

Sharleen Higa, Commissioner  
Susan Redfield, Commissioner  
Silissa Uriarte Smith, Commissioner



## **FINISHED AGENDA & DRAFT MINUTES**

### **CALL TO ORDER**

At 4:36 PM, Commissioner Redfield called the meeting to order.

### **ROLL CALL**

**Commissioners Present:** Higa, Redfield, Uriarte Smith

Also present: Brent Dennis, Director of Parks, Recreation and Marine, Gladys Kaiser, Bureau Manager, Janiece McMullin, Financial Services Officer, Christine Amaya, Administrative Aide.

### **REGULAR AGENDA**

1. 25-55066 Recommendation to approve the minutes of the Parks and Recreation Commission Governance Committee meeting of April 10, 2025.

**A motion was made by Commissioner Uriarte Smith, seconded by Commissioner Higa, to approve recommendation. The motion carried by the following vote:**

**Yes: 3** Higa, Redfield, Uriarte Smith  
**No: 0** None  
**Recused: 0** None  
**Abstain: 0** None  
**Absent: 0** None

2. 25-55067 Recommendation to discuss fee waiver requests received between April 10, 2025 and May 7, 2025.

**A motion was made by Commissioner Higa, seconded by Commissioner Uriarte Smith, to approve recommendation. The motion carried by the following vote:**

**Yes: 3** Higa, Redfield, Uriarte Smith  
**No: 0** None  
**Recused: 0** None  
**Abstain: 0** None  
**Absent: 0** None

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Commissioner Higa spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Commissioner Higa and Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine.

Commissioner Redfield spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Commissioner Redfield and Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine.

Commissioner Higa spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

3. 25-55068 Recommendation to receive and file an update regarding damage, loss, and theft as it relates to the Department of Parks, Recreation and Marine.

**A motion was made by Commissioner Higa, seconded by Commissioner Uriarte Smith, to approve recommendation. The motion carried by the following vote:**

**Yes: 3** Higa, Redfield, Uriarte Smith  
**No: 0** None  
**Recused: 0** None

**Abstain: 0** None

**Absent: 0** None

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Janiece McMullin, Financial Services Officer, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

A dialogue ensued between Janiece McMullin, Financial Services Officer, Parks, Recreation and Marine, and Commissioner Redfield.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

4. 25-55069 Recommendation to receive and file an update regarding finance and water as it relates to the Department of Parks, Recreation and Marine.

**A motion was made by Commissioner Uriarte Smith, seconded by Commissioner Higa, to approve recommendation. The motion carried by the following vote:**

**Yes: 3** Higa, Redfield, Uriarte Smith

**No: 0** None

**Recused: 0** None

**Abstain: 0** None

**Absent: 0** None

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Janiece McMullin, Financial Services Officer, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Commissioner Higa spoke.

Janiece McMullin, Financial Services Officer, Parks, Recreation and Marine, spoke.

Commissioner Higa spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

A dialogue ensued between Brent Dennis, Director of Parks, Recreation and Marine, and Commissioner Redfield.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Higa spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Janiece McMullin, Financial Services Officer, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Commissioner Higa spoke.

Janiece McMullin, Financial Services Officer, Parks, Recreation and Marine, spoke.

Commissioner Higa spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

A dialogue ensued between Brent Dennis, Director of Parks, Recreation and Marine, and Commissioner Redfield.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Higa spoke.

Gladys Kaiser, Bureau Manager, Parks, Recreation and Marine, spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

5. 25-55070 Recommendation to discuss the agenda for the Parks and Recreation Commission meeting of May 15, 2025.

**A motion was made by Commissioner Higa, seconded by Commissioner Uriarte Smith, to approve recommendation. The motion carried by the following vote:**

**Yes:**        **3**   Higa, Redfield, Uriarte Smith  
**No:**         **0**   None  
**Recused:** **0**   None  
**Abstain:** **0**   None  
**Absent:** **0**   None

## **PUBLIC COMMENT**

Commissioner Redfield spoke.

Commissioner Uriarte Smith spoke.

A dialogue ensued between Commissioner Redfield and Commissioner Uriarte Smith.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Commissioner Uriarte Smith spoke.

Commissioner Higa spoke.

A dialogue ensued between Commissioner Redfield, Commissioner Uriarte Smith, and Commissioner Higa.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

Commissioner Higa spoke.

Brent Dennis, Director of Parks, Recreation and Marine, spoke.

Commissioner Redfield spoke.

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

At 5:19 PM, there being no objection, Commissioner Redfield declared the meeting adjourned.

**NOTE:**

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

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