



**Monday, July 31, 2023**  
**City of Palm Springs**  
**Minutes of the Regular Meeting of the Parks & Recreation Commission**

*Pursuant to Assembly Bill 361, this meeting was conducted by teleconference and there was no 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 5:34 p.m. by Chair Alcorn and the roll call was taken by Director Yvonne Wise.

**II. ROLL CALL:**

COMMISSIONERS	PRESENT	ABSENT
Donald Admire	X	
Jerry Alcorn	X	
Johnny Coladonato	X	
Rod Davis	X	
Jody Diaz		X
Michael Finland	X	
Susan Meyer	X	
John Miraglia	X	
Scott Page	X	
Chris Spellman		X

City Staff Present: Yvonne Wise, Director of Parks & Recreation

**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, July 26, 2023, as required by established policies and procedures.

**IV. APPROVAL OF MINUTES FROM THE MEETING OF June 26, 2023**

**Motion:** Commissioner Finland

**Second:** Commissioner Meyer

**Motion Carried:** Yes 4 / Abstain 1

Noting the absence of Commissioners Diaz and Spellman

**V. PUBLIC COMMENT:**

No public comments at the Meeting. No correspondence received prior to 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. Discussion on updated Commissioner contact list was held.

VII. **Discussion / Action Items**

**A. Action: Election of Chair**

Nominations:

Chair Alcorn was nominated to serve for another year.

**Motion:** Commissioner Miraglia

**Second:** Commissioner Finland

**Motion Carried:** Yes 8

Noting the absence of Commissioners Diaz and Spellman

**B. Action: Election of Vice-Chair**

Nominations:

Vice-Chair Coladonato was nominated to serve for another year.

**Motion:** Chair Alcorn

**Second:** Commissioner Finland

**Motion Carried:** Yes 8

Noting the absence of Commissioners Diaz and Spellman

**C. Presentation: Parks and Rec 101**

Director Wise provided a presentation which served as both an annual onboarding session for new Commissioners and refresher course for current Commissioners. The presentation included an overview of the Parks & Recreation Department, the role of the Parks & Recreation Commission, the City's Park System, and the City's Parks & Recreation Programs.

**D. Action: FY24 Ad-Hoc Assignments**

Discussion was held on the various Ad-Hoc Committees and the need to update assignments.

Dog Park – Miraglia, Coladonato

Master Plan – Meyer, Davis, Miraglia

Park Enhancements – Alcorn, Page, Admire

Pickleball – Finland, Davis

Swim Center- Finland, Alcorn, Meyer, Miraglia

Motion to set up 5 Ad-Hoc Committees for the Parks & Recreation Commission, eliminating the Landscape Conversion Ad-Hoc from FY23.

**Motion:** Commissioner Miraglia

**Second:** Commissioner Finland

**Motion Carried:** Yes 8

Noting the absence of Commissioners Diaz and Spellman

VII. **AD-HOC & COMMISSIONER UPDATES:**

**Dog Park:** Commissioner Miraglia reported on shade structure, RFP for Demuth dog park grant project. Discussion held on ballfield netting.

**Pickleball:** Commissioner Finland reported company has been chosen for court designs, waiting on City Council to approve, further developments will be shared later.

**Park Enhancement:** Director Wise reported that the Baristo shade structure over playground to be installed.

**Master Plan:** Commissioner Meyer reported on RFP for consultant and RFP for water play features.

**Swim Center:** Chair Alcorn reported Aquatic staff is making sure pool is getting upkeep and maintenance with noticeable improvements. Commented 22-page correspondence from last month being addressed and Ad-Hoc decisions will be shared later.

**Commissioner updates**

Chair Alcorn reminded everyone Commission would be going dark next month and will meet again in September. Announced there will be an upcoming State of the City event and recommended all attend.

Other Commissioners provided remarks thanking staff for the on-boarding presentation.

Chair Alcorn thanked everyone for attending the meeting.

VIII. **ADJOURNMENT:**

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

**Motion:** Commissioner Davis

**Second:** Commissioner Finland

Motion carried unanimously with Commissioners Diaz and Spellman absent.

The Parks & Recreation Commission adjourned at 6:33 p.m. with the next Regular Meeting to be held on Monday, September 25, 2023, via teleconference and in-person.

Respectfully submitted,

*Janet Burns*

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Janet Burns, Administrative Assistant  
Department of Parks & Recreation