

**AGENDA
CITY OF SELMA
RECREATION AND COMMUNITY SERVICES COMMISSION
REGULAR MEETING**

**Selma City Hall
1710 Tucker Street
Selma, CA 93662**

Wednesday, August 21, 2019

6:30 p.m.

- I. CALL TO ORDER: Chairperson Diego Haro
- II. ROLL CALL:
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| Chairperson | Diego Haro |
| Vice-Chairperson | Larry Teixeira |
| Commissioner | Beverly Cho |
| Commissioner | Theresa Herrera |
| Commissioner | Santiago Ocegüera |
| Commissioner | Ken Robison |
| Commissioner | Matthew Rodriquez |
- III. PLEDGE OF ALLEGIANCE: Matthew Rodriquez
- IV. APPROVAL OF MINUTES: February 20, 2019
- 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:
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| A. Chairperson and Vice-Chairperson Election | Action Item |
| B. Public Works Interim Director | Introduction |
| C. Shafer Park Field #2 Homerun Netting | Report/Action |
| D. Project Review | Report/Action |
| E. Shafer Park Restroom Project | Report/Action |
| F. Housing Related Park Program Grant Review | Report |
| G. Pickleball Court Resurfacing | Report/Action |
- VII. DIRECTOR’S REPORT:
- | |
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| A. Grant Update |
| B. Department Update |
- VIII. COMMISSIONER REPORTS:
- IX. ADJOURN:

SUBJECT: AGENDA REVIEW

Regular Business Agenda Items:

A. Election for Commission Chairperson and Vice-Chairperson: Elections for this fiscal year, 2019-20 will be held at this meeting beginning with nominations and election for Chairperson, followed by Vice-Chairperson.

B. Public Works Introduction: Interim Public Works Director Shane Ferrell has taken over for Public Works. Shane has been with the City of Selma for over 15 years. Director Kirchner would like to introduce Shane to the Commission as well as highlighting a noticeable difference already seen in the parks.

C. Shafer Park Field 2 Homerun Fence Net: Commissioner Oceguela has requested the Commission discuss adding a Homerun Net to field #2 to limit the loss of softballs on this field that go into the ponding basin. Several years ago, this project was not recommended for approval, as staff discussed the cost of actual balls being lost on a yearly basis. The cost of the net is \$14,004.38, not including approximately \$16,000.00 – \$20,000.00 for installation. Staff will be providing a report at the meeting and discussing the option of City staff providing the installation to reduce costs. At this time, funds are not available to cover this amount of the net and installation. However, if the Peter Ringo Playground Grant is successful and City staff could provide the installation, existing funds could cover the costs potentially. Staff will be providing a report and seek input from the Commission. At our September or October meeting, staff will be aware of the playground grant award and update the Commission should this be a project the Commission would like to discuss further.

D. Project Review: Staff will be providing a report on the project review the Commission completed prior to the budget process. The top three priorities:

1. Shafer Park Restrooms.
2. New Park.
3. Community Center

E. Shafer Park Restroom Project: Through Proposition 68, the City of Selma will be receiving a minimum of \$200,000.00 through the Per Capita funding. The State has not released the exact amount, but based on funding and TOT project funds, this is an opportunity to consider adding the additional restrooms at Shafer Park, which has been a priority, and continues to be one, over the past five years. Staff is recommending a Recommendation of the Commission to set the restrooms as the top priority for Per Capita funds when released.

F. Housing Related Park Program (HRPP) Grant Review: The funding period for HRPP has concluded and a review of the projects will be presented at the meeting. The grant covered projects for Shafer and Salazar Park. Staff is paying close attention should another round of funds be released.

G. Pickleball Court Resurfacing: Staff is seeking a recommendation to move forward with resurfacing the Pickleball Courts as they are cracking and beginning to become a hazard. The cost estimate to complete this project is \$7,500.00 and funds are available through TOT.

Director's Report: Staff will be providing an update on grants and the department programs, services and events.

RECREATION AND COMMUNITY SERVICES COMMISSION

Meeting Minutes
February 20, 2019

Chairperson Haro in the City of Selma City Hall Council Chamber, 1710 Tucker Street, called the meeting to order at 6:30 p.m.

ROLL CALL: Present: Haro, Teixeira, Ocegüera, Robison, Herrera, Cho and Rodriquez.
Absent: None.

APPROVAL OF MINUTES:

A motion was made to accept the December 19, 2018 minutes, motion by Vice-Chairperson Teixeira and seconded by Commissioner Ocegüera, minutes as read, motion carried unanimously.

Public Comment: None.

REGULAR BUSINESS:

Agenda Item A. Public Works Interim Director Introduction– This item was tabled until the next meeting.

Agenda Item B. Recreation Coordinator Introduction – Director Kirchner introduced new Recreation Coordinator Liz Martinez. Liz will be overseeing the Senior Division and assisting with Recreation, Youth and Adult Sports and Special Events.

Agenda Item C. Project Review – Director Kirchner provided a list of potential projects and reviewed the project list from the past. The Commission was provided a project list to rank in priority potential projects as staff prepares for the 2019-20 Fiscal Year Budget Process.

Agenda Item D. Shafer Park Parking Lot Lights – Director Kirchner reported that with the remaining funds from the Housing Related Parks Program (HRPP) grant, the Shafer Park parking lot lights will be converted to LED lighting. The existing lights are not all properly working and just does not light the parking lot enough. Parents have expressed concern of how dark the park is once the ball field lights go off. The Commission was in full consensus to complete this project.

Directors Report: Director Mikal Kirchner provided the Commission an update on the completion of the Salazar Center fence enclosure project, an update on upcoming grants the City will be applying for, Peter Ringo New Restroom Project and informed the Commission that although the stadium is being reconstructed, the fireworks show will occur. The seating area will be south of the football field on the JV Baseball and Softball Field.

Commissioner Robison informed the Commission there will be a Pickleball Tournament that funds raised would benefit the Education Foundation.

The meeting was adjourned at 7:21 p.m.

Respectfully submitted by:

Mikal Kirchner, Director of Recreation and Com. Services