

## CITY OF ESCONDIDO

### MINUTES OF THE REGULAR MEETING OF THE COMMUNITY SERVICES COMMISSION

**April 27, 2017**

The regular meeting of the Community Services Commission was called to order at 5:02 p.m., Thursday, by Chair Simonson in the City Council Chambers, 201 North Broadway, Escondido, California.

**Members present:** Chair Simonson, Commissioner DeFrain, Commissioner Bologna, Commissioner Inscoe, Commissioner Lopez, Commissioner Garcia, Commissioner Hernandez, and Commissioner Israel.

**Commissioners absent:** Commissioner Stephens.

**Staff present:** Loretta McKinney, Director of the Library and Community Services; Karen Williams, Community Services Manager; Danielle Lopez, Assistant Director of Community Services; Jilaine Hernandez, Supervisor III; Janet Rulien, Administrative Coordinator; and Ty Paulson, Minutes Clerk.

#### **MINUTES:**

Moved by Commissioner Garcia, seconded by Commissioner Bologna, to approve the minutes of the January 26, 2017, meeting. Motion carried unanimously.

**ORAL COMMUNICATIONS:** None.

#### **CURRENT BUSINESS:**

##### **1. INTRODUCTION AND WELCOME OF YOUTH COMMISSIONER MARANDA HERNANDEZ**

Director McKinney introduced Youth Commissioner Maranda Hernandez to the Commission.

##### **2. RECREATION AND ASES PROGRAM UPDATE**

Assistant Director Lopez and Community Services Manager Williams provided the Recreation and ASES Program updates and requested input.

Commissioner Israel noted she would provide the school's new logo to staff. She then suggested that the free programs be posted on the Peach Jar program.

Chairman Simonson asked if it was difficult to get entities to advertise in the recreation guide. Ms. Williams noted that they would be focusing on advertising in the near future.

### **3. OLDER ADULT SERVICES UPDATE**

Supervisor III Hernandez provided the Older Adult Services update and requested input.

Commissioner Lopez and Ms. Hernandez discussed the costs and minimum age for senior activities. The minimum age was 50 years and the costs varied.

### **4. FACILITY USE POLICY UPDATE**

Assistant Director Lopez provided an overview of the Facility Use Policy and requested input.

Chairman Simonson referenced Page 35 (reserving fields for the school district) of the staff report and suggested adding the high schools to this section.

### **5. CODE OF CONDUCT POLICY UPDATE**

Assistant Director Lopez provided an overview of the Code of Conduct Policy and requested input.

Commissioner DeFrain and staff discussed the rules regarding the distance guidelines for smoking.

### **6. CAPITAL IMPROVEMENT PROJECTS UPDATE**

Director McKinney provided the Capital Improvement Projects update and requested input. She noted that the demolition of the Jim Stone Pool was complete, with the completion date being at the end of May. She also stated that the Washington Park project was put on hold.

Commissioner Lopez asked why the Washington Park project was on hold. Director McKinney noted that this was advised by the City Manager.

Chairman Simonson asked if the City was still planning to construct a full aquatics center. Director McKinney replied in the affirmative, noting that this was part of the expansion plan for Grape Day Park.

### **NEW BUSINESS:**

Director McKinney asked if the Commission would be available for a July meeting. The majority of the Commission noted they would be available.

Director McKinney noted that City Council would be reviewing the General Fund budget on May 3 and noted that the recreation fund would now be part of the General Fund. She stated that City Council would be reviewing the CIP budget on May 10. The Community Services Department has two projects for consideration, one being a wrought iron fence for the Park Avenue Community Center and another being shade structures for the playgrounds at Kit Carson, Washington and Grape Day Park. She also noted that chair and vice-chair elections would be on the October agenda.

**COMMISSION MEMBERS COMMENTS:**

The Commissioners thanked staff for all of their hard work and welcomed Commissioner Hernandez to the Commission.

Commissioner Israel noted she attended the County of San Diego Health and Human Services Agency Live Well Thriving Forum where a comment was made that the City of Escondido was not deemed an official Live Well City. She suggested that the Commission make a statement to become a Live Well City. Manager Williams provided an overview of the steps needed to become a Live Well City. Staff was directed to add this to the July agenda.

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m. The next regular meeting was scheduled for July 27, 2017 at 5:00 p.m.

  
Loretta McKinney, Director of  
Library and Community Services

  
Ty Paulson, Minutes Clerk