

**PARKS AND LEISURE SERVICES COMMISSION MINUTES
MEETING OF MARCH 2, 2023**

Vice Chair Duncan called the meeting to order at 5:34 PM.
Commissioner Uresti led the Pledge of Allegiance.

Roll Call

Present:	Vice Chair Duncan	Commissioner Gurrola
	Commissioner Daly	Commissioner Uresti
	Commissioner Fiormonti	

Absent:	Chair Pommier	Commissioner Peña
	Commissioner Graybehl	

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 February 2, 2023, as presented. Motion passed unanimously.

Correspondence – None

Reports

Director Moore briefed the Commission on Council Actions from February 7 & 21, 2023, pertinent to Parks and Leisure Services.

Authorization to Distribute a Request for Qualifications for Design Services for Hayes Field Lighting Project- Council authorized staff to distribute a Request for Qualifications for design services for the Hayes Field Lighting Project. This award will also include installation to replace all of the existing lights.

Authorization to Replace City Hall Exterior Door- Council authorized staff to replace the southeast exterior door of City Hall.

Authorization to Distribute a Request for Qualifications for Skatepark Improvements- Council authorized staff to distribute a Request for Qualifications for Skatepark Improvements. This project will entail adding additional skate elements to the skatepark.

Golf Course and OHV Park Quarterly Reports- Council received reports covering the second fiscal year quarter for the Golf Course and OHV Park.

Wall of Fame- 2023 Wall of Fame nominations were announced:

Mayor Flores- Cameron James Hamilton
Vice Mayor Carrillo- Maria Roman
Council Member Beltran- David Gong
Council Member Meister- Don Dowling
Council Member Weyhrauch- Milt Stowe

The ceremony will take place March 10, 2023 in Centennial Park at 12:00 PM.

Sports Complex Concession License- Council approved the Commission's recommendation to grant the 2023 Sports Complex Concession License to Porterville Soccer League/South Valley Chivas.

Approval of Overnight Camping during 2023 OHV Races- City Council accepted the recommendation of the Commission to approve overnight camping at the OHV Park for 2X Promotions race weekends in 2023.

Scheduled Matters

1. Fourth Street Park and Community Center

Director Moore provided a presentation on the most recent design renderings of the Fourth Street Park and Community Center.

Action: Information and discussion.

2. OHV Grant Public Comment Period

Director Moore Staff shared that staff has been assembling information for the next OHV grant application submission due March 6, 2023. A public review and comment period of the preliminary grant application will occur between March 7, and May 1, 2023. Review and comments take place on the State OHV Division website at www.ohv.parks.ca.gov or the City website at www.ci.porterville.ca.us/depts/ParksandLeisure.

Action: Informational item.

3. Capital Improvement Projects Update

In an effort to keep the Commission apprised of all the current Parks and Leisure Services projects staff is working on, a quarterly projects update presentation was provided.

Action: Information and discussion

4. Parks Maintenance Report

Parks Superintendent Demerath provided an update to the Commission on recent projects which included: fitness equipment installation at Zalud Park, wood chips added to various parks, and a major cleanup at Hayes Field.

Action: Information and discussion

5. Leisure Activities Report

Leisure Services Specialist Graybehl reported on the Leisure activities. The items of presented were: Arena Soccer, Junior Pirates Track Club, Youth Baseball, Pool party rentals, Lifeguard applications acceptance, Youth Fishing Derby, Wall of Fame Ceremony, RAP & YES Programs, OHV public survey, Military Banner Program, and letters added to the Fallen Heroes Park Memorial Wall.

Action: Informational item

6. Schedule Items for Future Meetings

Director Moore mentioned that on the agenda for April would be an item on Arbor Day in addition to other items.

Action: Scheduling

7. Other Matters of Information

Director Moore informed the Commission that following the meeting at 6:30 PM in the Council Chambers is going to be a public input meeting on the future new OHV Park.

Action: Informational item

Adjournment

Vice Chair Duncan adjourned the meeting at 6:17 PM.

Respectfully Submitted,

Donnie Moore, Director