

CITY OF SAN DIMAS
PARKS AND RECREATION COMMISSION
MEETING MINUTES OF
March 16, 2010

Senior Citizen/Community Center Meeting Room

CALL TO ORDER

The regular meeting of the Parks and Recreation Commission was called to order by Chairperson Kane at 7:03 p.m.

ROLL CALL

Present: Maurice Kane, Chairperson
Susan Davis, Vice Chairperson
Shannon McKee
Caryol Smith
John Margis
Georgia Florentine
Jose Martinez

Theresa Bruns, Director of Parks and Recreation
Leon Raya, Recreation Services Manager
Karon De Leon, Facilities Manager
John Ebiner, Councilmember

APPROVAL OF THE JANUARY 19, 2010 MEETING MINUTES

Commissioner Smith noted a correction to the minutes. Her commission report at the January meeting referenced a low-cost dog shot clinic not a low-cost flu shot clinic.

COMMISSIONER MARGIS MOVED TO APPROVE THE MINUTES OF THE JANUARY 19, 2010 MEETING AS CORRECTED, SECONDED BY COMMISSIONER MCKEE AND APPROVED UNANIMOUSLY.

ITEMS OF BUSINESS

A. Review of Criteria for Distinguished Service to Youth Awards

Director Bruns reviewed the purpose and history of the award. She spoke of how the award is promoted by the Parks and Recreation Department and then nominations are reviewed and awarded by the Commission. The criteria were distributed to the Commission for review of the three areas, Volunteer, Professional, and Group. The Commission discussed whether a nomination could be submitted in more than one category. After discussion COMMISSIONER MARGIS MOVED THAT THE CURRENT PRACTICE BE KEPT IN PLACE, SECONDED BY VICE CHAIRPERSON DAVIS AND PASSED UNANIMOUSLY. Commissioner Margis noted that on the Nomination form that the wording for mailing in the nomination was

grammatically incorrect. Staff will correct it before the nomination applications are printed and distributed.

ORAL COMMUNICATIONS

A. Director of Parks & Recreation

1. Update on City Hall Remodel and Expansion

Director Bruns reported that the City Hall and Community Building areas were fenced off and demolition is beginning. City Hall is vacated and employees relocated to Temporary City Hall at the old Levitz building on Village Court. In response to a question by Chairperson Kane, staff responded that all public access to departments at Temporary City Hall will be the same. The project financing will be discussed at the March 23 City Council meeting.

2. Other

Director Bruns distributed the new San Dimas trails map which was well received by the Commission. In response to a question by Commissioner Smith, staff reported that the maps are being distributed to the public and are free.

Director Bruns reported that the Parks and Recreation Department received an award for Excellence for Facility Design for the Walker House from the California Parks and Recreation Society (CPRS) on March 12 at a recognition banquet in Palm Springs. A representative from CPRS will present the award to the City at an upcoming City Council meeting.

Director Bruns addressed term expirations for Commissioners. Commissioners Florentine, Margis, Smith and Vice Chairperson Davis are eligible for another term and can be reappointed. Director Bruns asked each eligible Commissioner if they would like to return and be reappointed. Each eligible Commissioner responded affirmatively. Chairperson Kane has completed his 6 years of service and his term on the Commission will conclude with the May meeting. Director Bruns will notify the City Clerk that there is now an opening on the Commission and to begin recruitment.

Manager De Leon updated the Commission on some capital improvement projects. A smart controller was installed on the pool pump at the Swim and Racquet Club. This pump will allow for greater energy efficiency. The City received an energy efficiency rebate of \$8,500 for this project. The Senior Citizen/Community Center will be having all ballast and lamps replaced. This is another energy efficiency project and is funded through an energy rebate as well. Staff reported that the jacuzzi at the Swim and Racquet Club is still closed due to legislation mandating a new, safer, drain system. The current drain system cannot be retrofitted and staff is awaiting a ruling from the Health Department as to what steps can be taken. In response to Commissioner Margis' question about why the system cannot be retrofitted, Manager De Leon replied that no one manufactures the needed cover and the return and inlets lines may need to be completely excavated and replaced. Councilmember Ebner complemented staff for their use of grants and rebates to make facilities more energy efficient.

3. Calendar of Upcoming Events

Manager Raya reviewed upcoming events for March through May. He highlighted: the Walnut Creek Hike March 20; the Family Festival and Egg Hunts on March 27; the opening of the

Farmers Market on April 7; the Bonelli Park Hike on April 17; the Storytelling in the Park on April 24; the Distinguished Service to Youth Awards Nomination deadline on April 30; and the next Park and Recreation Commission meeting on May 18.

B. Members of the Audience

None.

C. Members of the Commission

Vice Chairperson Davis reported that the Historical Society tours continue to receive compliments. Members hosted a mini-conference on January 30 where there were representatives from various regional historical societies. The San Dimas Historical Society received praise for their work. She complemented the new management at Saffron Restaurant.

Commissioner Margis complemented the trail map and thanked staff member Ann Garcia for her work.

Commissioner Florentine stated that she recently attended a reception at the Walker House and had a wonderful time.

Commissioner Smith announced that the Dog Park was open after the recent rains. She has photos of the park before and after the maintenance work. There are 1656 members on the "Friends" e-mail list. The Friends of the San Dimas Dog Park visited Atria Rancho Park retirement facility bringing dogs to the residents. It was the group's third visit. Facility residents interacted with the dogs and had a very good time. Their next visit is on St. Patrick's Day. The group will have a booth at the Family Festival. She asked about the status of the shot clinic options, and staff will follow up.

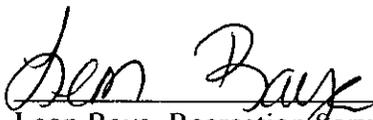
Commissioner McKee reported that she is competing in track and field in several events at San Dimas High School and enjoying it very much.

C. City Council Liaison

Councilmember Ebner reminded the Commission that the City Council meetings are now at the Senior Citizen/Community Center in the multi-purpose room. He attended the San Dimas Little League Opening Day and complemented the league on their "A" league program, a league for autistic children. On Sunday he attended the bicycle stage race. He reminded those in attendance at the Commission meeting to complete and return their Census forms. Director Bruns noted that the Senior Citizen/Community Center is an assistance and information location for the Census. Councilmember Ebner also noted that much of the local per capita funding is based on the Census count.

ADJOURNMENT

THE COMMISSION ADJOURNED THE MEETING AT 8:00 P.M.



Leon Raya, Recreation Services Manager

City of San Dimas
Swim and Racquet Club
Monthly Attendance Summary
February 2010

	Attendance			
	Current Year		Previous Year	
	Month	Year to Date	Month	Year to Date
<u>Racquetball</u>				
Annuals	225	437	213	461
Monthly	0	0	9	12
Silver Sneakers	0	0	0	0
Walk-In	113	217	128	227
Other	0	0	1	1
<u>Aerobics</u>				
Annuals	318	642	253	536
Monthly	4	6	12	21
Silver Sneakers	381	737	353	750
Walk-In	11	25	22	35
Seniors	165	324	139	280
Other	0	0	0	0
<u>Weight Room</u>				
Annuals	605	1205	644	1333
Monthly	81	167	83	165
Silver Sneakers	135	271	176	356
Walk-In	39	109	112	207
Seniors	91	191	59	143
Other	0	0	0	0
<u>Lap Swim</u>				
Annuals	108	108	127	127
Monthly	0	0	16	16
Silver Sneakers	0	0	0	0
Walk-In	16	16	30	30
Seniors	30	30	20	20
Other	0	0	0	0
<u>Rec/Family Swim</u>				
Annuals	0	0	0	0
Monthly	0	0	0	0
Silver Sneakers	0	0	0	0
Walk-In	0	0	0	0
Day Care	0	0	0	0
Seniors	0	0	0	0
Other	0	0	0	0
<u>Aqua Aerobics</u>				
Annuals	0	0	0	0
Silver Sneakers	0	0	0	0
Walk-In	0	0	0	0
Seniors	0	0	0	0
Other	0	0	0	0
<u>Other Programs</u>				
Swim Lessons	0	0	0	0
Swim Team	0	0	0	0
<u>Additional Services</u>				
Kids Shape	4	15	14	19
Fitness Services	0	0	0	0

City of San Dimas
Swim and Racquet Club
Monthly Attendance Summary
March 2010

	Attendance			
	Current Year		Previous Year	
	Month	Year to Date	Month	Year to Date
<u>Racquetball</u>				
Annuals	231	668	184	645
Monthly	3	3	10	22
Silver Sneakers	0	0	0	0
Walk-In	113	330	111	338
Other	0	0	0	1
<u>Aerobics</u>				
Annuals	400	1042	290	826
Monthly	4	10	1	22
Silver Sneakers	391	1128	463	1213
Walk-In	15	40	9	44
Seniors	189	513	178	458
Other	0	0	1	1
<u>Weight Room</u>				
Annuals	590	1795	680	2013
Monthly	102	269	200	365
Silver Sneakers	142	413	221	577
Walk-In	57	166	85	292
Seniors	84	275	87	230
Other	0	0	0	0
<u>Lap Swim</u>				
Annuals	124	232	141	268
Monthly	17	17	11	27
Silver Sneakers	0	0	1	1
Walk-In	17	33	44	74
Seniors	50	80	43	63
Other	0	0	0	0
<u>Rec/Family Swim</u>				
Annuals	0	0	0	0
Monthly	0	0	0	0
Silver Sneakers	0	0	0	0
Walk-In	0	0	0	0
Day Care	0	0	0	0
Seniors	0	0	0	0
Other	0	0	0	0
<u>Aqua Aerobics</u>				
Annuals	0	0	0	0
Silver Sneakers	0	0	0	0
Walk-In	0	0	0	0
Seniors	0	0	0	0
Other	0	0	0	0
<u>Other Programs</u>				
Swim Lessons	0	0	0	0
Swim Team	0	0	0	0
<u>Additional Services</u>				
Kids Shape	4	19	0	19
Fitness Services	0	0	0	0

City of San Dimas
Swim and Racquet Club
Monthly Attendance Summary
April 2010

	Attendance			
	Current Year		Previous Year	
	Month	Year to Date	Month	Year to Date
<u>Racquetball</u>				
Annuals	197	865	248	1008
Monthly	3	6	0	2
Silver Sneakers	0	0	0	4
Walk-In	66	396	99	402
Other	0	0	1	1
<u>Aerobics</u>				
Annuals	341	1383	235	869
Monthly	1	11	7	32
Silver Sneakers	428	1556	353	1412
Walk-In	11	51	11	54
Seniors	165	678	150	579
Other	0	0	0	0
<u>Weight Room</u>				
Annuals	572	2367	738	3023
Monthly	127	396	62	251
Silver Sneakers	164	577	132	596
Walk-In	45	211	94	326
Seniors	77	352	52	253
Other	0	0	0	10
<u>Lap Swim</u>				
Annuals	101	333	140	359
Monthly	16	33	2	16
Silver Sneakers	0	0	7	7
Walk-In	18	51	17	52
Seniors	36	116	21	94
Other	0	0	0	0
<u>Rec/Family Swim</u>				
Annuals	0	0	0	0
Monthly	0	0	0	0
Silver Sneakers	0	0	0	0
Walk-In	0	0	0	0
Day Care	0	0	0	0
Seniors	0	0	0	0
Other	0	0	0	0
<u>Aqua Aerobics</u>				
Annuals	0	0	0	0
Silver Sneakers	0	0	0	0
Walk-In	0	0	0	0
Seniors	0	0	0	0
Other	0	0	0	0
<u>Other Programs</u>				
Swim Lessons	0	0	0	0
Swim Team	0	0	0	0
<u>Additional Services</u>				
Kids Shape	0	19	34	72
Fitness Services	0	0	2	15