

**Kingsburg Finance Committee
Regular Meeting Minutes
March 26, 2019**

Call to order: Chairman Sherman Dix called the meeting to order at 605pm.

Member present: Michelle Roman, Sherman Dix, Alexander Henderson and Alma Colado.

Staff present: Community Services Director Adam Castaneda and City Clerk Abigail Palsgaard

Public Comments: None.

Approval of Minutes

Member Henderson motioned to approve minutes from the February 26, 2019 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion was seconded by Member Colado and passed with a unanimous voice vote.

Athwal Park Grant, Department of Housing and Community Development

Community Services Director Adam Castaneda presented that in 2017 the City applied for a \$75,000 parks grant, which we received. The City has until 6/30/2019 to request the funds and until 9/30/2019 to spend the funds. The Committee discussed deadlines and the best way to spend the grant funds. The committee decided to use the grant funds on a play structure and/or skate park equipment and the engineering costs. Committee agreed.

Katrina Alvarez, Kingsburg Youth Soccer, asked about restroom facilities. Member Henderson said it was not in phase 1 because of the cost.

Crandell Swim Complex Rehabilitation Project

Presentation by Community Services Director Adam Castaneda gave a background on the Crandell Swim Complex. It was built in 1988. 2003 was the last year it was resurfaced, but not re-plastered the pool. It currently has age spots in pool, tile missing in the decking. The Committee discussed the JPA with the High School and the shared responsibilities. The committee discussed grant opportunities with the Healthcare District. The committee decided with certain terms in writing that applying for a grant through the Kingsburg Tri-County Healthcare District would be beneficial.

Discussion of Muti-Use Park Facility

Member Henderson- reached out to property owners around the Hash/AVP property to see if they would be willing to sell for a purpose of a sports park. There is a property owner who is interested. Staff is looking for feedback, if there is a desire to advanced it we would bring it to council. The Committee discussed the acreage needed and that they would not want to invest money if it was not a good fit.

Katrina Alvarez, Kingsburg Youth Soccer, said it is safe to say that all major sports would like to have one area. The committee discussed the need for lights and areas where there could be partnership with other organizations.

The Committee gave direction to bring it to Council for an initial discussion.

Other Business: None.

Adjourn: The meeting was adjourned to the next regular meeting of the City of Kingsburg Finance Committee at 6:55pm.