

**PARKS AND LEISURE SERVICES COMMISSION MINUTES
MEETING OF FEBRUARY 3, 2022**

Chair Pommier called the meeting to order at 5:34 PM.

Roll Call

Present:	Chair Pommier	Commissioner Gurrola
	Commissioner Fiormonti	Commissioner Peña
	Commissioner Graybehl	Commissioner Uresti
Absent:	Vice Chair Duncan	Commissioner Daly

Oral Communications – None

Approval of Minutes – **Action:** Motion was made by Commissioner Fiormonti, Seconded by Commissioner Uresti to approve the Minutes of the meeting of January 6, 2022, as presented. Motion carried unanimously.

Correspondence – None

Reports

1. Report on Council Actions from January 18 and February 1, 2022:

Director Moore briefed the Commission on the following items that went before City Council.

Authorization of Technology Infrastructure for the Temporary Library Facility - City Council authorized staff to initiate work to be contracted through the San Joaquin Valley Library System for the temporary library facility pertaining to technology infrastructure.

Prop 68 Rural Recreation and Tourism Program Resolution – This item will be discussed during the grants presentation in Scheduled Matters.

Authorization to Purchase Playground Equipment through Community Development Block Grant Park Improvement Funds- City Council went along with the recommendation of the Commission and authorized the purchase of playground equipment for Murry Park, including installation.

2nd Quarter Reports for OHV Park and Golf Course- Council requested reports given quarterly to provide updates on the OHV Park and Golf Course revenues. Numbers were significantly down at both facilities during December due to all the rain.

Facility Use Agreement Renewals for Hayes Field between the City of Porterville and Porterville Girls Fastpitch- The renewal agreement recommended by the Commission was approved by Council allowing Porterville Girls Fastpitch to utilize Hayes Field and its concession stand for three more years.

Land and Water Conservation Fund Grant Resolution- This grant will be discussed during the grants presentation tonight under Scheduled Matters.

Scheduled Matters

1. CDBG Park Improvement Projects

Director Moore introduced the item stating Parks and Leisure Services receives annual CDBG Park Improvement Funds from the Community Development Department. The Community Development Department goes through an annual process of getting a CDBG

Action Plan adopted by Council. First, the Commission makes a recommendation on the upcoming fiscal year project(s). Community Development includes the recommendation, along with input from a public meeting they hold, in the Action Plan. The Action Plan gets presented to Council for adoption.

2. OHV Park Race Proposal

Director Moore informed the Commission that 2X Promotions, who is contracted by the City to operate the OHV Park, has proposed to host two sanctioned races at the OHV Park in March and April 2022. They have held races since 2014 and the City has had no issues with these races. Overnight camping is not allowed in the City and takes Council approval for these two events as camping is synonymous with this activity. 2X Promotions will provide insurance, staffing and all preparation for the races.

Action: Motion was made by Commissioner Uresti, Seconded by Commissioner Graybehl to recommend the two races by 2X Promotions to be held at the OHV Park in March and April 2022, and allow for overnight camping during race weekends. Motion passed unanimously.

3. Grants Update

Director Moore and Leisure Services Specialist Graybehl delivered a Powerpoint presentation on all of the grants staff is engaged in currently. The list of grants included: Prop 68 Statewide Park Program, Prop 68 Per Capita Program, Prop 68 Rural Recreation and Tourism Program, Land and Water Conservation Fund, State Parks OHV, Community Development Block Grant, Community Services Employment Training (2), Clean CA, Tulare County COVID-19 Fiscal Relief Grant, Urban Greening Program, Arbor Week 2022 Grant Program, Partners for Fish and Wildlife Program, California ReLeaf, and Building Forward Library Infrastructure Program.

Action: Informational item

4. Parks Maintenance Report

Parks Superintendent Maddox provided an update to the Commission on recent projects and maintenance activities including: Military banners, CSET Henry Street Park concrete trail, teqball court, Olive Street medians, Zalud Park baseball field and installation of a covered bench swing.

Action: Informational item

5. Leisure Activities Report

Leisure Services Specialist Graybehl reported on Leisure Services activities. The items mentioned were: Shamrok Shapeup, Military Banner Program, Virtual Bingo, Jr. Pirates Track Club and Youth Baseball.

Action: Informational item

6. Schedule Items For Future Meetings

None

Action: Scheduling

7. Other Matters of Information

None

Action: Informational item

Adjournment

Chair Pommier adjourned the meeting at 6:38 PM.

Respectfully Submitted,

Donnie Moore, Director