



**Parks & Recreation Commission Regular Meeting
Minutes**

**May 8, 2023 5:30 PM
Council Chambers
400 N. Douty St.**

CALL TO ORDER:

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

ROLL CALL:

Attendee Name	Title	Status	Arrived
Joseph Castaneda		Present	
Gregory Kelley		Present	
Carolyn Hudgins		Present	
Jim Castleman		Present	
Sheldon Blackwell		Present	
Judy Scott		Present	

FLAG SALUTE:

Chair 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.

Council Member Lou Martinez, City of Hanford resident, commented on a lack of lighting at parks and reaching out to the community for outreach events.

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 March 13, 2023

Motion to approve

RESULT: Passed (UNANIMOUS)
MOVER: Castleman
SECONDER: Castaneda
AYES: Castaneda, Castleman, Hudgins, Kelley, Blackwell

DIVISION UPDATES :

A. Parks Division Updates

The parks division updates were presented by Parks Supervisor Willie Johnson.

Seasonal Projects

- Installation of Bollards at Civic Park entrances
- Splash Pads start up for the summer
- Flags up and on display with solar lighting at Lacey, Civic and Longfield
- Gateway Fence Repair

All questions were addressed by Parks Supervisor Willie Johnson.

B. Recreation Division Updates

Recreation updates were provided by Recreation Coordinator Kaitlyn Lusk.

April Recap

- Mother & Son Date Night - 262 attendees
- Daddy & Daughter Date Night - 300 Attendees

May

- 4th - Thursday Night Market Started
- 5th - Cinco De Mayo Zumbathon
- 6th - Food Truck Takeover
- 5, 6, 7 - Lifeguard Certification
- 9, 16, 20, 23 - Food Truck Event on Tuesdays

June

- 4th - The Plunge opens
- 5th - Summer Camp at Longfield starts
- 6th - Swim Lessons start
- 16th & 30th - Movies at the park
- 23rd - Movie at the Plunge
- 3, 10, 17, 24 - Yoga classes at Longfield

Recreation Coordinator Kaitlyn Lusk answered all questions.

C. Director Updates

- City budget
- City's adopted Media Policy
- Heroes Park
- Clean California grant application

- Prop 64 Boys and Girls Club grant
- Hidden Valley Park Community Engagement Event
- May 27th HVP @ 9 am
- June 1st Civic Auditorium @ 6 pm
- June 3rd HVP @ 9 am
- Funded CIP Projects:
 - Earl F Johnson Park Renovation
 - YAC Concession Building Renovation
- Walk with a Doc: May 20th 9 am @ Freedom Park
- USDA Forest Service Urban and Community Forestry Grant
- June 6th Council meeting on rates and fees. Longfield Fitness Center fees.

Director Albert presented the updates and addressed all questions.

GENERAL BUSINESS:

A. Ice Rink Financing Options

Director Albert presented the ice rink financing options.

Rental of one 60' x 100' ice rink (9 weeks)

YEAR	Cost
One	\$179,300
Two	\$184,896
Three	\$188,670

Includes:

- Ice rink
- Chiller unit
- Zamboni
- Set-up & break-down
- 300 pair of ice skates
- Shipping

Lease to Own 60' x 100' ice rink

Year	Lease	Buy-Out	Total
One	\$224,450	\$40,490	\$264,940
Two	\$230,900	\$40,490	\$271, 390
Three	\$235,500	\$40,490	\$275,990

Purchase Option (120' x 60')

Item	Cost
120' x 60' Ice rink floor	\$94,451
Dasher boards	\$96,911
Misc.	\$26,587
TOTAL	\$217,949

Start-up Costs

Item	Cost
Chiller rental (9 weeks)	\$33,800
400 pairs of ice skates (@ \$80 pair)	\$32,000
Zamboni (refurbished)	\$40,000
TOTAL	\$105,800

Summary:

- Due to the City's current budget forecast, continue to rent the ice rink.
- Locate 1,000 sq. ft. of indoor storage to save \$40,000 in shipping costs each year.
- Increase revenue (sponsorships & ticket sales) and reduce expenses (staffing & supplies) over the next 2-3 years to create a reserve.

Passed (CONSENSUS)

There was some discussion. Director Albert addressed all questions.

FUTURE AGENDA ITEMS:

Commissioner Castleman requested park impact fees be added as a future agenda item.

ADJOURNMENT:

Chair Kelley adjourned the meeting at 7:09 pm.

Respectfully Submitted,

Tasheenia Lawag
Administrative Technician