

# **RECREATION COMMISSION REGULAR MINUTES**

Tuesday, February 21, 2023 at 6:00 PM

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

The Council Chamber will be open to the public.

## 1. CALL MEETING TO ORDER AND ROLL CALL

PRESENT Katie Wettlaufer Lora Nehring Mike Teixeira

ABSENT David Castillo Ralph McNew

### 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 Nehring, Seconded by Wettlaufer. Voting Yea: Teixeira

### 3. PUBLIC COMMENT OR WRITTEN COMMUNICATION

At this time, those in the audience are encouraged to address the Commission on any item not already included on tonight's agenda. The Commission cannot legally act on a matter that is not on the agenda. However, the Commission can investigate an issue and respond within a reasonable period. Speakers will be limited to a 3-minute presentation unless granted additional time by the Commission Chairperson.

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

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

A. DECEMBER 2022 MEETING MINUTES

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#### 5. PRESENTATIONS

#### 6. DEPARTMENT UPDATES AND CONTINUING BUSINESS

A. Recreation & Senior Program Updates

Questions/Comments/Suggestions:

Lifeguard Recruiting: KW asked since last year there were several days with no classes due to short staff, will there be a remedy. TJ mentioned that's why they are beginning recruiting in Jan to give staff enough time to schedule classes and prepare for the season. LN suggested bringing a lifeguard training class to Kerman. TJ mentioned she will discuss with Rec Coordinator to look into that.

Senior Phone Technology class: IH mentioned misspelling on flyer

B. Park & Facility Project Updates

LH - asked if he name was going to stay Northwest Park. TJ mentioned we can give the park a new, more formal name. LH suggested having a naming contest from people in the neighborhood.

IH - asked for an update on Hart Ranch. 15 acre tree removal should be getting started in March

- 7. NEW BUSINESS
  - A. SUBJECT: Saturday in the Park Campaign

**RECOMMENDATION:** None

- 8. COMMISSIONER'S REQUESTS AND COMMENTS:
- 9. ADJOURNMENT