

PARKS AND RECREATION ADVISORY BOARD

WEDNESDAY, May 14th, 2025, AT 4:00 P.M. Virtual Meeting through Teams

Minutes

<u>Members Present: (5)</u>

District 1 – Sandra Olivar District 4 – Benjamin Avalos District 5 – Luis Terrazas District 7 – Marcella Carrillo (Chair) District 8 – Ricardo Bustamante <u>Members Absent: (4)</u> Mayor – Deborah Zuloaga District 2 – Anna Alemán (Vice-Chair) District 3 – Michael Adjemian District 6 – Timothy Haddox

<u>City Attorney – Legal</u> Jesus Quintanilla, Assistant City Attorney

<u>City Staff Present</u> Pablo Caballero, Director Emigdio Gonzalez, Assistant Director Alondra Navarrete, Office Manager Jazmine Pullom, Customer Relations Rep. Raul Diaz, Media Specialist Susana Arroyo, Rec. & Sports Coordinator

Richard Bristol, Deputy City Manager

• Call to Order

Marcella Carrillo, Board Chair, called the meeting to order at 4:08 P.M.

Marcella Carrillo, Board Chair, did a roll call.

• Public Comment (for items not on the agenda):

No members of the public were present to discuss items not on the agenda

1. Approval of Minutes: Of Parks and Recreation Advisory Board Meeting of April 9th, 2025 – Marcella Carrillo, Board Chair

Marcella Carrillo, Board Chair, asked the Board to review the Parks and Recreation Advisory Board for April 9th, 2025, minutes and approve them.

Motion by Richard Bustamante to accept the April 9th, 2025, Parks and Recreation Advisory Board minutes as written, seconded by Luis Terrazas.

AYES: Sandra Olivar, Ben Avalos, Luis Terrazas, Marcella Carrillo, Ricardo Bustamante NAYS: ABSENT: Deborah Zuloaga, Anna Alemán, Michael Adjemian, Timothy Haddox

Motion passes.

2. **Presentation & Discussion:** On Club Rec Summer Camp – Susana Arroyo, Recreation & Sports Coordinator

Susana Arroyo, Recreation and Sports Coordinator, addressed the Board with a PowerPoint presentation to give the Board information on the Department's upcoming Club Rec Summer Camp, which will be held at recreation centers city-wide to engage the community's youth.

Board members had questions and comments that were answered and considered by Ms. Arroyo.

3. **Presentation & Discussion:** On Live Active EP Summer Programs – Diana Cepeda, Strategic Initiatives Manager

In the absence of Diana Cepeda, Strategic Initiatives Manager, Raul Diaz, Media Specialist, addressed the Board alongside a PowerPoint presentation to share Live Active programming that's been held in the past fiscal year, and present the program's upcoming summer events.

Board members had questions and comments that were answered and considered by Mr. Diaz.

• Adjournment: 4:39 p.m.