

**MINUTES OF THE
MONROVIA COMMUNITY SERVICES COMMISSION
HELD TUESDAY, FEBRUARY 13, 2018**

CONVENE: Vice-Chair Ulm convened the regular meeting of the Community Services Commission on Tuesday, February 13, 2018 at 7:00 p.m. in the Community Center Monroe Room, Monrovia, California. Staff in attendance; City Manager Oliver Chi; Public Services Director Tina Cherry; Recreation Manager Katie Distelrath; Senior Recreation Supervisor Lisa Hansberger; Recreation Supervisor Rebecca Sandoval; Hillside Wilderness Preserve Supervisor Eugene Suk; Management Analyst Jamie Bumia; Recreation Coordinator Marlene Jimenez, Recreation Coordinator Ashley Gonzalez, Administrative Assistant Paige Garcia and Senior Administrative Assistant Tina Wells.

PLEDGE OF ALLEGIANCE: Commissioner Mills led the Flag Salute.

ROLL CALL: In attendance: Commissioners Belden, Cortina, Dittmar, Matthews, Mills, and Vice-Chair Ulm. Chair Hirsch A/E.

YOUTH COMMISSION: Franklin Qu a sophomore at Monrovia High School provided updates on current and upcoming activities.

PRESENTATION(S):

PR-1 St. Baldrick's 2018 Buzz Fest – Recreation Manager, Katie Distelrath – St. Baldrick's is a non-profit that raises donations to help support research and childhood cancer services. A donation site will be available on Friday, March 16 at the Street Fair, and a donation container is located in the front office at the Community Center.

PR-2 Go Monrovia - City Manager Oliver Chi provided a PowerPoint presentation on Go Monrovia a new model on Mobility that will include Lyft and Lime Bike.

CONSENT CALENDAR: It was moved by Commissioner Dittmar and seconded by Commissioner Cortina to accept CC-1 and CC-2. There were no objections, and the motion was unanimously approved. Commissioners Mills and Matthews abstained from the vote on the Minutes.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

SUB-COMMITTEE REPORTS: None

REPORTS FROM STAFF:

RFS-1 Public Services Director, Tina Cherry

(a) Santa Fe Depot and Bob Bartlett Memorial Art Dedication will be held on February 25. A light lunch will be provided at noon, with a program following, and tours of the facility.

(b) Study Session Recap - thanked the Commission for their work during the recent study session. Provided a list of accomplishments and a list of priorities for the upcoming year. An organizational

CC-1

chart for the Recreation Division was provided, and a video presentation from the on boarding process for our part-time staff was shown.

RFS-2 Recreation Manager, Katie Distelrath

- (a) Homeless Count Recap – the count was held on January 23. Approximately 35 - 40 volunteers assisted in the count. Supervisor Barger participated in the homeless count. Thirty-five individuals were counted as homeless, a decrease of four.

Introduced Mayor Pro Tem Crudgington who attended a meeting at which Supervisor Barger spoke on homelessness and associated mental health issues.

- (b) Park Master Plan Update will come to the Community Services Commission at the March meeting.
- (c) Retirement Reception for Lisa Hansberger will be held on March 1 at the Diplomat Restaurant from 5:00 – 7:00 p.m.

RFS-3 Hillside Wilderness Preserve Supervisor, Eugene Suk

- (a) Canyon Park Cabin Deck Refurbishment Update - Urban Professional Builders have begun work on the cabin deck. The deck is expected to be completed by March 16.
- (b) Station 103 Refurbishment - A new roof has been installed; interior and exterior have been painted. The facility will be used by the Park Naturalists.

RFS- 4 Recreation Supervisor, Rebecca Sandoval

- (a) Youth Sports Update – Invited the Commission to the Youth Sports Awards Ceremony, planned for this Thursday, February 15 at the Community Center.

COMMISSION LIAISON REPORTS

CLR-1 Commissioner Belden

- (a) Providers Group - the Providers Group provides small grants to residents that are in need. The group is currently investigating a re-vamping of the program. Looking at ways to make Monrovia a dementia friendly city.
- (b) Transit to Trails - a new pilot program will be launched in Pasadena, and will run for six months. The route will take riders from the Gold Line Station on Lake Avenue to the north end of Lake Avenue at the trail head.

CLR-2 Commissioner Cortina

- (a) Monrovia, Arcadia, Duarte Town Council (MAD) – Provided updates on the recent meeting.
- (b) Boys and Girls Club – Provided updates on current and upcoming events.

CLR-3 Commissioner Dittmar

- (a) No report.

CLR-4 Chair Hirsch

- (a) A/E

CLR-5 Commissioner Matthews

- (a) California Association Park & Recreation Commissioners & Board Members (CAPRCBM) – the group has a new Executive Director from the city of Folsom. Looking for new Boardmembers; upcoming meeting for spring will be held in Long Beach – March 13 -17.
- (b) California Parks and Recreation Society (CPRS) – the Park Bond has been issued a number Proposition 68 (provided information to Commission on the measure) coming to voters in June 2018.
- (c) Coordinating Council – collecting names for youth recognition awards.

CLR-6 Commissioner Mills

- (a) Monrovia Area Partnership (MAP) – MAP ED quarterly meeting was held in January at the Community Center – topic was Marijuana regulations. Reminded the Commission that the meetings are open to everyone.
- (b) Neighborhood conference will be Saturday, April 21 at Monrovia High School.
- (c) Block Party – Saturday, March 10 at the Second Baptist Church. Allen Allensworth art work will be unveiled.

CLR-7 Vice-Chair Ulm

- (a) Canyon Park Volunteer meeting – speaker was a “Birder” who documented 100’s of birds.
- (b) Community Media of the Foothills – Board elections are coming up – seven candidates for six open positions.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 9:40 p.m.