

Minutes Parks, Arts & Recreation Commission Meeting Wednesday, June 14, 2023 6:00 pm, Yosemite Room

COMMISSIONERS PRESENT: Keristofer Seryani, Barbara Jensen, Bob Holly, Shehu Hassan

COMMISSIONERS ABSENT: Gurjot Virk, Jeremy Martinez

STAFF PRESENT: Juan Vargas, Marissa Mellow, Kelly Apolinario

1. CALL TO ORDER

A. Meeting called to order by Chairman Keristofer Seryani at 6:16 pm.

2. ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE:

None

3. CONSENT CALENDAR:

A. Motion made to accept all items on the consent calendar by Commissioner Bob Holly and a 2nd by Commissioner Shehu Hassan. Motion passed unanimously.

4. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATION:

None

5. STAFF UPDATES:

- A. Columbia Pool Juan Vargas
 - a. Council Approved; In progress- Request for Proposal (RFP) to come out soon
- B. Montana Park Juan Vargas
 - a. Phase 2 in progress. Amenities include playground, covered picnic swing set, multisport court and fitness equipment
- C. Pedretti Park Lights Project Juan Vargas
 - a. Request for Proposal (RFP) to go out soon. Expected Fall installation
- D. New Recreation Activities Juan Vargas
 - a. ELOP Summer Camp Contract with TUSD to fund the program with student attendance commitments/requirements
 - b. Rec. Swim available with a Transit provided bus route from Columbia Park to Pitman High School.
 - c. Swim Lessons
 - d. Junior Guard
 - e. Broadway and Columbia Splash Pads are open 12pm 7pm everyday
 - f. Third Thursdays (June, July & August)

6. PUBLIC PARTICIPATION: None

7. **PUBLIC HEARING:** None

8. SCHEDULED MATTERS:

- A. Community Events and Activities Grant Application Presentations
 - a. Love Turlock Love Turlock
 - b. Turlock Mom's Club Fall Family Festival
 - c. Military Heroes Car Show Kappa Sigma Fraternity
 - d. Easter Egg Hunt at Stanislaus State Phi Sigma Sigma
 - e. Annual Fun Run Turlock Chaplaincy Inc.
 - f. University of California, Merced Department of Molecular Cell Biology
 - g. Kiwanis of Greater Turlock 5k Fun Run Kiwanis of Greater Turlock
 - h. Community Carnival Walnut PTO
 - i. Ag in the Valley Turlock Chamber of Commerce
 - j. 2024 Annual Block Party Carnegie Arts Center Foundation, Turlock
 - k. 2024 Art of Design: Home & Garden Tour Carnegie Arts Center Foundation, Turlock
 - 1. The Market The Market Turlock
 - m. The Holiday Market The Market Turlock
 - n. Savvy Speaking Churchill Mortgage
 - o. Slice of Success Speaking Skills to Increase Sales Churchill Mortgage
 - p. Women's Expo A.I.M. Women Turlock
 - q. Latif's By Pedretti Grand Reopening Celebration Hometown Grit
 - r. Prince & Princess Fundraising Gala benefitting the joyful Hearts Scholarship fund Alegria Performing Arts Academy
 - s. Downtown Trick or Treat Downtown Turlock Business Owner's Committee & Alegria Performing Arts
 - t. Turlock Sip & Stroll Turlock Downtown Property Owners Association
 - u. Passport to Summer Reading Lightly Used Books
 - v. Downtown Turlock Pot of Gold Scavenger Hunt Turlock Downtown Business Owners Committee
 - w. Mother's Day Event Turlock Downtown Business Owners Committee
 - x. Shop the Block Turlock Downtown Business Owners Committee
 - y. Spring Salebration Downtown Turlock Business Owner's Committee
 - z. Block Party Turlock Downtown Business Owners Committee
 - aa. Independence Day Parade & Car Show Turlock Downtown Property Owners Association
 - bb. Downtown Turlock Winter Wonderland Turlock Downtown Property Owners Association
 - cc. Festival of Lights Turlock Downtown Property Owners Association
 - dd. Love your Selfie Turlock Downtown Property Owners Association
- B. Action: To transmit the scoring sheet information for the 2023/2024 Community Events and Activities Grant Funding Requests from the following organizations: Love Turlock Love Turlock, Turlock Mom's Club Fall Family Festival, Military Heroes Car Show –

Kappa Sigma Fraternity, Easter Egg Hunt at Stanislaus State – Phi Sigma Sigma, Annual Fun Run – Turlock Chaplaincy Inc., Kiwanis of Greater Turlock 5k Fun Run - Kiwanis of Greater Turlock, Community Carnival – Walnut PTO, Ag in the Valley – Turlock Chamber of Commerce, 2024 Annual Block Party – Carnegie Arts Center Foundation, Turlock, 2024 Art of Design: Home & Garden Tour - Carnegie Arts Center Foundation, Turlock, The Market – The Market Turlock, The Holiday Market – The Market Turlock, Savvy Speaking – Churchill Mortgage, Slice of Success – Speaking Skills to Increase Sales - Churchill Mortgage, Women's Expo - A.I.M. Women Turlock, Latif's By Pedretti Grand Reopening Celebration - Hometown Grit, Prince & Princess Fundraising Gala benefitting the joyful Hearts Scholarship fund – Alegria Performing Arts Academy, Downtown Trick or Treat - Downtown Turlock Business Owner's Committee & Alegria Performing Arts, Turlock Sip & Stroll - Turlock Downtown Property Owners Association, Passport to Summer Reading – Lightly Used Books, Downtown Turlock Pot of Gold Scavenger Hunt - Turlock Downtown Business Owners Committee, Mother's Day Event -Turlock Downtown Business Owners Committee, Shop the Block – Turlock Downtown Business Owners Committee, Spring Salebration - Downtown Turlock Business Owner's Committee, Block Party - Turlock Downtown Business Owners Committee, Independence Day Parade & Car Show - Turlock Downtown Property Owners Association, Downtown Turlock Winter Wonderland - Turlock Downtown Property Owners Association, Festival of Lights - Turlock Downtown Property Owners Association, Love your Selfie - Turlock Downtown Property Owners Association

C. Motion: Motion to transmit the scoring sheet information for the 2023/2024 Community Events and Activities Grant funding requests, with modified funding, for the following organizations: Love Turlock – Love Turlock, Turlock Mom's Club – Fall Family Festival, Military Heroes Car Show – Kappa Sigma Fraternity, Easter Egg Hunt at Stanislaus State – Phi Sigma Sigma, Annual Fun Run – Turlock Chaplaincy Inc., Kiwanis of Greater Turlock 5k Fun Run - Kiwanis of Greater Turlock, Community Carnival – Walnut PTO, Ag in the Valley – Turlock Chamber of Commerce, 2024 Annual Block Party – Carnegie Arts Center Foundation, Turlock, 2024 Art of Design: Home & Garden Tour - Carnegie Arts Center Foundation, Turlock, The Market – The Market Turlock, The Holiday Market – The Market Turlock, Savvy Speaking – Churchill Mortgage, Slice of Success – Speaking Skills to Increase Sales – Churchill Mortgage, Women's Expo – A.I.M. Women Turlock, Latif's By Pedretti Grand Reopening Celebration - Hometown Grit, Prince & Princess Fundraising Gala benefitting the joyful Hearts Scholarship fund – Alegria Performing Arts Academy, Downtown Trick or Treat - Downtown Turlock Business Owner's Committee & Alegria Performing Arts, Turlock Sip & Stroll - Turlock Downtown Property Owners Association, Passport to Summer Reading – Lightly Used Books, Downtown Turlock Pot of Gold Scavenger Hunt - Turlock Downtown Business Owners Committee, Mother's Day Event - Turlock Downtown Business Owners Committee, Shop the Block - Turlock Downtown Business Owners Committee, Spring Salebration - Downtown Turlock Business Owner's Committee, Block Party - Turlock Downtown Business Owners Committee, Independence Day Parade & Car Show - Turlock Downtown Property Owners Association, Downtown Turlock Winter Wonderland - Turlock Downtown Property Owners Association, Festival of Lights - Turlock Downtown Property Owners Association, Love your Selfie - Turlock Downtown Property Owners Association to the City Council with modified funds requested and scoring sheets for action.

Motion made by Commissioner Barbara Jensen, and a 2^{nd} by Commissioner Shehu Hassan. Motion passed unanimously.

- 9. COMMENTS BY COMMISSIONERS: None
- **10. ADJOURNMENT:** Motion to adjourn the meeting at 11:39pm. Motion by Commissioner Barbara Jensen and a 2nd by Commissioner Bob Holly.