



MINUTES

PARKS AND RECREATION COMMISSION of the CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, June 8, 2020

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	
Karen Clancy	Commissioner	Present	
Joseph Castaneda	Chair Commissioner	Present	
Gregory Kelley	Commissioner	Present	
Cheyne Strawn	Vice Chair Commissioner	Late	
Carolyn Hudgins	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.*

No Public Comment

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:	Karen Clancy, Commissioner
SECONDER:	Cheyne Strawn, Vice Chair Commissioner
AYES:	Stoddard, Clancy, Castaneda, Hudgins, Kelley, Strawn
ABSENT:	Milnes

A. Approval of the Minutes of the meeting held on March 9, 2020

DEPARTMENTAL REPORTS

Chair Commissioner Castaneda introduced Brad Albert as the new Parks and Community Services Director. Director Albert gave an introduction of the new name of the department Parks and Community Services which now will include Building and Maintenance. Director Albert explained what services might be provided currently and in the future. Road map to reopening is as follows: movies in the park will be resuming with the social distancing, adult softball (no spectators), would like to open the recreational swim and Longfield Center and restart the splash pads in the parks in July; with most of our events coming back in September. Swimming Lessons will be canceled this season, due to the inability to socially distance.

Chair Commissioner Castaneda introduced Building Maintenance Superintendent Randy Shaw. Superintendent Shaw gave a brief explanation on what services are provided by his division.

❖ Park Division Maintenance Report January thru May 2020

GENERAL BUSINESS

1. Neighborhood Park and Landscape Development Standards

Superintendent Dias provided background of this topic. There was some discussion, and Superintendent Dias addressed all questions and concerns for the Neighborhood Park Standards. Commission would like to see minimum playground structure requirements. Possible future requirement modifications to the Neighborhood Parks could require a shade cover over playgrounds, 1/2 basketball court, security lighting pathway areas. Any park amenities would have to meet a lighting requirement.

2. Proposed Draft of CIP Projects FY 21

Superintendent Dias explained the Capital Improvement Projects (CIP) Draft for Fiscal Year 2021 for the next five years, and there was some discussion. Projects: Park Development Oversizing Requirements (2021-2025), ADA Parks/Recreation Modification (2021-2025), New Pocket Park (2021-2022), Lakewood Playground Construction (2021), New Playground at Civic Park (2021), Youth

Athletic Complex (YAC) Concession Building Restoration (2021-2022), Street Median Landscape Renovation (2022/2024), Soc-Com Field Lighting (2024), and Indoor Recreation facility (2023-2024). These projects would be funded by Park Impact Fees and Accumulated Capital Outlay.

3. Civic Park Playground Project - Playground Location

Superintendent Dias described a proposal for a new playground structure at Civic Park, adjacent to the Carousel.

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

COMMISSIONERS' ITEMS OF INTEREST

Superintendent Dias announced his resignation from the City of Hanford and new position with the City of Visalia.

ADJOURNMENT

Chair Commissioner Castaneda adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Rosamaria Contreras
Administrative Technician