City of Corona

400 S. Vicentia Ave.
Corona, CA 92882

Minutes - Draft

Public Services Committee

VICE MAYOR JIM STEINER
COUNCIL MEMBER YOLANDA CARRILLO

ADVISORY MEMBER
PARKS & REC COMMISSIONER
LIBRARY BOARD OF TRUSTEE REPRESENTATIVE

Wednesday, May 1, 2019 | **3:00 PM** | **Council Board Room**

1. Call To Order

The meeting was called to order by Vice Mayor Jim Steiner at 8:00 a.m. with Council Member Yolanda Carrillo. In addition to the Committee Members, the following individuals were in attendance:

Mitch Lansdell, Acting City Manager
Kerry Eden, Asst. City Mgr. /Admin Svcs. Dir.
David Montgomery-Scott, Library & Recreation Svcs. Dir.
Abigail Schellberg, Library & Recreation Svcs. Asst. Dir.
Jason Lass, Recreation Svcs. Manager
Naomi Ramirez, Management Svcs. Asst.

Others Present:
Michelle Wentworth, Parks & Recreation Commission
Jerry Wilson, Corona Rotary Club
Cindi Monroe, CAT
Roxanne Bickham, American Cancer Society
Don Kinderd, Corona Symphony Orchestra
Joe Morgan, Resident

2. Public Comments

None.

3. Agenda Items

A. 19-0428 Discussion of Request for Proposal (RFP) for Recreation & Registration Software Services.
(Library and Recreation Services)
Action: Information & Discussion

Mr. Jason Lass, Recreation Supervisor, provided the Committee with an

update on the progress of the current request for purchase (RFP) for the Recreation and Registration Software Services. Mr. Lass provided a timeline since the RFP was first issued in April of 2019 to current and future actions. Mr. Lass noted that the RFP originally requested was due to the current software not fully meeting the department and residents' needs. Mr. Lass stated that staff will be providing a progress update at the June 2019 Parks and Recreation Commission meeting and will take the final consideration for Council approval at the July 2019 City Council meeting. The Committee thanked staff for the update.

B. 19-0422 Consideration of Fiscal Year 2019- 20 City Co-Sponsored Events.
(Management Services)
Action: Information & Discussion

Council Member Yolanda Carrillo recused herself from the meeting due to the request for co-sponsorship submitted by the YMCA. Council Member Jacque Casillas filled in as her alternate.

Ms. Naomi Ramirez, Management Services Assistant, presented the Committee with the proposed budget for co-sponsorship requests for Fiscal Year 2019-20. Ms. Ramirez provided the Committee with background on events and requests submitted. Ms. Ramirez noted the funds provided by co-sponsorships are to assist off set City fees

Council Member Casillas inquired about the requirements for an organization to submit a request for co-sponsorship. Staff responded that the organization must be based within the City of Corona or must have a local chapter/ branch or non-profit affiliation with the City. Organizations must be designed to accomplish one or more of the following: promote the City of Corona, enhance quality of life and well-being of the residents, and/or promote cultural/ artistic awareness within the community.

Ms. Roxanne Bickham, American Cancer Society, thanked the City of Corona and noted that any help provided is greatly appreciated.

Ms. Cindi Monroe, Christian Arts Theater (CAT), thanked the City of Corona for the assistance provided by co-sponsorships.

The Committee was is in favor of the proposed budget.

4. Adjournment

The meeting was adjourned at 3:10 p.m.