

**CITY OF SELMA PIONEER VILLAGE
ADVISORY COMMISSION**

MEETING AGENDA

**Selma City Hall
1710 Tucker Street**

THURSDAY, OCTOBER 3, 2019

5:30 p.m.

- I. CALL TO ORDER: Chairperson Bob Allen
- II. ROLL CALL: Chairperson Bob Allen
Vice-Chairperson Virginia Lees
Commissioner Vacant
Commissioner John Hoyt
Commissioner Rhoda Renovato
Commissioner Char Tucker
Commissioner Susan Wells
- III. PLEDGE OF ALLEGIANCE: Char Tucker
- IV. SPECIAL PRESENTATIONS: None Scheduled.
- V. PUBLIC COMMENT: This is the time for any citizen to come forward to the podium and address the Commission on any issue not appearing on this agenda. Time may be regulated to five minutes.
- VI. REGULAR BUSINESS: NOTICE TO THE PUBLIC: Members of the audience may speak on any item appearing on the agenda but the Commission may regulate the time allowed to speak to five minutes.
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| A. 559 Fights.Com Rental | Report/Action Item |
| B. Finance Report | Report/Action Item |
| C. Potential Donation Consideration | Report/Action Item |
| D. Luncheon Fundraiser-Schedule | Update/Action Item |
| E. Section Houses | Report |
- VII. DIRECTOR'S REPORT:
- VIII. COMMISIONER'S REPORT:
- IX. ADJOURN:

PIONEER VILLAGE ADVISORY COMMISSION

Staff Report

MEETING DATE: October 3, 2019

Agenda Item A. 559Fights.com is located on Second Street in Selma. They have requested consideration to rent Pioneer Village next June for sanctioned fights. These fights are sanctioned by the State of California and all precautions will be taken as far as emergency services, security, licenses, etc. Staff had a very good meeting with their owner Jeremy Luchau and felt this event based on our policy, would be best if the Commission had the opportunity to review and recommend approval if so desired. Staff invited Jeremy to the meeting to provide a report and to answer any questions the Commission may have. In this case, no fees are being requested to be waived, the Commission would just approve the rental.

Agenda Item B. A current Finance Report will be provided at the meeting. In addition, our Finance Manager Isaac Moreno will also be attending a meeting in the future to provide a report of the 2018-2019 Fiscal Year.

Agenda Item C. Staff will be providing a report on an idea presented to staff by a relative of a house located on Nebraska Avenue that she was considering seeking the family's support in donating to Pioneer Village. Staff is bringing this before the Commission for review and discussion prior to the family formulating a decision. With the current Vincent House needing repairs and upgrades, as well as the Section Houses, staff is hesitant on recommending any potential acceptance of a structure of this size, budget alone would make this difficult. This item is for discussion only, no action will be taken.

Agenda Item D. The Commission previously approved providing yearly lunch fundraisers as necessary to assist with offsetting expenditures at Pioneer Village. Chairperson Allen requested this item be reviewed and the Commission discuss scheduling a date for a luncheon.

Agenda Item E. The Section Houses remain at Pioneer Village after being moved from Valley View Street in Selma to Pioneer Village. Funds aren't available to cover the expenses to upgrade each of them to make them accessible to the general public. Staff will be providing a report and seeding input from the Commission.