City of Fresno

2600 Fresno Street Fresno, CA 93721 www.fresno.gov



Meeting Agenda - Final

Monday, September 30, 2024

5:30 PM

Regular Meeting

Council Chambers (In Person and/or Electronic) https://www.fresno.gov/prac-meeting

Parks, Recreation, and Arts Commission

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 - Christina Soto

THE FRESNO PARKS, RECREATION, AND ARTS COMMISSION WELCOMES YOU TO CITY COUNCIL CHAMBER, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

PUBLIC PARTICIPATION – Public participation during Commission meetings is always encouraged and can occur in one of the two following ways:

- 1) Participate In Person: Council Chambers, City Hall, 2nd Floor, 2600 Fresno Street, Fresno, CA 93721
 - a) To speak during a Commission meeting in person: fill out a speaker card (available in the Council Chamber) and place it in the speaker card collection basket at the front of the Council Chamber. You may also approach the speaker podium upon the Commission Chair's call for public comment.
- 2) Participate Remotely via Zoom: https://www.fresno.gov/prac-meeting
 - a) The above link will allow you to register in advance for remote participation in the meeting via the Zoom platform. After registering, you will receive a confirmation email containing additional details about joining the meeting.
 - b) To speak during a Commission meeting while attending remotely: while in the Zoom application, click on the icon labeled "Participants" at the bottom of the screen. Then select "RaiseHand" at the bottom of the Participants window. Your digital hand will now be raised. You will be asked to "unmute" when your name is called to speak. You will not be visible via video and there will be no opportunity to share your screen.

All public speakers will have up to 3 minutes to address the Commission pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT DOCUMENTS / WRITTEN COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for Commission review unless submitted to the City Clerk at least 24 hours prior to the Commission Agenda item be heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

1) eComment – eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.

- a) Submit an e-Comment by visiting https://fresno.legistar.com/Calendar.aspx and selecting the "eComment" link.
- b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].
- c) e-Comment is not permitted for Land use or CEQA items
- d) The e-Comment Electronic User Agreement can be viewed at: https://www.fresno.gov/cityclerk/
- 2) E-mail Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).
 - a) E-mail the Clerk's Office at clerk@fresno.gov
 - b) E-mails should include the agenda date, and the related agenda item number.

VIEWING CITY COMMISSION MEETINGS (non-participatory) - For your convenience, there are several ways to view Commission meetings live:

- 1) City of Fresno website: https://fresno.legistar.com/Calendar.aspx (click "In Progress" to view the live meeting).
- 2) Community Media Access Collaborative website: https://cmac.tv/
- 3) YouTube City of Fresno Council, Boards and Commissions Channel: https://www.youtube.com/channel/UC3ld83D8QGn1YBDw6aD5dZA/videos
- 4) Facebook: https://www.facebook.com/FresnoCA/videos
- 5) Cable Television: Comcast Channel 96 and AT&T Channel 99

Should any of the five viewing methods listed above experience technical difficulties, the Commission meeting will continue uninterrupted. Commission meetings will only be paused to address verifiable technical difficulties for all users participating via Zoom or in the Council Chamber.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA). Anyone requiring reasonable ADA accommodations, including sign language interpreters, or other reasonable accommodations such as language translation, should contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To help ensure availability of these services, you are advised to make your request a minimum of three business days prior to the scheduled meeting.

- 1. Call to Order
- 2. 5:30 P.M. Roll Call
- 3. Pledge of Allegiance
- 4. Approve Agenda
- 5. Approval of Minutes
- **5.-A.** ID 24-1309 Approval of the regular meeting minutes of September 16, 2024.
- 6. Discussion: Subcommittee Reports:
- 6-A. Parks Master Plan:
- 6-B. Highest Needs Neighborhoods:
- 6-C. San Joaquin River Parkway:
- 7. Members Reports and Comments
- 8. City Administration and PARCS Staff Reports and Comments
- 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.
- 10. Workshops:

10. -A.	<u>ID 24-1316</u>	Workshop - Highest Needs Definition (WRT) - Presentation of the Highest - Needs Percentiles and Maps.
10. -B.	<u>ID 24-1324</u>	Workshop - Review of Measure P Fiscal Year 2025 (FY25) Adopted Budget and FY26 Budget Build Schedule.
10. -C.	<u>ID 24-1317</u>	Workshop - Overview of the Expanded Access to Arts and Culture Grant Program Process. (PARCS)
10. -D.	<u>ID 24-1318</u>	Workshop - Review grant guidelines for the Expanded Access to Arts and Culture Grant Program in partnership with PRAC. (Fresno Arts Council)

11. Discussion Items:

11. <u>ID 24-1339</u> Discussion - Regarding the Cultural Arts Subcommittee roles

-A. and responsibilities as it pertains to the Cultural Art Grant

Fund.

12. Hearings:

12. <u>ID 24-1310</u> Hearing - Receive public input on allocations related to

-A. Measure P, updates to the Parks Master Plan and Cultural

Arts Plan, and annual PARCS Department Budget and

Capital Improvement Plans.

13. Adjournment

Upcoming Workshops, Discussion Items, and Hearings

2024 Meeting Schedule

October 14, 2024 - Regular Meeting

October 28, 2024 - Regular Meeting

November 4, 2024 - Regular Meeting

November 18, 2024 - Regular Meeting

December 16, 2024 - Regular Meeting