

**PARKS AND LEISURE SERVICES COMMISSION MINUTES
MEETING OF OCTOBER 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 Gurrola
	Vice Chair Duncan	Commissioner Peña
	Commissioner Graybehl	Commissioner Uresti

Absent:	Commissioner Daly	Commissioner Fiormonti
----------------	-------------------	------------------------

Oral Communications – Cathy Capone

Approval of Minutes – Action: Motion was made by Vice Chair Duncan, Seconded by Commissioner Graybehl, to approve the Minutes of the meeting of September 7, 2023, as presented. Motion passed unanimously.

Correspondence – None

Reports

1. Report on Council Actions from September 19 & October 3, 2023:

Director Moore gave updates to the following City Council agenda item:

Authorization to Negotiate Consultant Agreement- Golf Course Driving Range Netting Project- City Council authorized staff to negotiate a scope of services contract with Judge Netting, Inc., for the Golf Course Driving Range Netting Project.

Scheduled Matters

1. Fourth Street Project Design Update

Director Moore provided a brief presentation on the status of the design of the Fourth Street Park and Community Center project. Design is over 90% complete. After the initial cost estimate, staff worked with the design firm on seeing where potential cost savings could arise from. Work resulted in reducing the cost estimate over one-million dollars. A few items contributing to the budget reduction took place in a smaller lobby, reorienting a portion of the youth center, and reducing the size of the gymnasium a little.

Action: Informational item

2. Community Development Block Grant Park Improvement Funds

This item was requested by the Commission to continue to this meeting. Staff brought back the cost of amenities, total CDBG budget allocated this fiscal year for park improvement projects, staff rankings of the proposed amenities, and mentioned the Tule River Parkway would need to be added to the CDBG Consolidated Plan at its annual meeting in order to be considered to receive this funding.

The amenities included in the presentation were: a diving board, outdoor fitness equipment for seniors, mini picnic shelter, parent/child swing, covered bench swing, picnic tables and benches, and a piece of playground equipment.

Action: Motion by Vice Chair Duncan, seconded by Commissioner Gurrola to recommend the park improvement project items as presented by staff excluding the piece of playground equipment. Motion passed unanimously.

3. Parks Maintenance Report

Parks Superintendent Demerath, provided an update to the Commission on recent projects which included: street trees and Olive and Second, sidewalk and solar light installation by CSET at Henry Street Park, and Murry Park palm tree trimming.

Action: Informational item

4. Leisure Activities Report

Leisure Services Specialist, Amy Graybehl, reported on the Leisure activities. The items presented were: Youth Soccer and Basketball, Adult Volleyball and Flag Football, Corporate Games, Pioneer Days, Halloween Home Decorating Contest, Veterans Day Run, and volunteers needed for special events.

Action: Informational item

5. Schedule Items for Future Meetings

Director Moore mentioned that on the agenda for November will be an item on future Sports Complex potential capital improvement projects, possibly analysis on fees, and other items as they arise.

Action: Scheduling

6. Other Matters of Information

Director Moore thanked Commissioner Fiormonti for his service on the Commission as his term is expiring.

Action: Informational item

Adjournment

Chair Pommier adjourned the meeting at 6:21 PM.

Respectfully Submitted,

Donnie Moore, Director