



**LINDSAY WELLNESS CENTER PROGRAMMING COMMITTEE
REGULAR MEETING AGENDA
MINUTES**

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 **July 26, 2023**, at **6:00 p.m.** in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/94526625394>. 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 make a comment in the chat.

1. CALL TO ORDER

2. ROLL CALL

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|----------------|---|
| Present | Armando M. da Silva, Director of Recreation Stephanie Orosco, Administrative Secretary Council Member Ramiro Serna LLHD Board Member Ivet Soria LLHD Board Member Brenda Gonzalez Ad Hoc Member Laura Cortes Soria |
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3. APPROVAL OF AGENDA

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|---------------------------------|-----------------|---------------------|
| Motion to Approve Agenda | | |
| 1st | 2nd | Approved 4-0 |
| Serna | Gonzalez | |

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*)

- Armando briefs the committee on the busy summer and events that have taken place in the last few months (Dive In Theatre (450), Swim Lessons (200), Movies in the Park,

ongoing fitness classes); the total number of participants for the pool programs and public swim.

- Armando discusses upcoming events planned for the upcoming months (NNO, Zumbathon, Food Truck Takeover, and Floating Pumpkin Patch. He notes the time change for the Zumbathon (from 6pm-9pm to 6:45pm-8:15pm).

5.2 Wellness Center Memberships Update (*Stephanie Orosco*)

- Stephanie presents the growing number of members added to the Wellness Center facility since January 2023; she highlights the different kinds of memberships we offer and adds that even in the last two weeks since the report was written, new memberships have been sold daily. Ivet gives positive feedback on the addition of the yoga classes and talks about how that will grow the membership.

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

- Armando informs that we are under budget on HVAC project and requests that the remaining funds be applied to additional projects:
 1. Netting around the top of the building to deter birds.
 2. ADA doors at the entrance and Great Room exit of the building; we received a quote for approximately \$7,000, less than initially expected.
 3. Pickleball courts on the 2nd level (east pool deck), which may cost upwards of \$50k; benches and railings to separate court and for viewing both pickleball courts and overlooking the pool (see rendering included in packet).

He notes that the pickleball courts will increase memberships and revenue.

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

6.1 Minutes from the April 17, 2023, Regular Meeting of the Lindsay Wellness Center Programming Committee.

Motion to Approve Consent Calendar

| | | |
|------------|------------|---------------------|
| 1st | 2nd | Approved 4-0 |
| Ivet Soria | Serna | |

7. **ACTION ITEMS**

- None

8. **DISCUSSION ITEMS**

- Change start time of future meetings to 6:00pm rather than 5:30pm.

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.

- Keeping Programming Committee meetings quarterly (rather than monthly/bimonthly); Director da Silva reminds committee members that he will continue to send out monthly updates on ongoing programs and projects and that a special meeting can be called at any time to discuss these updates.

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.

The meeting adjourned at 6:41pm. Next meeting to be held October 16, 2023.