

City of Menifee Parks, Recreation, and Trails Commission
Meeting Minutes
February 2, 2017

1. CALL TO ORDER

Meeting was called to order by Commission Chair Tom Giedroyce at 6:00PM.

2. ROLL CALL – Commissioners in Attendance

Commission Chair Tom Giedroyce, Commission Vice Chair Richard Croy, Commissioner Marty Rosen, Commissioner Bill Zimmerman.

- Commissioner Altie Holcomb was not present for the meeting.

Staff in Attendance

Community Services Director Robert Lennox, Parks & Landscape Superintendent Joe Solano, Administrative Analyst Bruni Reyes, Community Services Supervisor Jason Hendrix, and Parks & Landscape Supervisor Bryce Howell.

3. FLAG SALUTE

Flag salute conducted by Commissioner Rick Croy.

4. PRESENTATIONS

4.1 Employee of the Month Award

Community Services Supervisor, Jason Hendrix presented Nicolaus Saucedo with an Employee of the Month certificate for the month of January.

5. APPROVAL OF MEETING MINUTES

5.1. Minutes of January 19, 2017

- Motion to approve minutes of the January 19, 2017 meeting was made by Commissioner Croy.
- Motioned seconded by Commissioner Zimmerman.
- Motion approved unanimously.

6. AGENDA APPROVAL OR MODIFICATIONS

None.

7. PUBLIC COMMENTS (Non-agenda items only)

None.

8. DISCUSSION ITEMS

8.1. Community Development Block Grant (CDBG) Project Proposals

- Receive and file the Community Services Department CDBG Project Proposals for Program Year 2017-18.

Community Services Supervisor Jason Hendrix provided a presentation detailing proposal of a recreation class scholarship program.

Parks & Landscape Maintenance Superintendent Joe Solano provided a presentation regarding a proposed roof repair at the Kay Cenicerros Senior Center.

9. COMMUNITY SERVICES DIRECTOR COMMENTS

- 9.1. Parks in Progress Update**
- 9.2. Recreation Division Report**
- 9.3. Special Events Update**
- 9.4. Capital Improvement Program Update**
- 9.5. Maintenance Division Report**

- Community Services Department Director, Robert Lennox provided update on Items 9.1 Parks in Progress.
- Community Services Supervisor, Jason Hendrix gave an update on Items 9.2 and 9.3 - Recreation Division and citywide Special Events.
- Parks & Landscape Maintenance Superintendent, Joe Solano provided update on Item 9.4 – Capital Improvements Program.
- Parks & Landscape Maintenance Supervisor, Bryce Howell provided update on the Item 9.5 – Maintenance Division.

10. COMMISSIONER REPORTS ON COMMITTEE ACTIVITIES

None.

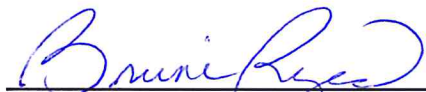
11. FUTURE AGENDA REQUESTS FROM COMMISSIONERS:

Items Scheduled for Future Agendas:

- Large Animal Sanctuary
- Review Quimby Requirements for “Next-Gen” Housing Products
- Docents Program for Parks
- Public Art in the Park
- E.L. Pete Peterson Dog Park Update
- Street Banner Program (pending design specification)
- Planting vegetation throughout Menifee Parks that attracts butterflies and birds.
- Special Events Beer Garden Proceeds
- Trails Equestrian Staging Areas
- Skate Competition at AMR Skate Park

12. ADJOURNMENT

Meeting was adjourned at 6:51 PM



Bruni Reyes, Administrative Analyst