

**PARKS AND LEISURE SERVICES COMMISSION MINUTES
MEETING OF JANUARY 5, 2023**

Chair Pommier called the meeting to order at 5:30 PM.
Chair Pommier led the Pledge of Allegiance.

Roll Call

Present:	Chair Pommier	Commissioner Peña
	Commissioner Daly	Commissioner Uresti
	Commissioner Fiorimonti	
	Commissioner Graybehl	

Absent:	Vice Chair Duncan	Commissioner Gurrola
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Oral Communications – None

Approval of Minutes – Action: Motion was made by Commissioner Uresti, Seconded by Commissioner Graybehl to approve the Minutes of the meeting of December 1, 2022, as presented. Motion passed unanimously.

Correspondence – None

Reports

1. Director Moore briefed the Commission on Council Actions from December 6 & 20, 2022, pertinent to Parks and Leisure Services.

Authorization of Construction of Concrete Slabs for Fitness Equipment at Zalud Park- City Council authorized the construction of concrete slabs by Advanced Concrete for fitness equipment at Zalud Park along the existing path for an amount of \$19,815.

Golf Course Fees- City Council conducted a Public Hearing on the proposed golf course fees. There was no public comment. Council approved the proposed fees recommended by the Commission.

Military Banner Program Locations- City Council approved the proposed military banner pole locations as recommended by the Military Banner Program Committee. The approved streets are: Henderson Avenue (Main to Plano Streets), Morton Avenue (Main to Hillcrest Streets), Jaye Street (Putnam Avenue to SR 190), Newcomb Street (Henderson to Morton Avenues), Prospect Street (Mulberry to Morton Avenues), and Putnam Avenue (Carmelita to Plano Streets).

Authorization to Purchase Downtown Trash Receptacles- City Council authorized the purchase of downtown (22) trash receptacles as requested by downtown business owners.

Authorization for the Temporary Library Christmas Eve Closure- City Council authorized the closure of the Temporary Library on December 24 similar to surrounding valley libraries.

Authorizing the Acceptance and Execution of the California State Library Building Forward Library Infrastructure Grant Program- City Council authorized the acceptance and execution of the California State Library Building Forward Library Infrastructure Grant which the City was awarded \$7.2 million. The grant will help fund the new library.

2. State of the City Address

The Commission received a recap of the Mayor's State of the City address which took place December 2, 2022, at the Galaxy Theatres during the First Friday Coffee of the Chamber of Commerce.

Scheduled Matters

1. 2023 Leisure Services Calendar

Director Moore informed the Commission that the 2023 Leisure Services calendar has been completed and is available online. Moore highlighted a few of the larger programs and events.

Action: Informational item

2. Social Media Update

Leisure Services Specialist, Amy Graybehl, educated the Commission on the City's official social media accounts and that there were many fake accounts in existence.

Action: Information and discussion

3. Parks Maintenance Report

Director Moore provided an update to the Commission on recent projects which included: repurposing fence from the Henry Street Park to the Tule River Parkway, and weed abatement work.

Action: Informational item

4. Leisure Activities Report

Leisure Services Specialist Graybehl reported on the Leisure activities. The items of presented were: Senior Christmas Luncheon, Christmas Home Decorating Contest, New Years Eve Gala, Virtual Bingo and the Shamrock Shapeup.

Action: Informational item

5. Schedule Items for Future Meetings

Director Moore mentioned that on the agenda for February possibly would be a Sports Complex Concession License item, a quarterly report on capital improvement projects, and a look at the preliminary conceptual design for the Fourth Street Park and Community Center.

Action: Scheduling

6. Other Matters of Information

None

Action: Informational item

Adjournment

Chari Pommier adjourned the meeting at 6:04 PM.

Respectfully Submitted,

Donnie Moore, Director