

**PARKS AND LEISURE SERVICES COMMISSION MINUTES
MEETING OF OCTOBER 6, 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
	Commissioner Daly	Commissioner Gurrola
	Commissioner Fiormonti	Commissioner Uresti
Absent:	Vice Chair Duncan	Commissioner Peña

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 September 1, 2022, as presented. Motion passed unanimously.

Correspondence – None

Reports

1. Director Moore briefed the Commission on Council Actions from September 6 & 20 and October 4, 2022, pertinent to Parks and Leisure Services.

Authorization for Centennial Park Mural Restoration

The City Council authorized Fine Art Conservation Laboratories to restore the Marching Through Time band mural for \$38,227, paid from the Council’s Special Purposes Reserve Fund; and authorized the repainting of the mural for an amount not to exceed \$37,500, paid from two cannabis dispensaries which the terms of the City’s Development Agreement stipulates payment from.

Kings/Tulare Area Agency on Aging Agreement Renewal

The City Council approved the renewal of the Agreement with K/T AAA for another three years for \$14,000 annually.

Authorization to Negotiate a Contract for Golf Cart Lease Program

The City Council authorized staff to enter into a 60-month term contract with Club Car to lease golf carts at the Golf Course for \$101.29 per cart per month.

Authorization to Repair Off-Highway Vehicle Park Water Truck

The City Council authorized emission system repair of the OHV water truck by E.M. Tharp, Inc. for an amount not to exceed \$19,852 which includes a 10% contingency.

Authorization of Street Closure for Pioneer Days

The City Council authorized the temporary street closure of Main Street from Morton to Putnam, and on Harrison, Thurman and Cleveland Avenues from Division Street to the alley just east of Main Street for Pioneer Days on October 8, 2022, 6:00 AM- 4:00 PM.

Scheduled Matters

1. **Capital Improvement Projects Update**

Director Moore provided a Powerpoint presentation on upcoming Capital Improvement Projects for Parks and Leisure Services:

Olive Street Medians- Finishing Phase II Olive Street from Main to Westwood this Fall. Estimated cost is \$25,000.

Skatepark- State Parks Per Capita Grant \$177,952. Shade installation approval to Council in October. Skate elements addition RFP December. Solar lights will be added during trail construction.

Murry Park Pavilion- Concrete slab and picnic tables will be replaced. CSET will possibly be the installer. Estimated completion Spring 2023 with an estimated cost of \$35,000.

Marching Through Time Mural- Two phase project. Restoration will take place first prior to repainting the mural as needed, followed by a sealant. Project paid for by the Council's Special Purposes Reserve Fund and via the City's Development Agreement with two cannabis dispensaries. Estimated cost \$75,000 with a completion date of Summer 2023.

Murry Park Solar Lighting- Authorization will be taken to Council by January 2023. CSET is the probable installer. CDBG Park Improvement Funds will pay for the project with an estimated cost of \$120,000. Completion of project around Summer 2023.

Hayes Field Lighting- Replacing the old lights utilizing ARPA funds. Estimated cost of \$700,000 and completed by Summer 2023. RFP to Council November 2022.

Golf Course Driving Range- Replacing poles and netting to be completed by Fall 2023 at an estimated cost of \$300,000. RFQ to Council February 2023.

Santa Fe Sportsplex- Design work in 2023 with Phase I taking place Spring 2024. Staff will be submitting a State Parks grant in December 2022. Estimated total project cost \$5,000,000 for all phases with funding coming from CDBG, grants and Measure R.

Parks Master Plan- RFP authorization to Council November 2022, estimated completion Spring 2024 and an estimated cost of \$110,000.

Fourth Street Park and Community Center- Design firm contract was approved by Council October 4, 2022. Their design work will take approximately 9 months. Project completion March 31, 2025. Estimated cost \$11,000,000 with funding from the \$7,800,000 State Parks Grant the City received, \$3,000,000 from ARPA funds, Measure R and potentially other funding sources.

Action: Informational item

2. Parks Maintenance Report

Parks Maintenance Worker III, Ramon Velasco, provided an update to the Commission on recent projects which included: top dressing the golf course greens, multiple weed abatement projects, Veterans Park irrigation maintenance, golf course parking lot tree removal in preparation of the parking lot being repaved, and military banners being maintained.

Action: Informational item

3. Leisure Activities Report

Leisure Services Specialist Graybehl reported on the Leisure activities. The items of discussion were: youth sports including fall soccer in season, youth basketball beginning practice soon and arena soccer registration beginning in December, Corporate Games just concluded with Walmart Distribution Center's Blue Team winning the Cup, Pioneer Days this Saturday, Halloween Home Decorating Contest accepting entries, Veterans Day Run registration has begun, and volunteer opportunities upcoming as help is always needed.

Action: Informational item

4. Schedule Items For Future Meetings

Director Moore mentioned a study on golf course fees will be presented, as well as an update on military banner locations.

Action: Scheduling

5. Other Matters of Information

None

Action: Informational item

Adjournment

Chair Pommier adjourned the meeting at 6:08 PM.

Respectfully Submitted,

Donnie Moore, Director