



LEMOORE

CALIFORNIA

LEMOORE PARKS AND
RECREATION COMMISSION
COUNCIL CHAMBER
429 C STREET
November 14, 2017

SPECIAL MEETING
AGENDA

Please silence all electronic devices as a courtesy to those in attendance. Thank you.

5:30 pm REGULAR SESSION

a. CALL TO ORDER

CONSENT CALENDAR

1-1 APPROVAL – MINUTES – OCTOBER 10, 2017

PUBLIC COMMENT

This time is reserved for members of the audience to address the City Council/Agency Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council/Agency Board. It is recommended that speakers limit their comments to between 3 to 5 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council/Agency Board on items on the Agenda should notify the Mayor/Chairman when that Agenda item is called. The Council/Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency Board does not respond to public comment at this time. Speakers are asked to please use the microphone, and provide their name and address. Prior to addressing the Council/Agency Board, any handouts to be provided to City Clerk/Board Clerk who will distribute to Council/Agency Board and appropriate staff.

DEPARTMENT REPORTS AND UPDATES

NEW BUSINESS

2-1 PARKS & RECREATION COMMISSION TRAINING – MICHELLE SPEER

RECREATION COMMISSIONER REPORTS AND REQUESTS

3-1 COMMISSIONER REPORTS

ADJOURNMENT

CERTIFICATION OF POSTING

I, Marisa Lourenco, Deputy City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above Lemoore Parks and Recreation Commission Agenda for the Special Meeting of Tuesday, November 14, 2017 at City Hall, 119 Fox Street, Lemoore, CA on November 9, 2017.

//s//
Marisa Lourenco, Deputy City Clerk

Lemoore Parks & Recreation Commission
Tuesday, October 10, 2017
5:30 p.m. Regular Session in the Council Chambers
MINUTES

CALL TO ORDER

Commissioner Fuller called the Session to order at 5:30 p.m.

COMMISSION MEMBERS PRESENT: Dustin Fuller, Ernest Smith, Dennis Fuller, Leo Orange Sr., James Chaney, and Assistant City Manager Michelle Speer

APPROVAL OF MINUTES:

It was moved by Commissioner Dustin Fuller and seconded by Commissioner Ernest Smith to approve minutes for May 9, 2017 Special Session

PUBLIC COMMENT:

Nathan Olson made a public comment.

DEPARTMENT REPORTS AND UPDATES:

- Assistant City Manager Michelle Speer spoke about the recruitment of a new Parks and Recreation Director
- Assistant City Manager Michelle Speer introduced the new Recreation Specialist Santos Maya
- Recreation Coordinator Juan Cuevas summarized spring and summer indoor soccer
- Recreation Coordinator Sheila Taylor summarized summer day camp
- Recreation Coordinator Sheila Taylor discussed the Senior Advisory Committee
- Assistant City Manager Michelle Speer discussed the big move
- Recreation Coordinator Sheila Taylor discussed the new CMC fence plan
- Recreation Coordinator Sheila Taylor discussed fall programs
- Assistant City Manager Michelle Speer discussed the upcoming meeting schedule

Meeting adjourned at 6:34 pm

Full audio available at www.lemoore.com

Approved the 14th day of November 2017.

ATTEST:

APPROVED:

Marisa Lourenco, Deputy City Clerk

Dustin Fuller, Chairperson



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Staff Report

Item No: 2-1

To: Parks & Recreation Commission

From: Michelle Speer, Assistant City Manager

Date: November 7, 2017 Meeting Date: November 9, 2017

Subject: Parks & Recreation Commission Training

Strategic Initiative:

- | | |
|--|--|
| <input type="checkbox"/> Safe & Vibrant Community | <input type="checkbox"/> Growing & Dynamic Economy |
| <input type="checkbox"/> Fiscally Sound Government | <input checked="" type="checkbox"/> Operational Excellence |
| <input type="checkbox"/> Community & Neighborhood Livability | <input type="checkbox"/> Not Applicable |

Proposed Motion:

Information Only.

Subject/Discussion:

Mary Lerner, with Lozano Smith, will be training the Parks and Recreation Commission on the Ralph M. Brown Act, parliamentary procedure and the roles and duties of the Parks & Recreation Commission. The City of Lemoore, in an ongoing effort to increase capabilities, transparency and efficiency, has been committed to providing training to staff, commissioners and councilmembers.

Financial Consideration(s):

The City of Lemoore will be billed for the training at the contracted rate, previously approved by City Council.

Alternatives or Pros/Cons:

Not applicable.

Staff Recommendation:

Information Only.