

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 **October 16, 2023**, at **6:00 p.m.** in person and via webinar. The webinar address for members of the public is <https://zoom.us/j/99780417334>. 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 at 6:15pm.**

2. **ROLL CALL**

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

3. **APPROVAL OF AGENDA**

Motion to Approve Agenda

1st	2nd	Approved 3-0
Gonzalez	Serna	

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**

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

- Armando presents the total number of participants for the swim lessons and summer events; discusses new Rec software and how it will improve productivity and cut down on paper use. He breaks down the total number of participants for public swim per

session, Dive in Theater and other summer events. He also discusses the private swim lessons which were held in September and highlights the adults who participated. He mentions that next year, the summer movie events will take place in City Park, rather than in other locations, as we had more participants in that location.

- Armando discusses recent and upcoming fall events planned (Zumbathon, Food Truck Takeover, Floating Pumpkin Patch, Harvest Fest, and Turkey Drive Thru event). He explains the new account created for local families that may not be able to afford programming fees and talks about partnering with the local casino to sponsor future Food Truck Events. Brenda provides positive feedback on the past Saturday’s first Food Truck Event. Armando discusses upcoming winter events and the release of the City newsletter in the coming days.

1.2 Wellness Center Memberships Update (*Stephanie Orosco*)

- Stephanie presents membership growth numbers for the Wellness Center facility from July 2023 to October 2023; she mentions that the outdated software system has been glitching lately and that once we have the new software in place, it will be much more accurate at reporting the number and types of membership sales.

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

- Armando reminds that we are underbudget on HVAC project (extended) and had requested the remaining funds be applied to additional projects: water softener system, camera system, water refill station, replacement of sink/shower hardware. He includes start dates and quotes for pricing of the projects which will amount to approximately \$50,000.
- Other projects completed:
 1. Netting around the top of the building to deter birds (completed).
 2. Five ADA doors (almost completed).

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

6.1 Minutes from the July 26, 2023, Regular Meeting of the Lindsay Wellness Center Programming Committee.

Motion to Approve Consent Calendar

1st	2nd	Approved 3-0
Cortes	Orosco	

7. ACTION ITEMS

7.1 Consider Approving the request to move the Lindsay Wellness Center Programming Committee meetings from 5:30pm to 6:00pm.

Motion to Approve Action Items

1st	2nd	Approved 3-0
Cortes	Gonzalez	

8. DISCUSSION ITEMS

- Director does remind committee that a pool manager position has been approved to be added to the staff at the Wellness Center, and he will update the committee at the next meeting; he also asks committee members if they would like to receive updates on not just Wellness Center programming but also Recreation activities, programs, and special events due to the reclassification of the department, to which they responded favorably.

9. REQUEST FOR FUTURE ITEMS

- None

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.

Meeting adjourned at 6:42pm. Next meeting to be held January 22, 2024 (as the third Monday in January lands on a holiday, meeting will be pushed to fourth Monday of the month).