



COMMISSIONERS PRESENT: Keristofer Seryani, Robert Holly, Barbara Jensen, Gurjot Virk, Shehu Hassan, Rajpreet Sangha

COMMISSIONERS ABSENT:

STAFF PRESENT: Juan Vargas, Alexa Teixeira, Kelly Apolinario, Marissa Mellow

1. CALL TO ORDER:

A. Meeting called to order by Commission Chair, Keristofer Seryani at 6:04 pm.

2. ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE:

A. Appointment of new Commissioner, Rajpreet Sangha.

a. On behalf of all Commissioners, welcome Rajpreet Sangha.

B. John Snoke stepped down from PARC.

C. Appointment of Commission Vice Chair

a. Commissioner Barbara Jensen nominates Commissioner Robert Holly to fill the vacancy. Commissioner Robert Holly accepts. Motion passes unanimously.

3. CONSENT CALENDAR:

A. Motion made by Commissioner Robert Holly to accept the minutes of the December 13th 2023 Regular Meeting. Second by Commissioner Shehu Hassan. Motion passes unanimously.

4. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATION:

None

5. STAFF UPDATES:

A. General Updates: Juan Vargas

a. Pedretti lights – Project complete

b. Columbia pool – Opening pushed back to August due to weather

c. Senior Center projects – Windows project in progress and the rest to follow after Marty Yerby

d. Marty Yerby projects – Acquiring scopes for Marty Yerby projects

e. Incoming public art request – Application received for public art at Columbia Park and presentation to come at the next special meeting

f. Montana Park – Working on final details with Engineering to get out to bid

- g. Upcoming Events – CSU Stanislaus Tournament of Champions on March 22nd – 24th, Vietnam Veterans Event on March 29th, and Love Turlock on April 27th
- h. Current Programs – Overview of current active and upcoming programs running in Recreation
- i. Budget – Staff currently working on next fiscal year’s budget
- j. Second round CEAG Applications – Second round of CEAG Applications to follow first round

6. PUBLIC PARTICIPATION:

None

7. PUBLIC HEARING:

None

8. SCHEDULED MATTERS:

A. Recommendation of CEAG Subcommittee

- a. Commissioner Robert Holly and Commissioner Barbara Jensen motion to invite all applicants to next special meeting on April 10th at 6:00pm to present CEAG Applications. Motion passes unanimously.
- b. Motion by Commissioner Barbara Jensen, second by Commissioner Shehu Hassan, to request the grant be raised to \$60,000. Motion passes unanimously.

9. COMMENTS BY COMMISSIONERS:

Keristofer – Thank you Commission. Welcome Raj to Commission. This is the first Commission meeting full of great conversation and appreciates the results of this meeting. It is an honor to serve with everyone and it feels great to come together.

Barbara – Welcome Raj to Commission. It would be helpful for Commissioners to be notified of all the events going on in the future.

Bob – Glad we’re all here and welcome Raj to Commission.

Gurjot – Looking forward to the April 10th meeting and welcome Raj to Commission.

Shehu – Thank you all for attending and welcome Raj to Commission.

Rajpreet – Glad to be apart of Commission and still learning. Thank you for all the warm welcomes.

10. **ADJOURNMENT:** Motion to adjourn the meeting at 7:11pm. Motion by Commissioner Keristofer Seryani and a 2nd by Commissioner Robert Holly.