESENTATIONS

1. Recreation Department Sports Coordinator Jamie Ann Chew.

Jamie Ann Chew spoke to Commissioners regarding the use of city parks by community sport leagues, travel teams, and school sports programs.

PUBLIC COMMENTS

Pursuant to Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, members of the public were allowed to make public comments via email. The following comments were received:

Enrique Vizcarra, President of Pumas Soccer Club and Liga Menor del Valle commented on being upset about being removed from a field without notice. Then, being moved twice subsequently, causing his players and parents an inconvenience. He feels he completed all city requirements for park usage and that his time requested on fields should be honored.

RECREATION MANAGER REPORT

Recreation Manager Norma Gerardo provided the Commissioners with a report on all activities taking place at the Recreation Department despite Covid-19 restrictions. She informed them of all the web-based classes currently being offered through the Recreation Department's Facebook Live and Zoom. She also touched on the positive feedback received from the Halloween Costume Contest and the very successful Christmas Santa Drive Thru Event.

PUBLIC WORKS MANAGER REPORT

Public Works Manger Lilliana "Lily" Falomir reported to the Commission that the City of Calexico was awarded \$177,952 by the California Drought Water, Park, Climate, Coastal Protection and Outdoor Access for All Act 2018 per Capita Program. Ms. Falomir stated that back in November of 2020 city staff went before council and recommended that the monies be used to rehabilitate the Community Center Park playground area. Staff requested approval from council to apply, the project was selected and awarded. Currently they are in the process of signing an agreement between the City and the California State Department of Recreation. The hope is that with that money the City can install new playground equipment, as well as a new canopy, benches, trash cans as well as other amenities.

CONSENT AGENDA

2. Approval of Minutes of March 11, 2020.

Commissioner Duron made a motion to approve the minutes of March 11, 2020. Motion was seconded by Commissioner Favela.

BUSINESS ITEMS

3. Welcome and Commissioner Introductions.

Each Commissioner had the opportunity to provide a brief introduction about themselves and personal interests that led them to become members of the Commission.

4. Election of Officers- Chairperson, Vice Chairperson, and Secretary.

ACTION: (chairperson)

Motion was made by Commissioner Duron to nominate Susana Favela as Chairperson. Motion was seconded by Commissioner Espinoza. After a 3 to 3 roll call vote Recreation Manager Gerardo stated motion had passed.

ACTION: (vice chairperson)

Commissioner Martínez made a motion to nominate Carmen Estrada-Zuniga as Vice Chairperson. The motion was seconded by Commissioner Espinoza. After a 6 to 1 roll call vote, motion was passed.

ACTION: (secretary)

Commissioner Garcia made a motion to nominate Gabriel Duron as Secretary. The motion was seconded by Commissioner Favela. Motion passed unanimously.

5. Approve and/or Deny the Adopt-A-Green Area Program Applications.

Ms. Falomir stated that several years ago the City had created the Adopt-A-Green Area Program to promote community involvement. Applications are then given to individuals who wish to adopt a park.

Commissioner Duron made a motion to approve all applications in one go but was informed that if that were the case Commissioners Garcia and Estrada-Zuniga would be unable to participate in the vote due to conflict of interest. Each application was then voted on individually. All motions to approve applications then passed.

ACTIONS:

#1: Commissioner Favela made a motion to approve Ana Rosa Renison's adoption of Victoria Estates Park (1200 Rancho Frontera). Motion was seconded by Commissioner Duron. Motion passed unanimously.

#2: Commissioner Duron made a motion to approve Guadalupe Salcedo's adoption of Victoria Park East Basin (1200 Block of Zapata St). Motion was seconded by Commissioner Garcia. Motion passed unanimously.

#3: Commissioner Espinoza made a motion to approve CPAA's adoption of Meadows Estates South Basin (1100 Block of Andrade Ave). Motion was seconded by Commissioner Garcia. Motion passed unanimously.

#4: Commissioner Garcia made a motion to approve Carmen Zuniga-Estrada's adoption of Meadows Estates North Basin (1200 Block of Andrade Ave). Motion was seconded by Commissioner Favela. Motion passed unanimously.

#5: Commissioner Duron made a motion to approve Camen Zuniga-Estrada's adoption of Carmen Zuniga Estrada (5th and Andrade Ave). Motion was seconded by Commissioner Garcia. Motion passed unanimously.

#6: Commissioner Espinoza made a motion to approve CPAA's adoption of Adrian C. Cordova Park (2200 Block of Clinton Ave). Motion was seconded by Commissioner Duron. Motion passed unanimously.

#7: Commissioner Favela made a motion to approve Jesse R. Garcia's adoption of Rodriguez Park (520 McKinley St). Motion was seconded by Commissioner Duron. Motion passed unanimously.

#8: Commissioner Espinoza made a motion to approve Gloria Romo's adoption of Border Friendship Park (1st and Paulin Ave). Motion was seconded by Commissioner Favela. Motion passed unanimously.

#9: Commissioner Favela made a motion to approve ZT Baseball Imperial Valleys's adoption of Rodriguez Field (500 Block of Sheridan St). Motion was seconded by Commissioner Garcia. Motion passes unanimously.

INFORMATIONAL ITEMS

6. 2021 Winter/Spring Recreation Department Virtual Program Guide.

Recreation Manager Gerardo informed the Commission of the program guide, with current Recreation activities, included with their agenda.

ADJOURNMENT

Meeting was adjourned at 6:40 p.m. The next regular Commission Meeting is Wednesday, April 14, 2021.

Attest: Karolina Lopez
Karolina Lopez

CD
Chairperson



PARKS, RECREATION, BEAUTIFICATION & SENIOR SERVICES COMMISSION
MINUTES

608 Heber Ave. Calexico, CA 92231

SPECIAL MEETING
Tuesday, March 16, 2021

CALL TO ORDER

A Special Meeting of the Calexico Parks, Recreation, Beautification & Senior Services Commission was called to order on Tuesday, March 16, 2021 at 5:40 p.m. by Recreation Manager Norma Gerardo.

ROLL CALL

Commissioners Present:

Gabriel Duron, Susana Favela, Johanna Espinoza, Carmen Estrada-Zuniga, Nubia Martinez, Amanda Camacho, Jesse Garcia

Commissioners Absent:

None

PLEDGE OF ALLEGIANCE

Recreation Manager Norma Gerardo led the Pledge of Allegiance.

PUBLIC COMMENTS

Pursuant to Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, members of the public were allowed to make public comments via email. The following comments were received:

NONE

BUSINESS ITEMS

1. Election of Officers- Chairperson, Vice Chairperson, and Secretary.

Commissioner Favela made a motion to table election to a later date. The motion was seconded by commission Garcia. Motion did not pass with a 3 to 4 vote.

ACTION: (chairperson)

Motion was made by Commissioner Favela to nominate Gabriel Duron as Chairperson. Motion was seconded by Commissioner Garcia.

Commissioner Duron accepted the nomination. Motion passed with a 4 to 3 vote.

ACTION: (vice chairperson)

Commissioner Favela made a motion to nominate Johanna Espinoza as Vice Chairperson. The motion was seconded by Commissioner Garcia. Commissioner Espinoza accepted nomination. Motion passed unanimously.

ACTION: (secretary)

Vice Chairperson Espinoza made a motion to postpone election of secretary position until further notice since no commissioner showed interest in the position.


ADJOURNMENT

Meeting was adjourned at 6:05 p.m. The next regular Commission Meeting is Wednesday, April 14, 2021.



Chairperson

Attest:



Karolina Lopez