



## RECREATION COMMISSION MEETING MINUTES

Tuesday, June 25, 2024 at 6:00 PM

Kerman City Hall, 850 S. Madera Avenue, Kerman, CA 93630

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### 1. OPENING CEREMONIES

#### A. Call to Order

Meeting called to order at 6:01pm

#### B. Roll Call

PRESENT

Lora Nehring

Mike Teixeira

Daniel Perez

Katie Wettlaufer

#### C. Pledge of Allegiance

### 2. AGENDA APPROVAL / ADDITIONS / DELETIONS

*To accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed.*

Motion made by Teixeira, Seconded by Wettlaufer.

Voting Yea: Nehring, Perez

### 3. REQUEST TO ADDRESS COMMISSION

*This portion of the meeting is reserved for members of the public to address the Commission on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Commission. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Commission on items on the Agenda should notify the Chairperson when that Agenda item is called, and the Chairperson will recognize your discussion at that time. It should be noted that the Commission is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.*

### 4. REVIEW AND APPROVE MINUTES OF LAST REGULAR MEETING

Motion made by Nehring, Seconded by Teixeira.  
Voting Yea: Perez, Wettlaufer

A. Minutes - April 16, 2024 (AV)

## **5. PRESENTATIONS**

A. Introduction of Kerman Chamber of Commerce Executive Director Denise Baronian (TJ)

Denise did a brief introduction for herself and the chamber of commerce. She also gave the following event dates:

-6/28 Punjabi Plate Restaurant Grand Opening and Ribbon Cutting

-3rd of July Event: There will be 18 food vendors and 5 info booths, kids zone w/ waterslides

-Harvest Festival will take place Sept 19-22. Theme is "Harvesting Memories: A tribute to 80 years of tradition" Parade will take place on Saturday Sept 20.

-Holiday Light Parade is Saturday, Dec 14

-Chamber Volunteer Recognition Dinner is Thursday, January 23.

KW asked Denise if the 3rd of July Fireworks would be shot off from the High School or Middle School. Denise said, after working with NCFD, they would be shot from the HS.

DP wanted to Thank Denise and the Chamber for all their help with this years Cal Ripken Tournament and banquet this year. Cal Ripken is very grateful.

## **6. DEPARTMENT UPDATES AND CONTINUING BUSINESS**

A. Recreation Division Updates (TJ)

KW asked if, next year, when scheduling summer programs, to have Youth Volleyball and evening swim lessons not conflict schedules. Child can't do both due to overlapping times.

KW asked if there will be summer day camp this year. TJ stated there will not be day camp as the KESA program at KUSD runs through July 19. That would only give day campers 3 weeks of programming. We are also short a Rec Coordinator as she is out of office through the summer.

B. Park and Facility Updates (TJ)

## **7. NEW BUSINESS**

A. July as Park and Recreation Month (TJ)

## **8. COMMISSIONER'S REQUESTS AND COMMENTS:**

DP mentioned that this is the 3rd year Cal Ripken has hosted a week long tournament. He motioned that it is hard for visitors to find close Trailer/RV parks while visiting. He also stated that it's hard to tell visitors what to do in Kerman. Maybe we can put together a what to do guide and collaborate with the Chamber of Commerce.

## **9. ADJOURNMENT**

Meeting adjourned at 6:31pm

**NOTICE OF AVAILABILITY OF AGENDA MATERIALS:** Any writings or documents provided to a majority of the Recreation Commission within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the Parks and Recreation Department Office located at 720 S. 8th Street, Kerman, CA 93630 and on the City website at [www.cityofkerman.net](http://www.cityofkerman.net)

**ADA Compliance and Reasonable Accommodation:** The City has adopted a Reasonable Accommodation Policy, which is available on the City website at [www.cityofkerman.net](http://www.cityofkerman.net) or upon request by emailing the Community Services Secretary at [avillarreal@cityofkerman.org](mailto:avillarreal@cityofkerman.org) or calling (559) 846-9324. The Policy provides a procedure for receiving and resolving requests for accommodation to participate in this meeting. If you need assistance in order to attend this Commission meeting or require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the Commission, please contact the Community Services Secretary at (559) 846-9324 or email at [avillarreal@cityofkerman.org](mailto:avillarreal@cityofkerman.org) so such aids or services can be arranged. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation. The meeting room is accessible to persons with physical disabilities.

#### **AGENDA POSTING CERTIFICATION**

I, Arlene Villarreal, Community Services Secretary for the City of Kerman, do hereby declare under penalty of perjury that I caused the above agenda to be posted at City of Kerman Council Chambers at 850 S. Madera Ave., Kerman, CA 93630 and on the City website at [www.cityofkerman.org](http://www.cityofkerman.org).

Date: JUNE 25, 2024      /s/ Arlene Villarreal, Community Services Secretary