

**PARKS AND RECREATION COMMISSION**  
**TUESDAY, MARCH 13, 2018**  
**MINUTES**

**I. CALL TO ORDER**

The Regular Meeting of the Tulare Parks and Recreation Commission was called to order at 6:31 a.m. by Chairperson Craig Hancock, at the Community Center.

COMMISSIONERS PRESENT:	Craig Hancock Nick Sherwood	Mike Jamaica Lori Fishbough
STAFF PRESENT:	Rob Hunt J. Dean Johns	Brian Beck Kathy Melendez
STUDENTS PRESENT:	Brock Borba	Kallista Wales
OTHERS PRESENT:	Rose Souza	

**II. PLEDGE OF ALLEGIANCE**

The flag salute was led by Commissioner Jamaica.

**III. CITIZEN COMMENTS**

None.

**IV. COMMUNICATIONS**

Director Hunt informed the Commission of the upcoming budget meeting at 6:00pm with Council as well as a joint meeting with Council, Board of Public Utilities and the Planning Commission on April 12.

**V. CONSENT CALENDAR**

It was motioned by Commissioner Fishbough and seconded by Vice Chairperson Sherwood that the item on the consent calendar be approved as presented (4-0)

(1) **Approve Commission minutes of February 13, 2018, regular meeting**

**VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

None.

## **VII. ITEMS OF STUDENT'S INTERESTS**

Student Brock Borba reported that students are AP testing, softball and volleyball are in season; Brock was accepted to three additional colleges.

Student Kallista Wales informed Commission of a swim meet today; AP testing; March Madness activities on campus and she will be attending UC Davis as an animal biology major.

## **VIII. GENERAL BUSINESS**

### **(1) Recreation Division attendance report for the month of February 2018 and upcoming special events**

Recreation Manager Bran Beck reviewed the monthly attendance report with Commission, noting that Little Dunkers and youth track programs have ended, men's volleyball continues and there were 11 teams that participated in the afterschool basketball program; BEST Club enrollment is at 716 students. Beck also reported that softball fields at Prosperity Sports Park have been refurbished

Vice Chair Sherwood requested staff to provide a snapshot of facility rental revenues.

### **(2) Staff report on Park maintenance operations for the month of February 2017 and update on park projects and special events**

Parks Manager Johns reviewed the monthly report; reported 896 SWAP hours for the month; Johns also reminded the Commission that Arbor Day will be held on March 22 at Cypress Park, 10am..

## **IX. ITEMS OF COMMISSION INTEREST**

Vice Chairman Sherwood praised Johns for the sidewalk project that was awarded at Alpine and Nelder Grove.

## **X. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:55 a.m.