



RECREATION COMMISSION REGULAR MINUTES

Tuesday, November 19, 2024 at 6:00 PM

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

1. OPENING CEREMONIES

A. Call to Order

Meeting called to order at 6:01pm

B. Roll Call

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, Herrera

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 Wettlaufer, Seconded by Perez.

Voting Yea: Nehring, Herrera

Voting Abstaining: Teixeira

A. Minutes - Oct 15, 2024 (AV)

5. PRESENTATIONS

6. DEPARTMENT UPDATES AND CONTINUING BUSINESS

- A. Recreation Division Updates (TJ)
- B. Park and Facility Updates (TJ)

LN: Mentioned the last discussion being about designs and asked which mural locations were approved. TJ stated the two locations that were selected were the wall along La Ramada facing south and Valley West Property Building facing south as well. The Kerman Letters will go on the La Ramada wall and the historical depiction will be on the Valley West Property. After Rec Commission suggestions, changes were sent to CC and projects began. LN asked if there is an ETA. TJ stated one location still needs to sign the agreement. TJ also reached out to the artists to let them know the agreements have been approved and when they are going to be ready for install. Estimated installation is early 2025.

MT: Asked what the original cost estimate was for Hart Ranch Park in the beginning. TJ mentioned initially was estimated at \$7-8 million project.

MT: Asked what were the contests on the first round of bids. TJ mentioned there were two protests. Questions were regarding the skills of the contractors, specifically the experience in installing water features. The other protest was that one of the contractors didn't clarify where they are getting the dollar amount for one of the items they bid. and that contingency money was being used, where does it allow that.

IH: Shares commends Jesus Gonzales and TJ for keeping HRP moving. also suggests looking to future projects when these next to projects complete. Remaining comments were inaudible.

LN: asked about new city entrance. Did the theme change from saving water to veterans? TJ stated yes, city manager decided the change the theme to something less controversial since we are not currently in a drought.

MT: Mentions a trail system would be great and asked if we can work with Planning Commission to incorporate the trail from initial planning phase. IH stated that that's a great plan and we can make better plans by getting all aspects of planning involved. TJ mentioned that the previous Community Development director was holding project development meetings. As tentative track maps would come in, staff would review and provide feedback. During two meetings attended, trails were suggested for those tracks.

7. NEW BUSINESS

8. COMMISSIONER'S REQUESTS AND COMMENTS:

DP: Cal Ripken updates, June 20, 2025 tournament has been approved for Kerman. Registration will begin soon and it has been extended to San Joaquin and Tranquility, as they do not have a Cal Ripken league. Asked regarding Lights and Water at Rotary. Lights are taken care of by City of Kerman and water is handled by the School District. Also, regarding the small area next to the skatepark if it would be possible to put in a batting cage. TJ stated its something she can look into. It was originally slated for the the skatepark but there is designation.

9. ADJOURNMENT

Meeting adjourned at 6:39p

Next meeting scheduled for Tuesday, Dec 17, 2024

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

ADA Compliance and Reasonable Accommodation: The City has adopted a Reasonable Accommodation Policy, which is available on the City website at www.cityofkerman.net or upon request by emailing the Community Services Secretary at 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 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.

Date: NOVEMBER 19, 2024 /s/ Arlene Villarreal, Community Services Secretary