



RECREATION COMMISSION REGULAR MINUTES

Tuesday, August 20, 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 6:00pm

B. Roll Call

PRESENT

Lora Nehring

Mike Teixeira

Daniel Perez

ABSENT

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 Perez.

Voting Yea: Nehring

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.

CM Updates: New Fiscal year has begun.

- National Night Out was a very well attended and in a new Park location, Rotary Park, with lots of shade.
- At the last Council meeting, 4 new officers were sworn in for KPD. Leaves 3 vacancies, with 3 officers in background processes.
- Also at last Council meeting, during public comment a gentleman came in asking about the walking trail. He had spoke to the City Engineer earlier in the day. His concerns were the alignment/finishing of the trail and if it was built with public funds. Also if altering the trail violates any contracts etc. The City is looking into this. This area is an active construction zone and will not be finished until the development is completed. CM is looking into closing with trail completely if necessary. LN asking if the City can post more information on social media as to what the trail is supposed to look like, as most don't really know. MT asked if commission can get a map of the route once available.
- City Council Election coming up. District 1 still has two more years on his term. District 2 is up for election. One person ran unopposed. District 3 still has two more years on his term. District 4 is up for election. One person ran unopposed. For mayor, Current Mayor Maria Pacheco, Commission member Kevin Nehring and community member Katie Hernandez are running. There will be a candidate orientation will be scheduled at a later date.

4. REVIEW AND APPROVE MINUTES OF LAST REGULAR MEETING

PRESENT

Lora Nehring
Mike Teixeira
Daniel Perez

ABSENT

Katie Wettlaufer

A. Minutes - June 25, 2024 (AV)

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

5. PRESENTATIONS

6. DEPARTMENT UPDATES AND CONTINUING BUSINESS

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

7. NEW BUSINESS

A. SUBJECT: Summer Recreation Program Recap (TJ)

RECOMMENDATION: None

- Youth Volleyball program increased by 5, 25 total this year.

- Aquatics: This year we were fully staffed, with 12 lifeguards. Overall programs were a great success. Revenue increased by \$6,000 and attendance increased to 1,500. All swim lessons and pool rentals were booked.

- B. SUBJECT:** Contract No. 25-0121ARP Title III C1 Congregate Nutrition Site Management with the Fresno- Madera Area Agency on Aging (TJ)

RECOMMENDATION: None

Summary of annual contract.

8. COMMISSIONER'S REQUESTS AND COMMENTS:

IH: Hart Ranch

TJ: Community Workshop Flyer

LN: Zumba Class - Participant questions regarding hosting classes while Luisa is gone. Subs need to have their own insurance/contract or they can fall under Luisa's insurance and she will be responsibility. The sub chose not to fill in for her. We can add something is contracts going forward.

DP: Coleman Field Improvements - Will there be any upgrades to the Coleman field bleachers? TJ states we have submitted Coleman Field as our project proposals for 25-26 CDBG funding. It will include restrooms and grandstands.

DP: City Council in Parade. Suggested to have more city council members and commissioners patriciate.

LN: Abandon vehicles - How do we address that? TJ contact Ruth Belmonte at code enforcement.

DP: Fall walkabout. There will not be a fall walkabout this year. Chamber will reevaluate that next year.

9. ADJOURNMENT

Meeting adjournment at 6:53pm

Next meeting Sept 17, 2024 at 6pm

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: AUGUST 20, 2024 /s/ Arlene Villarreal, Community Services Secretary