



MINUTES
PARKS AND RECREATION COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, September 9, 2019

CALL TO ORDER

Chair Commissioner Castaneda called the meeting to order at 5:30 p.m.

ROLL CALL

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

FLAG SALUTE

Chair Commissioner Castaneda led the flag salute.

RECOGNITION

Director Miller introduced special guest interim City Manager Mike Olmos. Director Miller also informed the Parks and Recreation Commission of his resignation from the City of Hanford. Director Miller has accepted a job with City of Tulare, effective immediately, and his last day would be Thursday, September 19, 2019.

Interim City Manager Olmos gave the Commissioners a brief background and explained the process for filling the City Manager and Director positions.

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.*

No public comments

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]
SECONDER:	Cheyne Strawn
AYES:	Stoddard, Lewis, Clancy, Castaneda, Kelley, Strawn
ABSENT:	Milnes

A. Approval of the Minutes for the meeting held on July 8, 2019

B. Supervisor Chavez Staff Report

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

D. Parks Division Staff Report July and August 2019

GENERAL BUSINESS

1. Landscape Assessment District Funding and Maintenance Information

Superintendent Dias gave a brief background on the Landscape District Funding and Maintenance and Superintendent Dias addressed questions from Vice Chair Commissioner Clancy and Commissioner Strawn.

Vice Chair Commissioner Clancy offered to provide her community with information regarding the landscaping district and maintenance.

2. Bob Hill Youth Athletic Complex: Proposed Athletic Fencing

Superintendent Dias gave a background on the Bob Hill Athletic Complex and proposed fencing and addressed Commissioners' concerns, such as financing for the fencing.

Commissioners suggested Superintendent Dias schedule a meeting between the baseball and football leagues, to discuss the reimbursement of funding for the proposed fence project.

STAFF COMMUNICATION

Supervisor Chavez updated the Commissioners on her upcoming events, which are Toddler T-ball, Challenger Formal "A Night to Remember" and Family Fall Festival.

Supervisor Da Silva gave Commissioners an update on current events he is working on, such as Adult Softball Men's, Co-ed and Church Leagues, also Renaissance Faire first weekend in October.

Superintendent Dias informed the Commission of important dates for the Parks Master Plan. October 14, 2019 will be a scheduled joint study session with City Council at the City Hall training room at 5:30 p.m. This is the final joint study session on the Parks Master Plan. November 4th, 2019 there will be a special Parks & Recreation Commission Meeting scheduled, since the regular scheduled meeting will be cancelled due to the holiday. At that

November meeting, Commission will review the final draft of the Parks Master Plan and send it to the City Council for their approval.

Superintendent Dias handed out some information to the Commissioners on the Prop 68 Per Capita Grant.

A. Parks Division Vandalism Report July and August 2019

Superintendent Dias gave Commissioners a vandalism report, which included the cost and repairs to the equipment at our facilities. Discussion followed.

COMMISSIONERS' ITEMS OF INTEREST

Commissioners had some discussion on a few concerns, extended appreciation of staff's hard work, and thanked Director Miller for his service.

ADJOURNMENT

Chair Commissioner Castaneda adjourned the meeting at 6:39 p.m.

Respectfully submitted,

Rosamaria Contreras
Administrative Technician