

VICTORVILLE COMMUNITY SERVICES DEPARTMENT
COMMUNITY SERVICES ADVISORY COMMITTEE
ACTION MINUTES – August 17, 2020

1. CALL TO ORDER The regular meeting of the Community Services Advisory Committee was called to order by Committee Member Pyle at 4:12 p.m. via Zoom.

2. ROLL CALL
PRESENT: Committee Members Pyle, Lewis and Smith.
ABSENT: Committee Member Jessup.
STAFF: Manager Salgado, Manager Armstrong, Librarian Carter, Secretary Doornbos and Recording Secretary Nelson.

3. COMMITTEE INTRODUCTIONS & CHAIRMEN SELECTION Recording Secretary Nelson advised that the City had went through a reorganization and Ms. Jenele Davidson was promoted to Deputy City Manager and the Community Services Department was deconstructed and the Divisions were now moved to Development, Public Works and Water. Recording Secretary Nelson introduce Frank Salgado, the new manger for Recreation and Library, advising that former Manager Lynch is now retired. The group did a roundtable of introductions. Recording Secretary Nelson advise that former Chair Golden had to resign as he was no longer living within the City's limits.

The group discussed Chair and Vice-Chair Sections. The following vote was taken:

Committee Member Smith motioned for Committee Member Pyle to be Chair and for Committee Member Smith to be Vice-Chair. A roll call vote was conducted:

Committee Member Pyle: Yes.

Committee Member Lewis: Yes.

Committee Member Smith: Yes.

Motion carried with Committee Member Jessup absent.

4. MEETING TIME & DATE Chair Pyle inquired if there was a better suited time for Deputy City Manager to be able to attend the meetings. Recording Secretary advised that Ms. Davidson would like to attend, but she has a meeting with the Mayor at 4:00p every third Monday, so the best time would be if the meeting would take place at 5:00pm. There was discussion amongst members, and all seemed available to move the meeting to 5:00pm on the third Monday of each month.

Vice Chair Smith motioned to change the meeting time from 4:00pm to 5:00pm. Committee Member Lewis seconded the motion. Recording Secretary Nelson conducted a Roll Call Vote:

Chair Pyle: Yes.

Vice Chair: Yes.

Committee Member Lewis: Yes

Motion carried with Committee Member Jessup absent.

5. REVIEW AND APPROVAL OF MINUTES 2/18/2020 Vice Chair Smith to approve the meeting minutes, the motion was seconded by Chair Pyle. Recording Secretary Nelson conducted a roll call vote:

Chair Pyle: Yes.

Vice Chair: Yes.

Committee Member Lewis: Yes

Motion carried with Committee Member Jessup absent.

6. PROJECT UPDATES

- A. Prop 68 Grant: Recording Secretary Nelson advised that the two original grant applications were not approved but there is another round of funding that the City will be applying for. Staff met with the State rep to get more information on how to improve the grant applications. Ms. Nelson provided a recap on what was originally applied for.
- B. GameTime Playground Grant: Recording Secretary Nelson advised that the new playground at Doris Davies was completed but has not been open to the public because of the Coronavirus restrictions. Discussion ensure amongst members and staff.
- C. Skatepark: Recording Secretary Nelson advised that the Skatepark was moving on schedule and the draft ordinance was going to City Council the second meeting in September for introduction and it is scheduled to be open mid-October.
- D. Library Master Plan: Librarian Carter provided an update on the Library Master Plan and the timeline.
- E. Park & Recreation Master Plan: Recording Secretary gave an update on the Park & Recreation Master Plan and advised that the draft document will be available at the September meeting.