



**Recreation and Park Commission  
Remote Audio and Video Meeting Participation  
Wednesday, November 17, 2021  
MINUTES**

Commission Members Present: Darci Silbaugh (Chair), Robert Ono (Vice Chair), Mieke Chambers, Timm Herdt, David Siegel, and Erik Vink

Commission Members Absent: None

Council Liaison Present: None

Public Present: Karen Carberry-Goh, Whitney Carter, James Chrysler, Tim Cutler, Miriam Fisk, Carolee Gregg, Alan Hirsch, Jen McCaffery, Karena, Koren Motekaitis, Will Portello, Roberta Savage, Daniel & Nellie Sperka, Kim Stone, Brenda Wittenburg and Kevin Waterson

Staff/Consultants Present: Whitney Carter, Christine Helweg, Tamiko Kwak, Kristina McClellin, Dave Knighton, Dale Sumersille, Kellie Vitaich and Christina Wood

The meeting was called to order by Chair Silbaugh at 6:33 pm.

**1. Call to Order and Roll Call**

**2. Approval of the Agenda**

A motion was made by R. Ono to approve the agenda, seconded by E. Vink. The motion passed with a 6-0-0-0 vote.

AYES: Chambers, Herdt, Ono, Seigel, Silbaugh and Vink

NOES: None

Absent: None

Abstentions: None

**3. Brief Announcements from Commissioners and Staff**

- Chairperson Silbaugh thanked everyone who assisted in the re-opening ceremonies for the sports court on November 6.
- Parks and Community Services Director Dale Sumersille announced the following:
  - The City's grant application for N Street Mini Park was awarded and construction is anticipated to begin in December 2021.
  - The City is currently recruiting for the Parks Manager position and is anticipated to be filled in December or January.

**4. Public Comment**

Resident Alan Hirsch spoke regarding the City's current policy on maintaining a low ceiling tree canopy.

Karen Carberry-Goh spoke about the recent vandalism to the Fifth Street Community Gardens and express concerns that it could be viewed as anti-Asian retaliation.

**5. Consent Calendar**

A. Director's Project Update

B. Senate Bill 1383 – Introduction and Implementation Planning Update

A motion was made by D. Seigel to approve the Consent Calendar, seconded by M. Chambers. The motion passed with a 6-0-0-0 vote.

AYES: Chambers, Herdt, Ono, Seigel, Silbaugh and Vink

NOES: None

Absent: None

Abstentions: None

**6. Regular Agenda Items**

**A. Appoint Commission Representative for 2022 Golden Heart Awards Selection Committee**

The Commission selected Rick LeFlore as the primary representative, with Mieke Chambers designated as the secondary if needed.

**B. Continued Discussion on Draft Co-Sponsorship & Allocation Policy for Use of Aquatic Facilities**

The Commission received the third and final draft of the Allocation policy, and continued to take public input.

A motion was made by E. Vink to approve the draft Co-Sponsorship & Allocation Policy for Use of Aquatic Facilities, as amended on pages 3, 5, and 6. The motion was seconded by M. Chambers and passed with a 6-0-0-0 vote.

AYES: Chambers, Herdt, Ono, Seigel, Silbaugh and Vink

NOES: None

Absent: None

Abstentions: None

**C. Continued Discussion on Facility Use Options for the Community Pool Complex**

The Commission received additional financial information on the ongoing operations and maintenance of the complex. The Commission also received public comment about the future use of the complex.

A motion was made by T. Herdt to extend the License Agreement with Davis Aquadarts, while the City concurrently begins the development and solicitation of a formal Request for Proposal process for use of the Community Pool Complex. The motion was seconded by E. Vink.

Upon further discussion, a second motion was made by T. Herdt to extend the License Agreement with Davis Aquadarts through October 2022, while the City concurrently begins the development and solicitation of a formal Request for Proposal process for use of the Community Pool Complex. The motion was seconded by R. Ono, and passed with a 4-2-0-0 vote.

AYES: Herdt, Ono, Seigel and Vink

NOES: Chambers and Silbaugh

Absent: None

Abstentions: None

**D. Discussion on Assembly Bill 2404 – Fair Play in Community Sports Act**

The Commission received information on AB2404 and the City's planning strategies to ensure compliance with legal requirements. No action is required at this time and more information will be forthcoming in the months to come.

Commission members were asked to assist City staff in the inventorying of park amenities as part of the compliance requirements.

**7. Commission Subcommittee and Staff Communications**

A. City Council Liaison – No update at this time.

B. Parks Landscape Maintenance Standards – No update at this time.

C. Co-Sponsorship & Allocation Policy – No further update.

**8. Future Agenda Items – Long Range Calendar**

None.

**9. Adjourn**

M. Chambers moved, seconded by E. Vink, to adjourn the meeting at 10:09 pm. The motion passed with a 6-0-0-0 vote.

AYES: Chambers, Herdt, Ono, Seigel, Silbaugh and Vink

NOES: None

Absent: None

Abstentions: None

Respectfully Submitted:

Christine Helweg, Assistant Parks & Community Services Director