



PARKS AND RECREATION COMMISSION MINUTES

COUNCIL CHAMBERS
400 N. Douty St.
5:30 PM, Monday, November 14, 2022

CALL TO ORDER

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

ROLL CALL

Attendee Name	Title	Status	Arrived
Joseph Castaneda		Present	
Gregory Kelley		Present	
Cheyne Strawn		Present	
Carolyn Hudgins		Excused	
Jim Castleman		Present	

FLAG SALUTE

Chair Commissioner Kelley 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.

A. Approval of the Minutes for the Meeting held on October 10, 2022

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Castleman
SECONDER:	Cheyne Strawn
AYES:	Castaneda, Kelley, Strawn, Castleman
EXCUSED:	Hudgins

DIVISION UPDATES

A. Parks Division Updates – Director Albert

Parks and Facilities Manager Winebrenner was unable to attend. Parks Division updates were provided by Director Albert.

- * Special / Seasonal Projects - Focused on Mulberry trees
 - * Fall tree pruning - focused on Mulberry trees at Coe, Lacey, Johnson, and Civic.
- * Winter Wonderland preparations
 - * Hanging cables and lights
 - * Grounds preparations & irrigation modifications
- * Special Accomplishments
 - * ARPA Skate Park fence
 - * Removal of west courthouse arbor
 - * Removal of ten downtown benches
- * Looking into self-cleaning restrooms
- * Working with refuse to pilot four vandal-proof trash/recycling cans downtown.

There was some discussion.

B. Recreation Division Updates - Recreation Supervisor Da Silva

November Events

- * 4th - Zumbathon
- * iPhone for Newbies (Every Tuesday)
- * 19th - Winter Wonderland opening day & Tree lighting ceremony
- * 19th & 20th - Toys-4-Kids Softball Tournament
- * Softball Complex Weekend Tournaments - 1 youth softball & 1 youth baseball
- * Letters to Santa until December 10th

Financial Report

Haunted House

Expenses: \$8,000.00 (estimate)

Revenue: \$11,650.00

(\$5/person = 2,330 participants in 3 1/5 days)

Total \$3,650.00

Carousel & Freddie
Expenses \$915.00
Revenue \$1,106.00

Winter Wonderland
Activities, Programs & Special Events
* Skate & Hockey Lessons
* Broomball
* Turkey Bowling
* December 4th - Be with You!
* Dance Showcase - Give Back Project
* Prince and Princess Ice Skate Party
* Circus at the Civic
* Drone Show
* Mini Golf & Carnival Games
* S'more the Merrier
* North Pole Lounge & Gingerbread House
* Circus Royal Christmas Show

Longfield Center - Fitness Center
85 Fitness Members
Usage since February 2022
Adult annually: 10%
Adult quarterly: 9%
Adult monthly: 38%
Senior annual: 31%
Senior monthly: 8%
Senior quarterly: 4%

C. Director Updates - Director Albert

- * Heroes Park: Received approval from State to relocate to the new parcel. Preliminary Title Report, Property survey, and appraisal underway.
- * Sustainable Transportation Planning Grant: To develop an Active Transportation Plan.
- * Park Cameras
- * Winter Wonderland: Final preparations underway.

Commissioners had some concerns and questions that were addressed by Director Albert.

GENERAL BUSINESS

A. Proposition 64 Public Health and Safety Grant

Director Albert gave the commission an overview of the Proposition 64 grant.

Board of State and Community Corrections (BSCC)

Intent: To mitigate the impact within communities of the legalization of the recreational use of marijuana.

Maximum grant award: \$3 Million

Grant Cycle: May 1, 2023, to April 30, 2028 (Five years)

Proposals due: December 2, 2022

Eligibility of funding: Applicants must be local governments that have not banned both indoor and outdoor commercial cannabis cultivation, or retail sale of marijuana or marijuana products and must submit a non-binding letter of intent to apply.

Grant Program Project Purpose Areas (PPA)

- * PPA 1: Youth Development/Youth Prevention and intervention
- * PPA 2: Public Health
- * PPA 3: Public Safety
- * PPA 4: Environmental Impacts

Proposed Program Concept

- * PPA 1: Youth Development/Youth Prevention and Intervention
- * Partner with the Boys and Girls Club of the Sequoias. Coordinate with the Hanford Police Department, Hanford Elementary School District, and the Hanford Joint High School District.
- * Operate the program at the Coe Park Building.
- * Requires evidence-based curriculum

Four Priority Outcomes

- * Academic success
- * Good character and citizenship
- * Healthy lifestyles
- * Science, Technology, Engineering, and Math (STEM)

Staff Recommendation:

- * That the City Council by motion adopt Resolution 22-43-R and authorize the City Manager to execute the grant application and agreement, if awarded.

Commissioners Castleman, Castaneda, and Kelley had comments and questions that were addressed by Director Albert.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Commissioner Kelley adjourned the meeting at 6:44 p.m.