



MINUTES
PARKS AND RECREATION COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, March 11, 2019

CALL TO ORDER

Chair Commissioner Castaneda called the meeting to order at 5:31 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Michael Stoddard	Commissioner	Present	
Matthew Milnes	Commissioner	Absent	
Patricia Lewis	Commissioner	Present	
Karen Clancy	Vice Chair Commissioner	Present	
Joseph Castaneda	Chair Commissioner	Present	
Gregory Kelley	Commissioner	Present	
Cheyne Strawn	Commissioner	Present	

FLAG SALUTE

Chair Commissioner Castaneda led the flag salute.

PUBLIC COMMENT

*This is the time for citizens to comment on subject matters not on the agenda and that are within the jurisdiction of the Commission. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

Sarah Martinez, resident of the City of Hanford, requested additional playground equipment be put in for the Vineyards park. She expressed her support for an indoor recreation facility.

Ben Miller, City of Hanford resident, stated his concerns regarding a gap under the fence at the dog park at Centennial Park.

INTRODUCTION OF NEWLY APPOINTED COMMISSIONER

Director Miller introduced Commissioner Strawn, who is filling the remainder of Sarah Martinez' term on the Parks and Recreation Commission.

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cheyne Strawn, Commissioner
SECONDER:	Karen Clancy, Vice Chair Commissioner
AYES:	Stoddard, Lewis, Clancy, Castaneda, Kelley, Strawn
ABSENT:	Milnes

A. Approval of Minutes January 14, 2019

B. Parks and Recreation Supervisor Chavez Monthly Staff Report

C. Sports, Longfield Center, Aquatics/Skate Park, Facilities, Community Promo/Events

D. January and February Parks Maintenance Staff Report

GENERAL BUSINESS

1. Arbor Day Celebration 2019

Superintendent Dias: 24th Annual Arbor Day Celebration will be held April 11th at 10:30 a.m. at Centennial Park.

RESULT:	CONSENSUS
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2. Proposed Draft of CIP Projects FY 20

Superintendent Dias introduced a proposed draft of the CIP fiscal year 2020, which could change, depending on the outcome of the Parks Master Plan. There was discussion on the CIP FY20 project.

RESULT:	CONSENSUS
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3. Parks and Recreation Master Plan Update

Director Miller updated Commission on the Parks Master plan.

There was a consensus that the Parks and Recreation meeting scheduled for Monday, April 8th be cancelled. A special meeting will be scheduled for Tuesday, April 16th at noon at City Hall training room. Mr. Svetz will be giving the Commission an update on the Parks Master plan.

RESULT:	CONSENSUS
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4. Youth Presentation on Tobacco in Parks

Presentation on Tobacco-free parks, requested signs be placed at all parks. Kings County Public Health would be funding the signage and will provide a policy on tobacco-free parks. There was some discussion on the presentation.

Motion by Commissioner Strawn, seconded by Vice-Chair Commissioner Clancy to support Tobacco-free parks and to recommend this item to the City Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cheyne Strawn, Commissioner
SECONDER:	Karen Clancy, Vice Chair Commissioner
AYES:	Stoddard, Lewis, Clancy, Castaneda, Kelley, Strawn
ABSENT:	Milnes

STAFF COMMUNICATION

Supervisor DaSilva updated the Commissioners on upcoming events and extended an invitation to 5th Annual Kids Fest event. Getting ready for new hires, testing for lifeguards, and movies in the parks. Commissioners were given a copy of our summer catalog and some promotional items.

Superintendent Dias updated the Commission on the Lacey median project and trimming of palm trees at Lacey Park that had not been pruned in a long time. He extended an invitation for two-three Commissioners to be part of a selection process for the new playground for Lacey Park. The selection would be on Tuesday, April 2nd at 1 p.m. Commissioners Strawn, Clancy, and Lewis volunteered to be part of this process.

Supervisor Chavez informed the Commission of her 6th Annual Zumbathon, which takes place at the Civic Auditorium, March 15th at 6-8:30 p.m. All money raised through this event goes into our assistance program fund, which helps the children in our community attend various programs we offer.

COMMISSIONERS ITEMS OF INTEREST

Commissioners expressed their appreciation to the youth on their presentation on tobacco-free parks.

Commissioner Stoddard requested an update on the sign at the skate park. Superintendent Dias responded.

Vice Commissioner Clancy commented on the Lacey median project.

Commissioner Castaneda mentioned that he would like to see more ADA-accessible park equipment.

ADJOURNMENT

Chair Commissioner Castaneda adjourned the meeting at 6:33 p.m.

Respectfully submitted,

Rosamaria Contreras
Administrative Technician