



Tulare County
Parks Advisory Committee

**TULARE COUNTY HISTORY OF FARM LABOR AND
AGRICULTURE MUSEUM THEATER
27000 S. MOONEY BLVD
VISALIA, CA 93277**

**Committee
Members**
Mike Chrisman
Carol Finney
Nancy Hawkins
Neil Pilegard
Courtney Roche, Jr.

MINUTES

August 8, 2019

3:30 P.M. Committee Convenes

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda.

Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please use the microphone and state your name and address for the record.

Present Members: Brooke Sisk, Neil Pilegard, Mike Chrisman, Nancy Hawkins, Courtney Roche, Jr., Carol Finney

Absent Members:

Staff Present: Maria Benavides, Janet Zaragoza,

1. Call to Order and Welcome: (starts at minute 0:00 in [recording](#))

The meeting was called to order at 3:30 p.m. by Committee Chairman Mike Chrisman.

2. Approval of Minutes: (starts at minute 0:17 in [recording](#))

Motion: Committee member Nancy Hawkins

Second: Committee member Chrisman

Vote: 5 - 0 Approved

Brooke Sisk, GSA Assistant Director - staff proposed providing the public with recorded minutes from the PAC Meeting – similar to the way Board of Supervisor’s minutes are published. The meeting action items would still be written into minutes and the recording of the meeting would be available to the public online.

Committee agrees.

3. Public Comment: (starts at minute 2:13 in [recording](#))

None

4. Special Events (starts at minute 2:44 in [recording](#))

Janet Zaragoza, Community Outreach Specialist – staff presentation of past and upcoming special events at the Parks. Recap Events: April 2019-December 2019/ Upcoming Events: August 2019-December 2019.

5. Lily Pond Project (starts at minute 9:21 in [recording](#))

Brooke Sisk, GSA Assistant Director – staff presentation of Lily Pond RFP proposal submissions and request for the PAC to recommend a project option to the Board of Supervisors.

Comments from the public.

Committee agrees to present the option of putting a rod iron fence around the Lily Pond, soliciting a rendering of the project, and setting a five-year timeline for raising the \$400,000.

Motion: Committee member Nancy Hawkins
Second: Committee member Courtney Roche
Vote: 5 - 0 Approved

6. Parks Reservation System (starts at minute 1:01:06 in [recording](#))

Janet Zaragoza, Community Outreach Specialist – staff report on the implementation of a new Parks reservation system through Active Network.

7. Goshen Park (starts at minute 1:03:07 in [recording](#))

Brooke Sisk, GSA Assistant Director – staff report on the status of the Goshen Park grant application through California State Parks & Recreation.

8. Parks Fees (starts at minute 1:10:07 in [recording](#))

Janet Zaragoza - Community Outreach Specialist – staff report regarding Parks fee changes effective July 1, 2019.

9. Ledbetter Grant Opportunity with CSET(starts at minute 1:11:24 in [recording](#))

Esteban Benavides, Community Services and Employment Training Director - provided a verbal update on the proposed improvements to Ledbetter Park for the construction of a basketball court.

10. Parks Manager Update (starts at minute 1:17:51 in [recording](#))

Neil Pilegard, Parks and Recreation Manager – staff report

11. Committee Member Matters (starts at minute 1:25 in [recording](#))

None to report at the time.

13. Next Meeting Date & Adjournment (starts at minute 1:26:14 in [recording](#))

Committee agrees to hold the next meeting sometime in early October or November. Staff will confirm a date that works for all members.

Adjournment: The meeting was adjourned at 5:30 p.m.