

0. A. CALL TO ORDER – Mayor Bublak called the City Council meeting to order at 5:00 p.m.

Chair Bohlender called the Parks, Arts & Recreation Commission meeting to order at 5:00 p.m.

B. SALUTE TO THE FLAG

C. CITY COUNCIL ROLL CALL:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

PARKS, ARTS & RECREATION COMMISSION ROLL CALL:

Commissioner Icelow	Commissioner Snoke	Commissioner Seryani	Commissioner Frank	Commissioner Dhallin	Commissioner Holly	Chair Bohlender
Yes	Yes	Yes	Yes	Yes	Yes	Yes

PRESENT: Commissioners Randy Icelow, John Snoke, Keristofer Seryani, Jeremy Frank, Marlene Dhallin, Robert Holly, and Chair Brent Bohlender.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

1. WELCOME AND INTRODUCTIONS

Councilmembers, Commissioners, and staff introduced themselves.

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

Council Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Commission Action: Motion by Commissioner Dhallin, seconded by Commissioner Holly, Approving the agenda as posted. Motion carried 7/0 by the following vote:

Commissioner Icelow	Commissioner Snoke	Commissioner Seryani	Commissioner Frank	Commissioner Dhallin	Commissioner Holly	Chair Bohlender
Yes	Yes	Yes	Yes	Yes	Yes	Yes

3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:

A. Proclamation: Parks & Recreation Month, July 2019, accepted by Parks, Arts & Recreation Commission Chair Brent Bohlender

Mayor Bublak issued a Proclamation to Parks, Arts & Recreation Commission Chair Brent Bohlender in recognition of Parks & Recreation Month, July 2019.

B. Presentation: Carnegie Arts Center 2018 Annual Report, presented by Carnegie Arts Center Director Lisa McDermott

Carnegie Arts Center Director Lisa McDermott presented information regarding the Carnegie Arts Center 2018 Annual Report.

Council and Commissioners acknowledged and expressed thanks to Director Mc Dermott for the Carnegie Arts Center’s programs and efforts.

4. PUBLIC PARTICIPATION: None

5. PARKS, ARTS & RECREATION COMMISSION STAFF UPDATES:

A. Proposed Amendments to the Turlock Municipal Code

Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report regarding proposed amendments to the Turlock Municipal Code for general language clean up, to update language related to current functions and services of the Parks, Recreation & Public Facilities Department, and to add a new chapter regarding filming activities within the City.

Council and staff discussed this item.

B. Montana Park

Parks, Recreation and Public Facilities Staff Services Analyst Juan Vargas presented information regarding Montana Park including completion of Phase 1, a grant opportunity for Phase 2, and options for development of the Phase 2 park area.

Council, Commissioners, and staff discussed this item.

6. COUNCILMEMBER AND COMMISSIONER QUESTIONS, COMMENTS, & ANNOUNCEMENTS

Chair Bohlender spoke regarding the Parks, Arts & Recreation Commission being the oldest commission within the City of Turlock, their accomplishments over the years, and noted they may take on future tasks of which funding may not be available; however, they will still research/explore in the event money becomes available.

Councilmember Arellano expressed thanks to the Parks, Arts & Commission for their time and service to the community and spoke regarding the opportunities for Council and Commission to work together.

Councilmember Nosrati spoke about the arts component of the Parks, Arts & Recreation Commission and encouraged future focus on arts to create/promote a thriving culture.

Councilmember Larson spoke regarding her previous experience on the Parks, Arts & Recreation Commission and expressed thanks to the Commission for their community involvement and time.

Councilmember Esquer expressed thanks and appreciation to the Parks, Arts & Recreation Commission for their efforts, advisement, and future planning.

Mayor Bublak spoke regarding her previous experience on the Arts Commission, provided information regarding expressed interest she has received from various churches within the community to adopt parks, and encouraged the Commission to explore the possibilities.

7. ADJOURNMENT:

Motion by Chair Bohlender, seconded by Commissioner Seryani, to adjourn the special meeting of the Parks, Arts & Recreation Commission at 5:52 p.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Councilmember Larson, to adjourn the special meeting of the City Council at 5:52 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk