

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

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

Roll Call

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

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 February 3, 2022, as presented. Motion carried unanimously.

Correspondence – None

Reports

1. Report on Council Actions from February 15 & March 1, 2022:

Wall of Fame- 2022 Wall of Fame nominations were announced:

Mayor Reyes- George Tanimoto

Vice Mayor Flores- Cynthia Garcia Brown

Council Member Carrillo- Daniel Hackey

Council Member Stowe- Barbara Sue

Council Member Tate- Nicki Edwards

The ceremony will take place March 11, 2022 in Centennial Park at 3:00 PM. The 2020 and 2021 honorees will also be recognized due to no ceremonies taking place those years.

Authorization to Advertise for Bids- Murry Park Pavilion Renovation- The City Council authorized the advertisement for bids for the Murry Park pavilion #2 renovation project.

Approval of 2X Promotions OHV Park Races with Overnight Camping- City Council accepted the recommendation of the Commission to approve two races put on by 2X Promotions at the OHV Park, and allow overnight camping both weekends.

Authorization to Purchase Picnic Tables- City Council authorized the purchase of picnic tables for the Murry Park #2 pavilion as part of the renovation project.

Scheduled Matters

1. OHV Grant Public Comment Period

Director Moore provided a PowerPoint presentation on the California State Parks OHV Park grant application and process for submittal and administration. Slide highlights included: important dates of the grant timeline, project deliverables, various reports required to be submitted throughout the grant cycle, and grant award listing from the last application period. Project deliverables for the upcoming grant would include: road maintenance, track maintenance, open area maintenance, facility maintenance, signage, fencing/barriers, environmental requirements, public outreach/visitor services and contract agreement.

Action: Informational item

2. Parks Maintenance Report

Parks Superintendent Maddox provided an update to the Commission on recent projects which included: Henry Street Park improvements by CSET, weed abatement efforts and homeless encampment cleanups, Oak tree on Morton trimmed, Olive Street median work is underway and a covered bench swing was installed at Zalud Park.

Action: Informational item

3. Leisure Activities Report

Leisure Services Specialist Graybehl reported on the Leisure activities. The items of discussion were: pool party reservations sold out in three days, virtual bingo concludes this Friday, Youth Fishing Derby March 12, Wall of Fame Ceremony March 11, Fitness Challenge runs through March 17. Arena Soccer games are underway and Youth Baseball registration is wrapping up. Vice Chair Duncan asked about Kids Fest and Freedom Fest. Kids Fest is not taking place in 2022, but Freedom Fest looks to be on.

Action: Informational item

4. Schedule Items For Future Meetings

Director Moore mentioned that for the next agenda Arbor Day will be discussed, an item on the OHV Park Grant public review and comment period will be brought back, correspondence from an individual regarding the south field at Zalud Park will be included in the agenda, as well as other items of information.

Action: Scheduling

5. Other Matters of Information

The City received a \$3.61 million Clean CA grant award for a project on the Rails to Trails. A few items of the project scope include fitness equipment, a playground, shade structures, drinking fountains, a bicycle repair station, trash receptacles, trail renovation, lighting and more.

Action: Informational item

Adjournment

Chair Pommier adjourned the meeting at 6:16 PM.

Respectfully Submitted,

Donnie Moore, Director