

Monday, June 26, 2023 City of Palm Springs Minutes of the Regular Meeting of the Parks & Recreation Commission

Pursuant to Assembly Bill 361, this meeting was conducted both by teleconference and in-person public access to the meeting location.

I. CALL TO ORDER:

The regular meeting of the City of Palm Springs Parks & Recreation Commission was called to order at 5:33 p.m. by Chair Alcorn and the roll call was taken by Director Yvonne Wise.

II. ROLL CALL:

COMMISSIONERS	PRESENT	ABSENT
Jerry Alcorn	X	
Johnny Coladonato		X
Deiter Crawford	X	
Jody Diaz	X	
Michael Finland	X	
Susan Meyer	X	
John Miraglia	X	
Chris Spellman		Х

City Staff Present:

Yvonne Wise, Director of Parks & Recreation Joel Montalvo, City Engineer Alberto Gradilla, Project Manager Andrew Crider, Senior Civil Engineer Teresa Gallavan, Assistant City Manager

III. REPORT OF POSTING OF AGENDA:

The Agenda for this meeting was posted at City Hall, 3200 E. Tahquitz Canyon Way; the Palm Springs Leisure Center, 401 S. Pavilion Way; and the City of Palm Springs' website prior to 5:30 PM on Wednesday, June 21, 2023, as required by established policies and procedures.

IV. APPROVAL OF MINUTES FROM THE MEETING OF May 22, 2023

Motion: Commissioner Finland **Second:** Commissioner Diaz

Motion Carried: Yes 6

Noting the absence of Commissioner Spellman and Vice-Chair Coladonato

V. PUBLIC COMMENT:

Email correspondence was emailed to Commissioners prior to the meeting. No public comments at the meeting.

VI. DIRECTOR'S REPORT

Director Wise provided a presentation which included an overview of the Parks & Recreation department's projects and programs in progress or coming up in the future.

VII. Discussion / Action Items

A. PRESENTATION: Parks & Recreation Engineering Project Updates

Engineering department staff presented Capital Improvement project updates.

Discussion held on plans and projects.

B. PRESENTATION: FY23 Year in Review

Director Wise gave a slide presentation with the highlights of Parks & Recreation events, improvements, and progress over fiscal year 2023.

VIII. AD-HOC & COMMISSIONER UPDATES:

Dog Park: Commissioner Miraglia and Director Wise discussed the timeline for the shade structure.

Pickleball: Commissioner Finland reported that the Engineering department was working on the RFP for the new Pickleball courts.

Park Enhancement: Announced that group would meet tomorrow.

Master Plan: Commissioner Meyer reported that discussion was held regarding the RFP for the master plan consultant.

Swim Center: Chair Alcorn reported on findings from community group prioritization and announced that the Ad-Hoc would meet to discuss the list. Updates would be reported at next Commission meeting.

Commissioner Meyer thanked the swim community group for putting together the comprehensive list for Swim Center Ad-hoc. Also asked about Commission vacancies.

Director Wise announced that Commissioners Diaz and Crawford have reached the end of their terms and City staff will be onboarding new commissioners for the next meeting.

Commissioner Miraglia commented that a new commissioner involved with JOJ community was needed, both Commissioners Diaz and Crawford's absence would be felt.

Commissioner Crawford thanked the City for the opportunity to serve.

Chair Alcorn thanked everyone for attending the meeting. Reminded everyone that next meeting would be tentatively scheduled TBD due to a scheduling conflict.

VII. **ADJOURNMENT:**

There being no other business Chair Alcorn asked for a motion to adjourn.

Motion: Commissioner Finland **Second:** Commissioner Crawford

Motion carried unanimously with the absence of Commissioner Spellman and Vice-Chair Coladonato.

The Parks & Recreation Commission adjourned at 6:50 p.m. with the next Regular Meeting to be determined.

Respectfully submitted,

Janet Burns

Janet Burns, Senior Secretary

Department of Parks and Recreation