Visalia Parks & Recreation Commission Meeting Minutes June 8, 2021

Call to Order/Roll Call

The Visalia Parks & Recreation Commission met in a regular meeting on Tuesday, June 8, 2021, via Zoom video conferencing. The meeting was called to order by Commission Chair Steven Woods at 5:30pm.

Members Present: Steven Woods, Patrick Lozano, Rick Eastes, Lisa Walsh and Shann Blue

City Staff: Jeremy Rogers, Alvin Dias and Kathleen Machado

Presenting Guest: Greg Collins, Visalia City Councilman

1. Public Comment:

o None

2. Review and Approve Minutes from the Regular Meeting of 5/11/21

MOTION: Motion to approve minutes as presented, carried 5-0 SB/PL

- 3. Presentation on Possible Future Aquatics Facility Greg Collins, Visalia City Councilman
 - California Water Service is interested in securing naming rights of the aquatic complex and will donate \$500,000 over 10 years to reduce annual maintenance cost.
 - Commissioner Woods suggested Commissioners Blue and Eastes attend the City Council meeting Councilman Collins will be presenting the aquatics facility proposal to answer potential Council questions. Both agreed.
- 4. Request from Visalia Youth Baseball Cal Ripken to charge spectator fees at the CR Shannon Baseball Complex for the 2021 Cal Ripken State Tournament Jeremy Rogers, Community Services Director
 - Commissioner Eastes asked if the admission fees received belong to Visalia Youth Baseball.
 Director Rogers confirmed.

MOTION: To grant permission to Visalia Youth Baseball to charge spectator admission into the CR Shannon Baseball Complex for the duration of the 2021 State Tournament scheduled July $1^{st} - 10^{th}$, carried 5-0 PL/SW

5. Update on City Council Reports & City Staff Announcements:

- Recreation Programs and Special Events Jeremy Rogers, Community Services Director
 - Group Swim Lessons started this week at full capacity
 - o Camp Kaboom started this week with 30 enrolled; maximum capacity 50

- Parks & Urban Forestry Projects, Programs and Special Events Alvin Dias, Parks & Facilities Manager
 - o Riverway Sports Park soccer fields are now closed for maintenance; keeping 3 of the fields closed until the beginning of 2022 for extensive maintenance
 - Wrapping up playground wood fiber installation
 - o Moving ag equipment at East Side Regional Park site to be sold at surplus
 - o Downtown irrigation repairs
 - o Well-replacement project awarded, replacing 3 pumps with VFD pumps
 - Commissioner Blue asked if City well water levels are dropping
 - One of the projects is to send down a camera to inspect the well and find where the water table level is
- Administrative Items Jeremy Rogers, Community Services Director
 - o Inclusive playground update
 - o Leslie Caviglia will become City Manager upon Randy Groom's retirement
- 6. Commission Requests and Comments:
 - Visalia Community Enhancement Report Lisa Walsh, Commissioner
 - Commissioner Walsh asked if the City was going to move forward with an on-staff grant writer. Director Rogers will ask Leslie at his next meeting and follow up.
 - Greenway Trail Naming Subcommittee Patrick Lozano, Commissioner
 - o Nothing to report.

Adjourn to the Regular Meeting of Tuesday, July 13, 2021 Meeting adjourned at 6:45pm MOTION: Motion to adjourn, carried 5-0 SB/SW

Respectfully submitted by, Kathleen Machado, Senior Administrative Assistant City of Visalia, Community Services Department