

Community Services Advisory Commission
Regular Meeting
City Hall Caldwell Park Conference Room
777 Cypress Avenue
Redding, California
February 11, 2015

MINUTES

The meeting was called to order at 4:00.

ATTENDANCE

The following Commissioners were present; Erin Resner, John Deaton, Robert Brennan, Judy Salter and John Wilson. Also present were Community Services Director Kimberly Niemer, Management Analyst Matthew McCallum, and Administrative Assistant Nichole Bartels.

PUBLIC COMMENT

No public comment was made.

APPOINTMENT OF COMMISSION CHAIRPERSON AND VICE-CHAIRPERSON

Motion: To appoint Commissioner Resner as the Chairperson and Commissioner Deaton as the Vice-Chairperson.

(Made by Commissioner Brennan, Seconded by Commissioner Salter)

AYES: Commissioners Brennan, Deaton, Resner, Salter and Wilson
NOES: None
ABSTAIN: None
ABSENT: None

Motion Carries

CONSENT CALENDAR

The minutes from the Regular Meeting held on December 10, 2014, the Special Meeting held on January 5, 2015, the monthly Parks Maintenance, Recreation and Tourism Activity Reports for December 2014 and January 2015, were presented.

Motion: To approve the Consent Calendar.

(Made by Commissioner Salter, Seconded by Commissioner Deaton)

AYES: Commissioners Brennan, Deaton, Resner, Salter and Wilson

NOES: None

ABSTAIN: None

ABSENT: None

Motion Carries

REDDING CIVIC AUDITORIUM ANNUAL UPDATE, BY CORY MCCANDLISS, GENERAL MANAGER

A copy of the presentation is attached and incorporated herein by reference.

REDDING SOCCER PARK UPDATE, BY JOAN CALDWELL & ERIC KEATING, SHASTA REGIONAL SOCCER ASSOCIATION

A copy of the presentation is attached and incorporated herein by reference.

REDDING LACROSSE PRESENTATION, BY CHAD NEW, PRESIDENT OF REDDING YOUTH LACROSSE

A copy of the presentation is attached and incorporated herein by reference.

PROPOSAL FOR PARK MASTER PLAN UPDATE

Director Niemer presented each of the commissioners with a chart outlining some proposed updates to the Park Master Plan. The technical writing is being contracted to Kathryn Hunting. She will assist in identifying inconsistencies and outdated information. Some of the major discussion in said plan will be on Parks Strategy, Inventories, Funding, Impact Fees, and Trail Strategies.

PROJECT UPDATES

Director Niemer provided the Commission with a verbal summary of an ongoing effort of Parks Superintendent Paul Anderson, to reach an agreement amongst opposing groups on the issue of feeding feral cats in the parks. Mr. Anderson and Mark Storey of Haven Humane facilitated a meeting of known cat feeders. Following an informative and productive discussion, the group given permission to continue feeding the feral cat colonies at Lake Redding and Caldwell Parks with the conditions that cats be trapped for spay/neuter, no food or realted garbage be left behind and a goal to reduce the size of the colonies. All in attendance were in support of this solution.

Staff is working in conjunction with the Lorenz Hotel and local businesses to install iron gates and fences at the Library Park. These gates are to be open during the day and closed each night. Funding for the purchase is pending with notification expected later this summer.

The City of Redding Public Works Department is convening an Active Transportation Committee to serve as the bike advisory committee. Director Niemer requested a spot for CSAC and will be emailing the commissioners that and other liason duties shortly.

The Bureau of Land Management has donated \$450 worth of plants to be planted in the areas of Turtle Bay East and Palisades Trail.

There will be a groundbreaking event later in the month of February for the Shasta-Trinity Fly Fisher's Clover Creek Club House. The date for the event is still pending.

There has been no activity on Tiger Field to report.

COMMISSIONER COMMENTS

Commissioner Brennan requested a list of all Open Space areas and a list of surplus properties.

DIRECTOR COMMENTS

Director Niemer had no further comments.

ADJOURNMENT

There being no further business Chair Resner adjourned the meeting at 5:55 p.m.



Erin Resner, Chair