Quarterly Commission Report

Covering Dates from July 9, 2024

Preparation Date 7/9/24

Prepared By: Leslie Poland

Meeting Dates July 9, 2024			
July 9, 2024			

Please indicated attendance by: P -present and on time, L -present but late, A -absent

Present:

Elizabeth Yerxa, Chair Jamie Davis-Meyer, Vice Chair Leslie Poland, Secretary Thomas Roach, Commissioner Patty Hickel, Commissioner Cynthia White, Commissioner Jesse Cain, City Manager Denise Conrado, City Council Cliff Burrious, Recreation Director

Actions Taken (Please list all actions taken, recommendations made, ongoing discussions):

1.) Approve minutes from May 20, 2024 meeting: Jamie Davis-Meyer moved to approve, Cynthia White seconded. Unanimously approved.

2. Vote on proposal to meet every other month rather than quarterly: Thomas Roach moved that the PRT meets every other month stating in September 2024, second Thursday of every other month at 6 pm. Cynthia White seconded. Unanimously approved.

3. State of the Parks report—commissioners:

Sankey/Elmwood Park: Thanked city for downed tree limb removal in park, requested timeline for fixing drinking fountain in park. Also asked for timeline for stump grinding in park, City Manager stated he will look at work schedule and determine a timeline for this.

- Davison Park: Part of park still soaked from splash pad, but other than that no issues.
- Colusa Levee Scenic Park: Graffiti on tables, one bench in park needs to be fixed. Boat ramp looks good.
- * Kingvale Park: Looks good
- ◆ Leland Taylor Park: Great to see this park being used
- * Memorial Park: Looks good. Stage trees pruned
- Will S, Green Park: Leaning lightpole issue still ongoing. City update that Frontier will donate a pole and the city will install this pole.

4. Quick recap of summer rec programs—Cliff/Jesse: Cliff provided a nice overview updating current programs and upcoming programs. Please see additional attachment sent.

5. Funding updates (Measure B? Clean CA grant?)—Jesse/Sadie: Jess provided an update that the requisition for Clean Ca grant going out in the end of July or first week of August for updating the restrooms, trashcans and signage for city parks

6. Comments on quotes and options from Sadie for CD Semple park: Discussed in depth the various color schemes for park play equipment. Thomas Roach moved the commission pick "Citrus" and Cynthia White seconded. The PRT unanimously picked this color scheme (picture at end of agenda). Discussed in depth spring riders for park. Cynthia White moved we select the "Speed Boat" and "Blue Airplane" Jamie Davis-Meyer seconded. The PRT unanimously picked these spring rider options.

7. Move forward with action plan and timeline for CD Semple enhancements: Discussed in section 6 of agenda

8. Update on Wescott Road development/park plans?—Jesse/Ms. Rohleder: Moved to next meeting agenda

NEW BUSINESS: Next meeting scheduled for September 12, 2024

Topic:

- 2.) <u>Topic:</u>
- 3.) <u>Topic:</u>
- 5.) Topic: