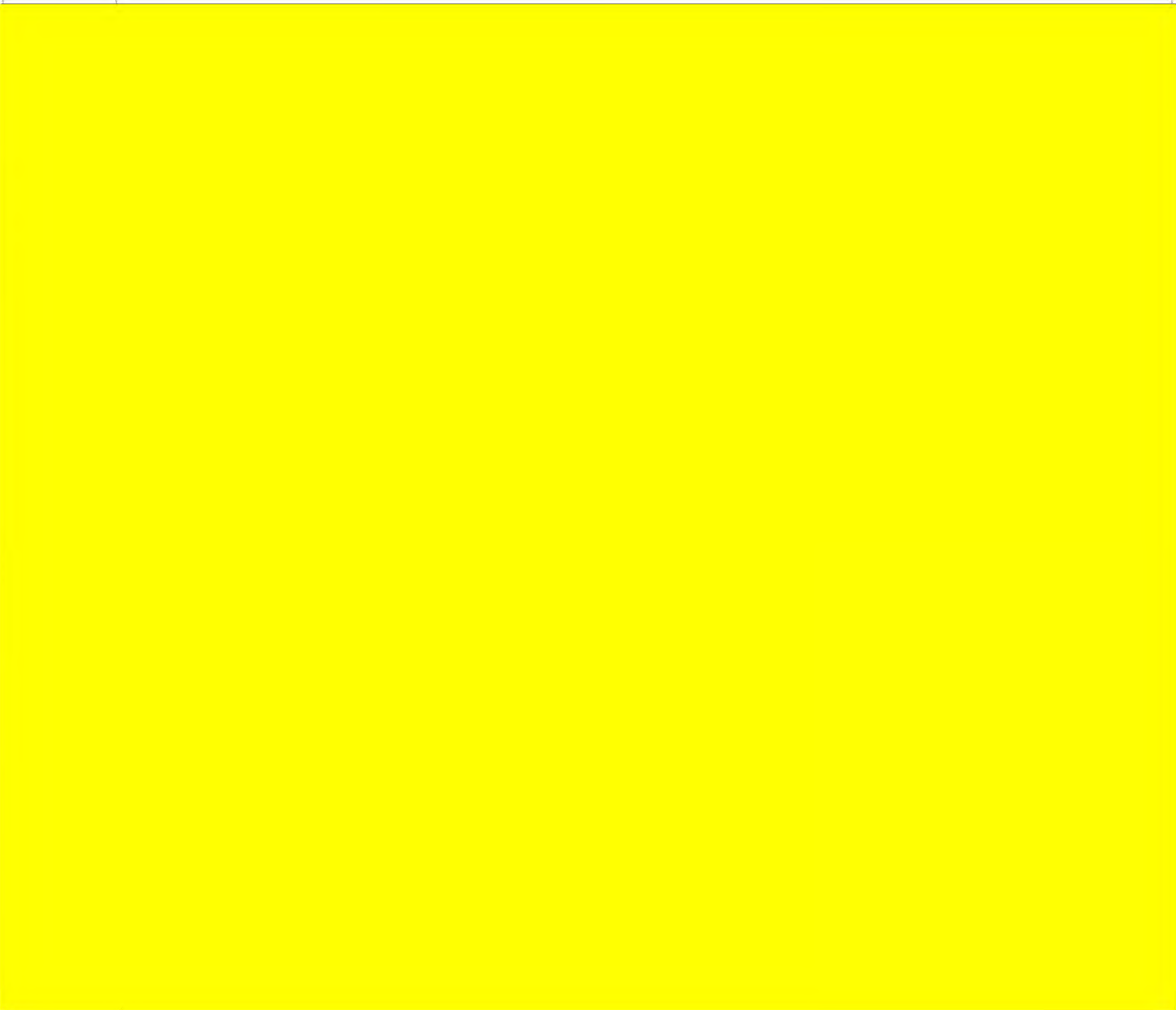




MINUTES

of a special meeting of the City Council and the Parks Commission of the City of Redlands held in the Municipal Corporation Yard, Building C, 1270 West Park Avenue, on April 28, 1988, at 2:30 P.M.

PRESENT

- Carole Beswick, Mayor
- Barbara C. Wormser, Mayor Pro Tem
- Charles G. DeMirjyn, Councilmember
- William E. Cunningham, Councilmember

- William W. Bonadiman, Parks Commissioner
- Carole King, Parks Commissioner
- Marissa Tirona, Parks Commissioner
- Eleanor Buoye, Parks Commissioner
- Robert H. Schuler, Parks Commissioner
- Kay Mason, Parks Commissioner

- John E. Holmes, City Manager
- Dan Rodriguez, Community Services Director
- David Martinez, Chief Building Official
- Lorrie Poyzer, City Clerk

ABSENT

- Tim Johnson, Councilmember

- Peter Davis, Parks Commissioner
- Ellen G. Weisser, Parks Commissioner
- Harold Hill, Parks Commissioner

This special meeting of the City Council and the Parks Commission was held to discuss the proposed parks and open space developers' fee ordinance. This matter was continued at the last City Council meeting to address Councilmember Cunningham's concern about splitting the fees into separate funds. Mayor Beswick called the meeting to order at 2:40 P.M. and explained that the purpose of this meeting was to have an open dialogue with the members of the Parks Commission and be sure that each body was moving in the same direction.

Chairman of the Parks Commission Bonadiman reported that the Commission felt this recommended increase was fair, but that the Council should decide what the split should be.

Noting that the term open space needed to be included in Parks Commission's duties and a clear definition adopted by the City, everyone present seemed to agree that open space could be a passive park, an area for picnics or hiking trails, or citrus groves, and not necessarily just a parcel of land. Everyone also seemed to agree that the City was basically banking property for the future while the land was available.

Council directed staff to prepare wording to be added to the proposed ordinance which would split the fee and allow the opportunity to borrow back and forth from each fund. Council agreed the percentage of the split could be established at a later date. Councilmember Wormser also asked that these funds be reviewed in two years. It was agreed this should be included in the motion.

There being no further discussion, the meeting adjourned at 3:25 P.M.

Next regular City Council meeting, May 3, 1988.

ATTEST:

Carole Beswick
Mayor of the City of Redlands

Sadie Poyar
City Clerk