

**CITY OF FONTANA
PARKS, COMMUNITY AND HUMAN SERVICES COMMISSION
REGULAR MEETING
MAY 28, 2020**

ROLL CALL:

Present: Chairperson Ahumada, Vice Chairperson Gordon, Secretary Johnson, Commissioner Jones, Commissioner Quintana, Commissioner Vaquera, and Commissioner Key were present.

Absent: None

The regular meeting of the City of Fontana Parks, Community and Human Services Commission was held on Thursday, May 28, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. The meeting was called to order at 7:09 p.m. by Chairperson Ahumada, followed by an Invocation given by Commissioner Johnson, and the Pledge of Allegiance led by Commissioner Jones.

Staff: Community Services Director Garth Nelson; Community Services Manager Michael Wright; Community Services Manager Daniel Schneider; Community Services Manager Kristy Samples; Public Works Manager Dan West; and Senior Administrative Aide Harriet Myers.

SPECIAL PRESENTATION:

None.

PUBLIC COMMUNICATION:

None.

CONSENT CALENDAR:

A. APPROVAL OF MINUTES:

Minutes of the April 23, 2020, Parks, Community and Human Services Commission Meetings.

B. PUBLIC WORKS OPERATIONS-PARKS AND LANDSCAPE DIVISION

Approve April 2020 activities report.

ACTION: Motion was made by Commissioner Vaquera, seconded by Commissioner Quintana, and passed by a vote of 7-0-0 to approve Consent Calendar. (AYES: Ahumada, Gordon, Johnson, Vaquera, Jones, Quintana, Key; NOES: None; ABSTAIN: None.)

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A. CIP REVIEW FY 2020/21 - LYNN ROGERS - ORAL REPORT

Resource Budget Officer Lynn Rogers provided a report on the CIP Review.

Commissioner Johnson spoke on the timeliness of the Commissioner's receiving the report.

Discussion was held on the focus of the report.

Discussion was held on the approval of funds for Shadow Park.

Discussion was held on the restrooms at Shadow Park being replaced.

Discussion was held on the projects already in the pipeline.

ACTION: Motion was made by Commissioner Key, seconded by Commissioner Vaquera, and passed by a vote of 7-0-0 to approve the Fiscal Year 2020/2021 Seven-Year Capital Improvement Program (CIP) Preliminary Budget and Determination of Consistency with the General Plan's "Conservation, Open Space, and Parks and Trails". (AYES: Ahumada, Gordon, Johnson, Vaquera, Jones, Quintana, Key; NOES: None; ABSTAIN: None.)

B. CO-SPONSORSHIPS FY 2020/21 - DANIEL SCHNEIDER - ORAL REPORT

Community Services Supervisor Rob Bock provided a report on Co-Sponsorships FY2020/21.

Discussion was held on reconsideration of amount of funding to be provided.

Discussion was held on deductions in sponsorship or non-sponsorship of events with low attendance.

ACTION: Motion was made by Commissioner Jones, seconded by Commissioner Quintana, and passed by a vote of 6-1-0 to provide City Council with a recommendation regarding twenty-one Co-Sponsorship applications for fiscal year July 1, 2020 through June 30, 2021 removing funding for Begin From Within and reducing \$4,000 funding to Water of Life. (AYES: Ahumada, Johnson, Vaquera, Jones, Quintana, Key; NOES: Gordon; ABSTAIN: None.)

C. PUBLIC WORKS PARKS PROJECTS UPDATING DAN WEST - ORAL REPORT

Public Works Manager Dan West provided a Public Works Parks Projects Update.

Manager West reported that the Veteran's Monument Wall was opened in time for Memorial Day.

Manager West reported that Central City Park is 65% complete with the landscaping work and artificial turf being worked on next and the Community Garden taking shape.

Manager West reported that the Park Lighting Project is in full swing with Veteran's Park being completed and next will be Bill Martin Park.

Manager West reported that South Fontana Sports Park is in the Plan Check process with funding being sought to fully fund the project and put it out to bid.

Discussion was held on the lighting being retrofit, not the addition of lighting.

Discussion was held on the lighting at Martin Tudor being scheduled and lighting at all parks being completed within a year.

Discussion was held on the motivation for the Park Lighting Project being to save approximately \$200 to \$250 thousand in costs.

ACTION: Motion was made by Commissioner Gordon, seconded by Commissioner Key, and passed by a vote of 7-0-0 to accept and file the staff report. (AYES: Ahumada, Gordon, Johnson, Vaquera, Jones, Quintana, Key; NOES: None; ABSTAIN: None.)

D. COMMUNITY SERVICES DEPARTMENT SERVICES UPDATE - ORAL REPORT

This item was not heard.

COMMUNICATIONS:

A. COMMISSION COMMENTS

There were no Commission comments.

A. COMMUNITY SERVICES DEPARTMENT COMMENTS/PUBLIC WORKS DEPARTMENT COMMENTS

There were no Community Services Department or Public Works Department comments.

ADJOURNMENT:

By consensus, the meeting adjourned at 8:22 p.m. to the next Regular Parks, Community and Human Services Commission Meeting on Thursday, June 25, 2020. A Workshop will be held at 6:00 PM and will be available remotely with the Regular Meeting at 7:00 PM, available remotely.

DocuSigned by:

Ysela Aguirre

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Ysela Aguirre
Boards and Commissions Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE PARKS AND COMMUNITY SERVICES COMMISSION ON THE 25th DAY OF JUNE 2020.

DocuSigned by:

Analii Ahumada

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Chairperson Ahumada

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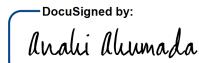
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Browsers (for SENDERs):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">•Allow per session cookies•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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