

**PARKS AND LEISURE SERVICES COMMISSION MINUTES  
MEETING OF NOVEMBER 4, 2021**

Vice Chair Duncan called the meeting to order at 5:30 PM.

**Roll Call**

<b>Present:</b>	Vice Chair Duncan	Commissioner Graybehl
	Commissioner Daly	Commissioner Peña
	Commissioner Fiormonti	Commissioner Pommier
<b>Absent:</b>	Chair Uresti	Commissioner Gurrola

**Commissioner Reorganization**

Director Moore introduced the item stating that it was customary to entertain Commission reorganization the meeting after the appointment of Commissioners by the Council. Prior to the meeting, Chair Uresti recommended reorganization be placed on the agenda. Vice Chair Duncan nominated Commissioner Pommier for Chair. No other nominations were made. Commissioner Graybehl made the motion and Commissioner Peña seconded. Motion passed unanimously. The floor was then open for Vice Chair nominations. Chair Pommier made a motion to elect Vice Chair Duncan to remain in his current position. Commissioner Daly seconded. Motion passed unanimously.

**Oral Communications** – None

**Approval of Minutes** – **Action:** Motion was made by Commissioner Fiormonti, Seconded by Vice Chair Duncan to approve the Minutes of the meeting of October 7, 2021, as presented. Motion carried unanimously.

**Correspondence** – None

**Reports**

**1. Report on Council Actions October 19 and November 5, 2021**

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

**Authorization of Agreement Renewal Between the City of Porterville and Porterville Mural Committee for the Marching Through Time Mural-** Council adopted the Commission’s recommendation for the City to renew the Marching Through Time mural in Centennial Park for an additional ten years.

**Consideration of Appointments to the Parks and Leisure Services Commission-** City Council reappointed Chair Uresti, Vice Chair Duncan, Commissioner Daly and Commissioner Graybehl for another four-year term.

**Proposition 68 Per Capita Grant Program (Sports Complex and Veterans Park) -** City Council accepted the Commission’s recommendation and chose the Skatepark as the project site for the Prop 68 Per Capita Grant Program funds of \$177,982. Council directed staff to bring back more options regarding other potential funding sources that could be eligible to make improvements around the Skatepark. Lighting, a shade structure and some concrete will be part of the project with possibly other additions as funding sources become available.

**Golf Course and OHV Park Quarterly reports** - Council requested reports given quarterly to provide updates on the OHV Park and Golf Course revenues. Golf Course numbers were down some compared to last year. OHV Park numbers were adversely affected by the limited supply of rental equipment available due to the fires in the State, and multiple pieces of equipment were broken down over the course of the quarter.

**Scheduled Matters**

**1. Porterville Girls Fastpitch Agreement Renewal**

Director Moore introduced the item. The three-year Agreement between the City of Porterville and Porterville Girls Fastpitch is expiring December 31, 2021. The Agreement for Porterville Girls Fastpitch includes usage of the three fields at Hayes Field, along with use of the concession stand. Any light usage is paid separately. The fields are used by the young girls almost year round. Porterville Girls Fastpitch has remained in good standing with the City. City staff recommends the Agreement be renewed.

**Action:** Vice Chair Duncan made a Motion and Commissioner Graybehl Seconded to recommend the the City renew the three-year Agreement with Porterville Girls Fastpitch at Hayes Field. Motion passed unanimously.

**2. Parks Maintenance Report**

Director Moore, on behalf of Parks Superintendent Maddox, provided an update to the Commission on recent projects and maintenance activities including: a hitching post installed by the Clampers at the Zalud House, weed abatement efforts throughout the city, and the ongoing maintenance of military banners.

**Action:** Informational item

**3. Leisure Activities Report**

Leisure Services Specialist Graybehl reported on Leisure Services activities. The items mentioned were: Pioneer Days Pageant, Halloween Home Decorating Contest, Veterans Day Run, Tree Lighting Ceremony, and the Zalud House Candlelight Tours.

**Action:** Informational item

**4. Schedule Items For Future Meetings**

Director Moore mentioned a Nature Walk/Run at the Tule River Parkway is happening November 6 co-sponsored by Parks and Leisure Services and the Tule River Parkway Association. Moore also said that the State of the City Address will be given by the Mayor December 3 at the First Friday Coffee at Galaxy Theatres presented by the Chamber of Commerce. The event begins at 7:30 AM and there will be a segment on Parks and Leisure Services which will be presented at the Commission's next meeting.

**Action:** Scheduling

**5. Other Matters of Information**

None.

**Action:** Informational item

**Adjournment**

Chair Pommier adjourned the meeting at 6:06 PM.

Respectfully Submitted,

Donnie Moore, Director