Monday, February 24, 2025	5:30 PM Regular Meeting	Council Chambers (In Person and/or Electronic) https://www.fresno.gov/pra c-meeting/
	Meeting Minutes Parks, Recreation, and Arts Commission Chair - Kimberly McCoy Vice Chair - Laura Ward Commissioner - Jose Leon Barraza Commissioner - Rose Caglia Commissioner - Rose Caglia Commissioner - Scott Miller Commissioner - Scott Miller Commissioner - Harman Singh Commissioner - Christina Soto	www.fresno.gov
OF FRESH	City of Fresno	2600 Fresno Street Fresno, CA 93721

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

Commissioner Singh joined the meeting at 5:38 P.M.

- Present 6 Chair Kimberly McCoy, Commissioner Jose Barraza, Commissioner Rose Caglia, Commissioner Jon Dohlin, Commissioner Scott Miller, and Commissioner Harman Singh
- Absent 3 Vice Chair Laura E. Ward, Commissioner Kelly Kucharski, and Commissioner Christina Soto
- 3. Pledge of Allegiance

Chair McCoy led the Pledge of Allegiance.

4. Approve Agenda

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

- Aye: 5 Chair McCoy, Commissioner Barraza, Commissioner Caglia, Commissioner Dohlin and Commissioner Miller
- Absent: 4 Vice Chair Ward, Commissioner Kucharski, Commissioner Singh and Commissioner Soto
- 5. Approval of Minutes
- 5.-A. <u>ID 25-208</u> Approval of the regular meeting minutes of January 27, 2025.

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

- Aye: 5 Chair McCoy, Commissioner Barraza, Commissioner Caglia, Commissioner Dohlin and Commissioner Miller
- Absent: 4 Vice Chair Ward, Commissioner Kucharski, Commissioner Singh and Commissioner Soto

#### 6. Discussion: Subcommittee Reports:

#### 6-A. San Joaquin River Parkway:

Commissioner Caglia reported the Conservancy has yet to approve projects. The Conservancy Board meeting granted support in moving forward to open Jenco and Lanes properties for public access. The Subcommittee invited the Conservancy and River Parkway Trust to present a budget for the properties during an upcoming PRAC Meeting.

#### 6-B. Cultural Arts Grant Fund Subcommittee

There was no update from the Cultural Arts Grant Fund Subcommittee.

#### 7. Members Reports and Comments

COMMISSIONER BARRAZA REPORTS AND COMMENTS: Attended the groundbreaking Ceremony at the Southeast Fresno Sports Complex, and shared appreciation for the City's collaboration with the public in choosing a name inclusive to the community.

COMMISSIONER DOHLIN REPORTS AND COMMENTS: Attended the Fresno Philharmonics performance where "Cetu" commission was featured, mentioned the significance of Measure "P" and Cultural Arts grants contributing to these pieces and reflected the importance of Parks, Recreation, and Arts Commission.

### 8. City Administration and PARCS Staff Reports and Comments

PARCS DIRECTOR AGUIRRE REPORTS AND COMMENTS: Reported the groundbreaking Ceremony of the Southeast Fresno Sports Complex and expressed appreciation for the community's support.

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, no members of the public addressed the Commission with unscheduled communication:

- 10. Workshops:
- 11. Discussion Items:
- 12. Hearings:
- **12.-A.** <u>ID 25-209</u> Hearing Receive public input on Expanded Access to Arts and Culture Grant Program.

The above item was called to order at 5:49 P.M. Upon call, no members of the public addressed the Commission. Public comment closed at 5:50 P.M.

*Commission discussion on this item included: Update on when Fresno Arts Council will release the next call for applications.* 

**12.-B.** <u>ID 25-210</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 5:52 P.M. Upon call, no members of

# Parks, Recreation, and Arts Commission

the public addressed the Commission. Public comment closed at 5:52 P.M.

There was no Commission discussion on this item.

#### 13. Adjournment

*Chair McCoy adjourned the meeting in Memory of Dr. Francine Oputa, at 5:52 P.M.*