

Minutes of the Fortuna Parks and Recreation Commission
Regular Meeting
Monday, October 12th, 2015 - 6:00 p.m., Recreation Hall at Rohner Park

I. CALL TO ORDER:

Vice Chair Christensen called the Public Session to order at 6:03 PM

ROLL CALL:

Commissioners	Staff
Chair Shelly Mendes (absent)	City Manager Regan Candelario (absent)
Vice Chair Kathy Christensen	General Services Superintendent Mike Johnson
Commissioner Jason Woodward	Deputy Director of Public Works Kevin Carter
Commissioner Ron Brown	Council Representative
Commissioner Sal Chinnici	Councilmember Tiara Brown

II. ORAL COMMENTS FROM THE PUBLIC

None

III. PRESENTATIONS

A. BROWN ACT PRESENTATION BY THE CITY CLERK

City Clerk McGill presented hard copies of a powerpoint presentation on the Ralph M. Brown Act.

B. UPDATE ON THE RESEARCH DONE BY STAFF CONCERNING THE ROHNER COMMUNITY RECREATION AND PARK DISTRICT (RCRPD)

Deputy Director of Public Works Carter told the Commission that he has informed the Local Area Formation Commission (LAFCO) of the Commission's desire to act of the board for the RCRPD, and is waiting on a response.

C. POTENTIAL RENAISSANCE FAIRE DISCUSSION

Deputy Director of Public Works Carter informed the Commission of a potential Renaissance Faire. Commission would like to recommend another time or place for the faire.

D. BLM KIOSK COMPLETED PROJECT FOLLOW-UP

Deputy Director of Public Works Carter informed the Commission of the project completion.

E. UPDATE ON PARKS FEES DISCUSSION

Deputy Director of Public Works Carter presented to the Commission a memorandum from the Deputy Director of Community Development, which included definitions and a potential schedule.

IV. CONSENT CALENDAR

1. COMMISSION MEETING MINUTES FOR AUGUST 10, 2015.

PARKS COMMISSION ACTION:

Commissioner Chinnici Moved, seconded by Commissioner Brown. Voice Vote.

AYES: Commissioner Brown, Chinnici, Vice Chair Christensen

NOES: None

ABSENT: None

ABSTAIN: Woodward

Motion Carried 3-0

V. BUSINESS

None

VI. PARKS & RECREATION STAFF REPORT

The commission would like to see the monthly staff reports included in their regular meeting packets. Deputy Director Carter welcomed new commissioner Woodward, informed the commission of the rehabilitation of the picnic tables at the cook shack, the idea of movies in the park, some projects that the sunrise rotary club is working on (flag lining of main street, an downtown square, and trees along main street), update on the digital sign that Council did not discuss and tabled the topic to their next workshop, and possible pocket parks.

VII. COMMISSIONER REPORTS AND COMMENTS:

- Commissioner Chinnici thanked staff for summer work by parks staff
- Commissioner Woodward was a tractor driver for the harvest festival and noted that the event was as large as he has ever seen. He mentioned good stops and events. The cidar fest was well attended at approx 350 and the facilities were “great”.
- Vice Chair Christensen was “pleased with the additional speed bumps”

VIII. FUTURE AGENDA ITEMS

Digital sign report, movies in the park

IX. ADJOURN

Commission Member Chinnici moved, seconded by Commissioner Woodward to adjourn at 7:27 PM. Voice Vote. Motion Carried 4-0

Respectfully submitted by:
Kevin Carter, Deputy Director of Public Works
Thru: Linda McGill, City Clerk