

REGULAR MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL**
- | | |
|-----------------------------|------------------------|
| Rich Rankin, Chair | Diane Graybehl, Member |
| Rocco Calantone, Vice Chair | Carroll Land, Member |
| Kieran Daly, Member | Rachel Lucero, Member |
| Phillip Duncan, Member | Janet Uresti, Member |

IV. ORAL COMMUNICATIONS FROM PUBLIC

This is the opportunity to address the Commission on any matter of interest, whether on the agenda or not. Unless additional time is authorized by the Commission, all commentary shall be limited to three minutes.

V. APPROVAL OF MINUTES – October 4, 2018 meeting.

VI. CORRESPONDENCE – None

VII. REPORTS – This is the time for staff informational items.

1) Report on Council Actions

VIII. SCHEDULED MATTERS

- 1) City Pool - Re: Consideration of community member request to name the City Pool in honor of an individual.**
- 2) Military Banner Locations - Re: Consideration of future military banner locations.**
- 3) Park Fees – Re: Consideration of current fees.**
- 4) Parks Maintenance Report – Information and discussion.**
- 5) Leisure Activities Report – Information and discussion.**
- 6) Schedule Items For Future Meetings – Information and discussion.**
- 7) Other Matters of Information – Information only.**

IX. ADJOURNMENT to December 6, 2018 at 5:30 p.m.

The mission of the City of Porterville Parks and Leisure Services Commission is to advise on the provision of excellent customer services to the citizens of the community, to enhance their quality of life by providing opportunities for the public enjoyment, inspiration, education, personal development and cultural enrichment, and to advocate for clean, safe, well designed parks and facilities.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Deputy City Clerk, 559.782.7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet. (28 CFR 35, 102-35.104 and Title 11.)

**PARKS AND LEISURE SERVICES COMMISSION
NOVEMBER 1, 2018 MINUTES**

Chair Rankin called the meeting to order at 5:33 p.m.
Chair Rankin led the Pledge of Allegiance.

Roll Call of Parks & Leisure Services Commission

Present:	Richard Rankin, Chair	Rachel Lucero, Member
	Rocco Calantone, Vice Chair	
	Phillip Duncan, Member	
	Diane Graybehl, Member	

Absent:	Kieran Daly, Member	Carroll Land, Member
	Janet Uresti, Member	

Oral Communications – Raymond Camarena of Porterville spoke of many accolades bestowed upon Carmen Martinez Eoff and presented the Commission a list of those accomplishments. Mr. Camarena said because of this and she lobbying to keep the pool open in the 1980’s at a time that the City Council was debating of closing it, that he proposes naming the City Pool after her.

Linda Camarena of Porterville spoke of Mrs. Eoff, her love of the youth of the community and a time when she bussed kids into City Hall to speak on behalf of not closing the City Pool when the City was contemplating the idea.

Art Zamora of Porterville spoke on behalf of naming the City Pool after Carmen Martinez Eoff.

Approval of Minutes – **Action:** Motion was made by Vice Chair Calantone, seconded by Commissioner Duncan to approve the minutes of the meeting of October 4, 2018, as presented. Motion carried unanimously.

Correspondence – None.

Report on Council Actions from October 16, 2018

Director Moore gave a brief update on the following:

Friends of the Library Week Proclamation – City Council presented the Friends of the Library a proclamation for National Friends of the Library Week.

Scheduled Matters

- 1) **City Pool**– The Commission addressed the item of what the three members of the public spoke on during oral communications. Director Moore briefed the Commission on its options in reviewing the item going forward. Vice Chair Calantone recommended those in attendance repeat what was said to the Commission to the City Council. Chair Rankin added that if the Council sent the item back to the Commission that the Commission would be in favor of a positive recommendation.

Action: No action taken

- 2) **Military Banner Locations** – Director Moore framed the item by stating that the need has already risen again to choose upcoming military banner locations. The only remaining pole locations directed by Council are a few on North Main. Staff presented the Commission a City map indicating how many poles were available on some of the more prominent streets in the City. Vice Chair Calantone inquired about traffic density. He recommended displaying the banners in order of the most heavily trafficked streets. Commissioner

Duncan said another option could be to begin at Veterans Park working out from there down the most heavily trafficked streets.

Action: Vice Chair Calantone made a motion based on the most heavily populated routes beginning Main to Indiana, followed by Indiana to Newcomb then to Westwood. Commissioner Duncan seconded the motion. Motion carried unanimously.

- 3) **Park Fees** – Director Moore introduced the item as one that hadn't been discussed in many years. The public may reserve a park space up to one year in advance paying the current \$34 per day fee. This fee has been in place for over 15 years aside from a new recreation software transaction fee adding \$1 to the fee three years ago. Staff gave information on what other valley cities charge and presented a slideshow on the City's rentable spaces. Various amenity fees were also mentioned to the Commission.

Director Moore spoke on the issues that sometimes arise regarding the electrical outlets at the covered pavilions. Vice Chair Calantone recommended \$45 per day for covered areas, plus \$7 for each amenity, \$35 per day for non-covered areas. He also spoke of a refund policy to eliminate unreasonable refund requests from the public. Commissioner Duncan asked if the funds that are raised go back into the parks? Director Moore said the revenue goes back into Parks and Leisure Services general fund revenue account. Commissioner Duncan asked if staff had looked into how much a rentable space actually costs the City? Chair Rankin asked if one price would make it easier on staff and staff does agree that it would. The Commission recommended staff look at cost recovery and the item will be discussed further at the next meeting.

Action: No action taken

- 4) **Parks Maintenance Report** – Superintendent Maddox reported on the parks activities. Items reported on were: City Hall landscaping by City staff and PSW, Veterans Park sidewalk repairs, River Springs tree trimming, and Henderson Avenue median renovations.

Action: Informational Item

- 5) **Leisure Activities Report** – Leisure Services Specialist Graybehl gave an update on recent and upcoming Leisure Services activities including: Youth Basketball, Adult Flag Football, Arena Soccer registration begins December 4, Veterans Day Run, Christmas Tree Lighting Ceremony November 23, and Winter Day Camp.

Action: Informational Item

- 6) **Schedule Items for Future Meetings** – Park fees will be discussed again at the December 2018 meeting along with other items.

Action: Informational Item

- 7) **Other Matters of Information** – None

Action: Informational Item

Adjournment

Chair Rankin adjourned the meeting at 6:25 p.m.

Next meeting is scheduled for December 6, 2018 at 5:30 p.m.

Respectfully Submitted,
Donnie Moore, Director

Chair