

**Unofficial Minutes of the
Library & Community Service Commission
Wednesday, June 8, 2022**

A. Pledge of Allegiance

B. The meeting was called to order by Chair Commissioner De La Rosa at 6:01 p.m.

ROLL CALL

Present:

Commissioner Chair Gloria De La Rosa
Commissioner Lizabeth Camacho
Commissioner Beatriz Chaidez
Commissioner Lupe Lizaola

Absent:

Commissioner Albert Fong
Commissioner Joey Martinez
Commissioner Ernesto Yzquierdo

Staff:

Kristan Lundquist, Director Library and Community Services
Jose Arreola, Community Safety Administrator
Mila Rianto, Deputy Librarian
John Akeman, Recreation Park Superintendent
Vivian Salinas, Community Services Manager
Patricia Meraz, Administrative Secretary

C. INTRODUCTION

None

D. PUBLIC COMMENT

None

E. CONSENT

1. Approval of Minutes for February 9th, 2022

Motion made by Commissioner Camacho, seconded by Commissioner Lizaola to approve minutes. Minutes pass 3 ayes, 1 abstain.

2. Approval of Minutes for April 13th, 2022

Motion made by Commissioner Camacho, seconded by Commissioner Lizaola to approve minutes. Minutes passed unanimously.

3. Approval of Minutes for May 4th, 2022

Motion made by Commissioner Camacho, seconded by Commissioner Lizaola to approve minutes. Minutes passed unanimously.

F. ADMINISTRATIVE

1. Status of the Carr Lake Project

Both Rachel Sanders, Director of Conservation for Big Sur Land Trust and Beth Matts of BFS Landscape Architects brought us up-to-date information on status of Carr Lake

Project. This project has worked directly with community in design of environmental and social benefits. They are hoping to start project end of summer next year.

G. CONSIDERATIONS

1. Salinas Public Library Rules of Conduct Revision

Mila Rianto, Deputy Librarian, is requesting modification of Library Rules of Conduct policy to let visitors consume food at designated library outdoor spaces or select special events and must be properly disposed of to maintain a clean library environment.

Motion was made by Commissioner Camacho, seconded by Commissioner Chaidez to approve endorsement of the amended Rules of Conduct. Motion passed unanimously.

2. Report on the Use of Pesticides Throughout the City

John Akeman, Parks & Recreation Superintendent, gave an update on implementing an Integrated Pest Manager (IPM) program. Heidi Niggemeyer, City Stormwater Program Manager, presented information on policy for the IPM program, regulatory compliance, and how to stay informed through the City's website. Staff is asking to work with Public Works Department on City's development of a IPM program.

Motion was made by Commissioner Camacho, seconded by Commissioner Lizaola to approve LCS staff to work with Public Works Department on City's development of an Integrated Pest Manager (IPM) program. Motion passed unanimously.

H. COMMISSIONER'S REPORT

Commissioner Camacho mentioned park maintenance being on top of parks and how they have improved.

I. DIRECTOR'S REPORT

Director Lundquist gave an update on the happenings of LCS department. She mentioned having enough money to do Tennis Court Project at both Central Park courts and Claremont Park along with the ball wall at Central. Budget approval for 22/23 fiscal budget will go to council on June 14th. LCS department will be able to add 2 additional park maintenance workers in new fiscal budget.

Mila Rianto, Deputy Librarian, gave information on summer programming at the library: art, stem, DIY, video games, Kinder Boot Camp in July, and free summer lunch program. Also mentioned removal of late fee fines for adult material.

Vivian Salinas, Community Services Manager, talked about Father's Day DIY pick-up on Friday, flocking signs for Father's Day, summer programming from June 13 – August 5, lunch program, 5 weeks of summer clinics, and Summer Hoops for 9–18-year-olds.

John Akeman, Recreation Park Superintendent, mentioned that July is "Parks Make Life Better" month. The Recreation Division has many events going on during the month. Park maintenance has been working very hard to keep up with maintenance and irrigation issues. LCS department is moving forward on projects for Hebron, Closter Park, and other parks.

Jose Arreola, Community Safety Administrator, invited commissioners to attend meetings via zoom for Community Alliance for Safety and Peace every first and third Wednesday of the month at 10 a.m. Topic will be National Night Out on August 2nd. Coming up are trash disposal and community meeting for housing. Great camps coming up are Camp Amor Salinas and Youth and Government (YAGI).

J. ADJOURNMENT

There being no further business, meeting was adjourned at 7:30 p.m.