

# *City of Calimesa*

## Minutes of the Regular Meeting of the Parks, Trails and Community Services Commission Wednesday, February 1, 2023

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**CALL TO ORDER**                      The meeting was called to order at 4:34 p.m. by Vice-Chair Kanoti.

**ROLL CALL**

Commissioners Present:              Vice-Chair Renee Kanoti, Commissioner Alicia Aponte, Commissioner Howard Reeves

Commissioners Absent:                None

Staff Present:                              Will Kolbow, City Manager, Kelly Lucia, Planning Director, Selenne Sevilla, Associate Planner, Mari Shakir, Public Works Associate Engineer, Yaiza Benson, Commission Secretary

**PUBLIC COMMENT**                      None

**APPROVAL OF MINUTES**

Item 1. **Approve the Minutes of the November 2, 2022, Regular Commission Meeting.**

**MOTION BY COMMISSIONER REEVES, SECONDED BY VICE-CHAIR KANOTI, CARRIED 3-0 TO APPROVE THE MINUTES OF THE NOVEMBER 2, 2022, REGULAR COMMISSION MEETING AS WRITTEN.**

**BUSINESS ITEMS**

Item 1. **Annual Reorganization of the Community Services Commission**

Pursuant to Section 2.20.030 of the Calimesa Municipal Code, the Commission is required to meet annually to choose one of its members as Chairperson and another of its members as Vice Chairperson. Staff recommends the following:

- a. That the Commission Chair open nominations for Chairperson.

***ACTION: Commissioner Reeves Nominated Commissioner Kanoti, and the nomination was seconded by Commissioner Aponte. Motion passed 3-0.***

- b. That the Commission Chair open nominations for Vice-Chairperson.

***ACTION: Commissioner Reeves Nominated Commissioner Aponte, and the nomination was seconded by Commissioner Kanoti. Motion passed 3-0.***

## **Item 2. Continued Park Expansion Discussion**

Public Works Associate Engineer Shakir introduced Doug Grove from RHA Landscape Architects-Planners, Inc. Doug presented park design options along with cost estimates for the park expansion location to Commissioners.

Commissioners provided feedback and directed RHA to modify option two and create a fourth option that included the following changes:

- Add a shade structure between the court as shown in option three.
- Remove the garden area in between the courts and open the turf area to provide more space for activities.
- Straighten the DG path and move the path trees to allow for more turf area.
- Continue DG path next to concrete area to allow for continuous running/walking surface.
- Add additional trees along the street frontage.
- Change trash enclosure from one to two.
- Add a monument sign.

Commissioners requested an additional special meeting to review option four prior to advising City Council of its recommendation. Planning Director Lucia advised that a final workshop of the 4<sup>th</sup> street park design concept can be added to the upcoming Special Joint Workshop Agenda scheduled for February 13, 2023, at 5pm. There was Commission consensus to add the item to the Special Joint Workshop Agenda in order to make a recommendation to City Council by the March 6, 2023, City Council Meeting.

## **COMMISSION MEMBERS REPORT AND COMMENTS**

Chair Kanoti: Echoed Commissioner Reeves sentiments of a need for family activities and services for our community.

Vice-Chair Aponte: Thanked the Commission for having her, and is looking forward to working with Commissioners and Staff.

Commissioner Reeves: Thanked the City Manager for attending the meeting. Mentioned a news article about congregate meals in the City of Yucaipa, and he would like to see more activities for the residents in our community.

## **ADJOURNMENT:**

The Parks, Trails and Community Services Commission meeting was adjourned at 5:20 p.m. to the Special Joint Workshop of the Planning and Parks, Trails and Community Services Commissions on February 13, 2023 at 5pm.

Respectfully submitted,

  
Commission Secretary

**APPROVED BY COMMISSION**

3/1/2023

Approved by Council:

3/20/2023