	Chair - Kimberly McCoy Vice Chair - Laura Ward Commissioner - Jose Leon Barraza Commissioner - Rose Caglia Commissioner - Jon Dohlin Commissioner - Kelly Kucharski Commissioner - Scott Miller	,
	Commissioner - Harman Singh Commissioner - Vacant	
Monday, March 17, 2025	5:30 PM	Council Chambers (In Person and/or Electronic) https://www.fresno.gov/pra

The Parks, Recreation and Arts Commission (PRAC) met in regular session in the Council Chamber at Fresno City Hall on the date and time above written.

1. Call to Order

Chair McCoy called the meeting to order at 5:36 P.M.

2. 5:36 P.M. Roll Call

During roll call Chair McCoy announced Commissioner Soto's resignation from the commission.

On motion of Commissioner Caglia, seconded by Commissioner Dohlin, Commissioner Singh's absence was EXCUSED. The motion carried by the following vote:

Aye: 5 - Chair McCoy, Vice Chair Ward, Commissioner Caglia, Commissioner Dohlin, and Commissioner Kucharski Absent: 3 - Commissioner Barraza, Commissioner Miller, and Commissioner Singh On motion of Commissioner Dohlin, seconded by Commissioner Caglia, Commissioner Miller's absence was EXCUSED. The motion carried by the following vote:

Aye: 5 - Chair McCoy, Vice Chair Ward, Commissioner Caglia, Commissioner Dohlin, and Commissioner Kucharski Absent: 3 - Commissioner Barraza, Commissioner Miller, and Commissioner Singh

On motion of Commissioner Caglia, seconded by Commissioner Dohlin, Commissioner Barraza's absence was EXCUSED. The motion carried by the following vote:

Aye: 5 - Chair McCoy, Vice Chair Ward, Commissioner Caglia, Commissioner Dohlin, and Commissioner Kucharski Absent: 3 - Commissioner Barraza, Commissioner Miller, and Commissioner Singh

Commissioner Singh joined the meeting at 5:41 P.M.

- Present 6 Chair Kimberly McCoy, Vice Chair Laura E. Ward, Commissioner Rose Caglia, Commissioner Jon Dohlin, Commissioner Kelly Kucharski, and Commissioner Harman Singh
- Absent 2 Commissioner Jose Barraza, and Commissioner Scott Miller

3. Pledge of Allegiance

Chair McCoy led the Pledge of Allegiance

4. Approve Agenda

On motion of Commissioner Dohlin, seconded by Commissioner Caglia,the Agenda was APPROVED. The motion carried by the following vote:

> Aye: 5 - Chair McCoy, Vice Chair Ward, Commissioner Caglia, Commissioner Dohlin and Commissioner Kucharski

Absent: 3 - Commissioner Barraza, Commissioner Miller and Commissioner Singh

5. Approval of Minutes

5.-A. ID 25-320 Approval of the regular meeting minutes of February 24, 2025.

On motion of Vice Chair Ward, seconded by Commissioner Dohlin, that the above Action Item be APPROVED. The motion carried by the following vote:

- Aye: 5 Chair McCoy, Vice Chair Ward, Commissioner Caglia, Commissioner Dohlin and Commissioner Kucharski
- Absent: 3 Commissioner Barraza, Commissioner Miller and Commissioner Singh

6. Discussion: Subcommittee Reports:

6-A. San Joaquin River Parkway:

Commissioner Kucharski reported the recent visit to the San Joaquin River Conservancy and River Parkway Trust. Mentioned an agreement between the San Joaquin River Conservancy and the City of Fresno. Expressed interest in securing Measure "P" dollars for the Parkway Trust and requested information from the PARCS staff.

6-B. Cultural Arts Grant Fund Subcommittee

Vice Chair Ward reported pertinent information regarding the Cultural Arts grant application process. Noted the deadlines for Letter of Intent and application. Announced an upcoming General Information Session in March and a Grant Writing Workshop in April. Encouraged members of the public to apply to participate as a review panelist.

7. Members Reports and Comments

There were no Commissioner reports and comments.

8. City Administration and PARCS Staff Reports and Comments

PARCS DIRECTOR AGUIRRE REPORTS AND COMMENTS: Announced City Council awarded funding for the Roding Park Court Project and approval of the construction contact for Maxie L. Parks and Neilson Park Playground improvements, recognized the PRAC commission and PARCS staff for their contributions.

9. Unscheduled Communication: Members of the public may address the Commission regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Commission. Each person will have up to three (3) minutes to present.

Upon call, the following members of the public addressed the Commission with unscheduled communication: William Edwards, Fabian Ayala, Jade McAfee and Jaime Hernandez.

- 10. Workshops:
- 11. Discussion Items:
- 12. Hearings:
- **12.-A.** <u>ID 25-321</u> Hearing Receive public input on Expanded Access to Arts and Culture Grant Program.

The above item was called to order at 6:06 P.M. and there was no staff presentation. Upon call, no members of the public addressed the Commission. Public comment closed at 6:07 P.M.

There was no Commission discussion on this item.

12.-B. <u>ID 25-322</u> Hearing - Receive public input on allocations related to Measure P, updates to the Parks Master Plan and Cultural Arts Plan, and annual PARCS Department Budget and Capital Improvement Plans.

The above item was called to order at 6:07 P.M. and there was no staff presentation. Upon call, no members of the public addressed the Commission. Public comment closed at 6:08 P.M.

There was no Commission discussion on this item.

13. Adjournment

Chair McCoy adjourned the meeting in Memory of Dr. Francine Oputa, at 6:09 P.M.