

# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882

## **Minutes - Final**

### **Public Services Committee**

VICE MAYOR JIM STEINER
COUNCIL MEMBER YOLANDA CARRILLO

# ADVISORY MEMBER PARKS & REC COMMISSIONER LIBRARY BOARD OF TRUSTEE REPRESENTATIVE

Wednesday, October 2, 2019

3:00 PM

**Council Board Room** 

#### 1. Call To Order

The meeting was called to order by Vice Mayor Jim Steiner at 3:03 p.m. with Council Member Jacque Casillas as the alternate for Council Member Yolanda Carrillo. In addition to the Committee Members, the following individuals were in attendance:

Mitch Lansdell, Acting City Manager Michele Nissen, Asst. City Manager Tracy Martin, Utilities Project Manager Jason Lass, Recreation Svcs. Manager David Montgomery-Scott, Library & Recreation Svcs. Dir.

Abigail Schellberg, Library & Recreation Svcs. Asst. Dir.

Naomi Ramirez, Management Svcs. Asst.

#### **Others Present:**

Michelle Wentworth, Parks & Recreation Commission Shirley Towler-Hayes, Library Board of Trustees Joe Morgan, Resident

#### 2. Public Comments

None.

## 3. Agenda Items

Items presented out of order.

**B.** 19-0871 Discussion regarding Library Grace Taber Room Relocation.

(Library and Recreation Services) Action: Information & Discussion

Attachments: Grace Taber Background

**Grace Taber Board Room - Relocation** 

Ms. Abigail Schellberg, Library and Recreation Services Assistant Director, introduced the proposed plan to relocate the Grace Taber room

at the Corona Public Library. Ms. Schellberg provided the Committee with background on Grace Taber and the work she accomplished as the City's first librarian. She noted that due to the recent opening of the Maker Exchange, renovations have been made to the library which included the repurposing of the Grace Taber Meeting room. In order for Grace Taber to continually be recognized in the Corona Public Library, staff is recommending the renaming of the Board Room to the Grace Taber Board Room. Ms. Schellberg noted that the Library Board of Trustees approved staff recommendations at the September 23rd, Library Board of Trustees meeting.

The Committee are in favor of staff recommendations.

A. 19-0863 Parks and Water Bond Act of 2018 (Prop 68) Per Capita Program Update. (Library and Recreation Services)

Action: Information & Discussion

Ms. Tracy Martin introduced proposed project - Proposition 68 Per Capita Program. Ms. Martin provided background on the program and the two components of the program. The Statewide Park Program, a competitive grant and the Per Capita Program. The Per Capita Program provides funding for the acquisition of land, park development or improvement of existing parks, including replacing existing equipment. Ms. Martin noted that in order to participate the City will need to adopt a resolution authorizing the submittal of project applications as well as summit project applications packets. Ms. Martin noted that due to upcoming deadlines, park inventory and assessments they need to identify and prioritize facility Improvements, parks, and community buildings. The goal is to balance available funding, existing projects and some immediate needs. Ms. Martin provided detail on five different playgrounds that are either in need of replacing presently or will be in the near future that can be funded through Prop 68 Per Program. Martin Capita Ms. presented recommendations, that included replacing the playground equipment at Tehachapi and Creste Verde Parks with the Prop 68 Per Capita Funding.

Council Member Jacque Casillas inquired about the Per Capita program funds possibly being used for Griffin Park. Staff responded and summarized the factors for each playground, which would include the age of the equipment, replacement cost, whether or not replacement parts are available, etc. Based on quotes received, both playgrounds can be replaced with the minimum funding we would receive from the program.

Ms. Michelle Wentworth, Parks and Recreation Commissioner, commented on the total amount of funding for the program and inquired if staff can present the budget and allocations that are given per County and City.

The Committee are in favor of moving forward with staff recommendations.

# 4. Adjournment

The meeting was adjourned at 3:31 p.m.