# MINUTES OF THE MONROVIA COMMUNITY SERVICES COMMISSION TUESDAY, MARCH 10, 2020

**CONVENE:** Chair Belden convened the Regular Meeting of the Community Services Commission on Tuesday, March 10, 2020 at 7:14 p.m. at the Monrovia Community Center, Monrovia, California. Staff in attendance; Community Services Director, Tina Cherry; Management Analyst, Heather Gibson; and Administrative Assistance, Adriana Marin.

PLEDGE OF ALLEGIANCE: Commissioner Matthews led the Flag Salute

**ROLL CALL:** In attendance: Commissioners Bank, Iler, Matthews, Mills (A/E), Villegas (A/E), and Chair Belden

**PUBLIC INPUT**: None

# PRESENTATION(S):

**PR-1 Measure K Update, Community Survey for Spending Plan** – City Manager Dylan Feik presented an update on Measure K and the preliminary spending plan. Public outreach will include a survey to collect feedback and will be presented to City Council in May. The City Council will be working with Monrovia Chamber of Commerce on spending plan.

**CONSENT CALENDAR:** It was moved by Commissioner Matthews, seconded by Commissioner ller to approve CC-1 and CC-2. There were no objections and the motion was unanimously approved.

**CC-1** Unadopted Minutes of the February 11, 2020 Special Meeting **CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for February 2020

**YOUTH COMMISSION:** Xavier Soto-Reza, a seventh grade student at Clifton Middle School provided an update on current and upcoming activities.

**ADMINISTRATIVE REPORTS: None** 

# CONVENE MONROVIA WILDERNESS PRESERVE FOUNDATION, INC. (WPF) WITHOUT ADJOURNING COMMUNITY SERVICES COMMISSION MEETING

WPF CONVENE President Belden

WPF ROLL CALL
Boardmembers Bank, Blackburn (A/E), Cherry, Iler, Mills

(A/E), Mathews, Villegas (A/E), and President Belden

WPF CONSENT CALENDAR None

WPF PUBLIC INPUT None

WPF ADMINISTRATIVE REPORTS None

# **SUB-COMMITTEE REPORTS**

**SCR-1** Update on Efforts Related to the Expanded / Re-Imagined Foundation – Tina Chery, Community Services Director, provided an update on the discussion held at the February 26 meeting; will be putting together a one-page summary outlining expectations and purpose of the Foundation. The next meeting will be held on April 2, 2020.

## WPF ADJOURNMENT

# RECONVENE MONROVIA COMMUNITY SERVICES COMMISSION MEETING

**SUB-COMMITTEE REPORTS: None** 

#### **REPORTS FROM STAFF:**

Tina Cherry, Community Services Director

- a. The Arbor Day Event will be held on April 24, at Library Park and is in partnership with TAB and Youth Commission.
  - i. Special Ceremony Dedication to recognize former Commissioners Dittmar and Ulm will include planting two trees.
- b. The Earth Day Event will be held on April 26, at Canyon Park. An event enhancement will include programs surrounding The Hidden Life of Trees book. The Library will also be doing book walks for kids and adults; partnering with the Community Garden Club to provide information, crafts, and activities; Park Naturalists will be leading hikes and activities.
- c. The Artist Gallery Reception will be held on April 26, 2-5 p.m., at the Monrovia Community Center.
- d. The Recreation Supervisor Recruitment Received over three hundred applications; interviews were held February 27 and May 4. Tiffany Peterson, Recreation Coordinator was selected for the position and will be effective March 16, 2020.
- e. Commission Recruitment Received two applications and interviews will be held on Thursday, March 26; recommendation to City Council at the April 12, 2020 meeting.
- f. Lucinda Garcia Park Improvements Grant Provided an update on the grant; currently waiting for the official contract from the State. The next step is to secure a landscape architect for final designs.
- g. The Older American of the Year Award is accepting nominations. The luncheon will be held on April 23, 2020, at 11 a.m.

## **COMMISSION LIAISON REPORTS:**

Chair Belden – No report.

## Commissioner Iler

1) Monrovia Unified School District – The meeting was held on January 13; the City Council and the Board of Education ratified the resolution on Anti Vaping to restrict marketing sales of tobacco. The Parent Education Night will be held on April 28, at 6 p.m. at Clifton Elementary.

#### Commissioner Bank

- 1) Canyon Park Volunteers The meeting will be held next week.
- 2) KGEM The March 9 meeting was canceled.
- 3) MUSD Clifton Middle School's production of Fame Jr. will be held on April 15-18 and April 23-25; Random Works of Art event scheduled for May will include performances, art, and activities at lunch time.

#### Commissioner Matthews

1) California Parks and Recreation Society (CPRS) - The conference includes professionals, vendors, exhibitors, and sessions.

Commissioner Mills – (A/E)

Commissioner Villegas – (A/E)

**NEXT SCHEDULED MEETING:** The next regular meeting of the Community Services Commission is scheduled for Tuesday, April 14, 2020 at 7:00 p.m., Monroe Room, 119 West Palm Avenue, Monrovia, California.

**ADJOURNMENT:** The regular meeting of the Community Services Commission was adjourned at 8:17 p.m.