

Community Services Advisory Commission
Special Meeting
City Hall Enterprise Park Conference Room
777 Cypress Avenue
Redding, California
January 5, 2015

MINUTES

The meeting was called to order at 4:00 P.M.

ATTENDANCE

The following Commissioners were present; John Deaton, Robert Brennan, Judy Salter and John Wilson. Commissioner Resner was absent. Also present were Community Services Director Kimberly Niemer, Management Analyst Matthew McCallum, Parks Superintendent Paul Anderson, and Executive Assistant Misty Rhoads.

Director Niemer welcomed the Commissioners and briefly reviewed the Riverland Drive Lease Amendment with new performance standards. She stated that while Providence International's efforts to install electric and water on the property have been impeded, efforts to farm the property have not. Providence recently planted a winter hay crop and expects the utilities to be in place for spring planting. Initially the City had sought more significant improvements to be completed prior to extending the lease. Due to unforeseen complications, Providence has experienced; more time for completion is required. The performance standards included in the lease amendment will help ensure that the land is not encumbered in a long-term lease that does not yield the expected results.

Director Niemer and Commissioners Deaton and Brennan who served on the subcommittee agreed that the added performance standards will provide assurance that the land will be used as intended. Mr. Hancock, who also attended the meeting, confirmed that Providence International is agreeable to all terms and provisions in the lease amendment.

Commissioner Salter asked that Director Niemer report back to the Commission once water and electric services have been installed. Director Niemer stated that she would do so.

Commissioner Brennan asked if the future gate to the property will be on Riverland Drive? Director Niemer confirmed there will be an access gate installed.

Motion: To accept the Riverland Drive Lease Amendment and performance standards and to recommend its approval to the City Council.

(Made by Commissioner Brennan, Seconded by Commissioner Deaton)

AYES: Commissioners Salter and Wilson

NOES: None

ABSTAIN: None

ABSENT: Commissioner Resner

Motion Carries

COMMISSIONER COMMENTS

Commissioner Wilson asked when the Parks Master Plan review is expected to begin. Director Niemer stated that next week Community Services staff will begin work on a scheduling plan and will be included on the February meeting agenda.

Commissioner Brennan asked what the status was of the Palisades Trail construction? Director Niemer replied that wet weather has caused some delay in regards to dozer equipment trail-grading; however the safety fencing along the bluffs was recently installed.

DIRECTOR COMMENTS

Director Niemer announced the end of the Winter Rink as of January 5, 2015, and stated that both excellent staff and strong partnerships contributed to the event's success.

The modular bathroom will be delivered for installation at Rivercrest Park in February.

Director Niemer commended the Parks Division on storm water preparations at Highland Park in the open space area. Parks staff installed 200 feet of straw waddles and distributed more than 200 bales of straw over the entire area.

Director Niemer advised the Commission that Community Services has not received any proposals from the Redding Colt 45's to take over management of Tiger Field.

Director Niemer stated that the Parks Master Plan review will be included on the February meeting agenda.

ADJOURNMENT

There being no further business Chair Salter adjourned the meeting at 4:40 p.m.



Judy Salter, Chair