



LINDSAY WELLNESS CENTER PROGRAMMING COMMITTEE REGULAR MEETING AGENDA

Lindsay Wellness Center, 860 N. Sequoia Ave, Lindsay, CA 93247

Notice is hereby given that the Lindsay Wellness Center Programming Committee will hold a Regular Meeting on **October 21, 2024**, at **6:00 p.m.** in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/95821964484>. Those who would like to make a public comment during the public comment portion of the agenda may do so by utilizing the raise hand feature or indicating they would like to comment in the chat.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**

The public is invited to comment on any subject under the jurisdiction of the Lindsay Wellness Center Programming Committee. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight's agenda will have an opportunity to speak when public comment for that item is requested by the Chairperson. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Chairperson. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Committee prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Committee at this time.

5. **PRESENTATIONS**

5.1 City of Lindsay Water and Sewer Rate Increase

Presented by Lacy Meneses, Director of Finance

5.2 Wellness Center Events and Programming Update

Presented by Armando M. da Silva, Director of Recreation

5.3 Wellness Center Memberships Update

Presented by Stephanie Orosco, Administrative Secretary

5.4 Wellness Center Facility Improvements/Capital Outlay Projects Update

Presented by Armando M. da Silva, Director of Recreation

6. **CONSENT CALENDAR** Routine items are approved in one motion unless an item is pulled for discussion.

6.1 Minutes from July 22, 2024, Regular Meeting of the Lindsay Wellness Center Programming Committee.

7. ACTION ITEMS

None

8. DISCUSSION ITEMS

8.1 Discussion on pool deck maintenance and repairs or replacement.

Presented by Armando M. da Silva, Director of Recreation

9. REQUEST FOR FUTURE ITEMS

Committee requests for future agenda items, can be called for by any Committee Member during the ‘Request for Future Items’ section of a regular meeting. Immediately following the request of an item, a vote will be taken on the item. If a majority of the Committee supports further study of the item, then a full staff analysis will be prepared within a reasonable time as determined by the Director of Recreation unless otherwise directed by a majority of the Committee. Discussion shall be limited to whether an item should be added to an agenda, not the merit of the item.

10. ADJOURNMENT

Lindsay Wellness Center Programming Committee meetings are held on the second Monday of every month unless otherwise noticed. Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours. Complete agenda is available at www.lindsay.ca.us. In compliance with the Americans with Disabilities Act & Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the City Clerk at (559) 562-7102 x 8034. Notification 48 hours prior to the meeting will enable the City to ensure accessibility to this meeting and/or provision of an alternative format of the agenda and documents in the agenda packet.

Notice is hereby given that the Lindsay Wellness Center Programming Committee will hold a Regular Meeting on July 22, 2024, at 6:00 p.m. in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/96806776560>. Those who would like to make a public comment during the public comment portion of the agenda may do so by utilizing the raise hand feature or indicating they would like to comment in the chat.

1. CALL TO ORDER at 6:01m.

2. ROLL CALL

Present	Armando M. da Silva, Director of Recreation Stephanie Velasquez, Recreation Coordinator City of Lindsay Mayor Ramiro Serna City of Lindsay Mayor Pro Tem Yolanda Flores LLHD Board Member Ivet Soria LLHD Board Member Brenda Gonzalez-Ceja
Absent	Ad-Hoc Member Laura Cortes Soria

3. APPROVAL OF AGENDA

Motion to Approve Agenda

1st	2nd	Approved
Serna	Flores	

4. PUBLIC COMMENT

The public is invited to comment on any subject under the jurisdiction of the Lindsay Wellness Center Programming Committee. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight’s agenda will have an opportunity to speak when public comment for that item is requested by the Chairperson. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Chairperson. The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Committee prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud. Under state law, matters presented under public comment cannot be acted upon by the Committee at this time.

- No Public Comment

5. PRESENTATIONS

5.1 Wellness Center Events and Programming Update (*Armando M. da Silva*)

- (Last Saturday) Family Dance Party – July SNL event; new event, glow party/face paint/cotton candy; 8-10pm.
- Upcoming Kids Night + Movie in the Park on Friday, July 26, 2024.

Armando goes over attendance for Dive In Theater events and movies in the park. Ivet asks about the cancellation of the July 12 movie in the park; Armando and Stephanie explain that it was cancelled due to

the extreme heat that day and will be rescheduled to show the movie during the National Night Out event on August 6th as a pool event. Ramiro asks about using CivicRec for public swim; Stephanie and Armando talk about how much more efficient it is than just using the sign-in sheets to gauge attendance. Evening swims are better attended than afternoon sessions. Will keep in mind for scheduling for next season. Armando discusses upcoming fall events (Floating Pumpkin Patch, Food Truck Takeover) and talks about other ideas for fall (Senior dances with a live band, Monday Night Football at the WC). He also discusses adding more fitness classes and introducing other types of classes and workshops, from arts/crafts to health lectures and medical informational presentations.

5.2 Wellness Center Memberships Update (*Stephanie Velasquez*)

- Stephanie talks about membership growth for the Wellness Center facility from May to present; she and Armando update committee on the new software and how has been more accurate at reporting membership sales and other data. Still in the process of transferring completely all of the recurring memberships; she discusses the setbacks they’ve had with the software, but also highlights the vast improvements in efficacy for both staff and users.

5.3 Wellness Center Facility Improvements/Capital Outlay Projects Update (*Armando da Silva*)

- Armando updates on recent installation of the roof access ladders by Doug DeLeo Welding, which will make roof access safer and easier. This project came in under budget. He also talked about the replacement of all hardware fixtures in the restrooms, and the water fountains, both of which are holding up nicely after installation of the water softener which cut down on the buildup which was breaking down the hardware before. Armando updates on VFD (install planned for September) and security cameras (will request funds increase from Hospital Board since we didn’t receive the grant for funding. Discusses placement of 10 cameras in/around facility.
- Updates on following projects:
 1. Pickleball courts (out for bid).
 2. Pre-fab concrete skate park.
 3. Sand volleyball courts next to skate park (Kiwanis, \$15K in materials.)

6. **CONSENT CALENDAR** Routine items approved in one motion unless an item is pulled for discussion.

Minutes from the April 15, 2024, Regular Meeting of the Lindsay Wellness Center Programming Committee.

Motion to Approve Consent Calendar

1st	2nd	Approved
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Serna	Flores	
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7. ACTION ITEMS

- None

Motion to Approve Action Items

1st	2nd

8. DISCUSSION ITEMS

- Pool Deck – Maintenance/Repair/Replacement; needing work in sections; possible repainting of entire deck. Lincoln Aquatics rep to come out and give professional opinion on repair.

9. REQUEST FOR FUTURE ITEMS

- None

10. ADJOURNMENT

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Meeting adjourned at 6:56pm. Next meeting to be held October 21, 2024.