

A G E N D A

Kern County Parks and Recreation Commission

**County Administrative Center - 1115 Truxtun Avenue, 1st Floor
Board of Supervisors Chambers
Bakersfield, CA 93301
Wednesday, January 23, 2019
6:30 P.M.**

All agenda items and supporting documentation is available for public review at the Kern County General Services Division, 1115 Truxtun Avenue, 3rd Floor, in Bakersfield, CA 93301 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item that is distributed after the agenda is posted and prior to the meeting will also be available at the same location.

Commissioners: Gary Bray, District I;
William Chapman, District II;
Kathleen Arnold-Chambers, District III;
Gregory McGiffney, District IV;
Vacant, District V

Salute to Flag

1. **Approval of the Minutes of November 28, 2018**

2. **Public Presentations**

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your name for the record.

3. **Correspondence**

RECEIVE AND FILE

4. **New Business**

1. Chairman, Vice Chairman Selection – MAKE NOMINATION

2. Hart Park Masterplan: Ryan Alsop – HEAR PRESENTATION; TAKE APPROPRIATE ACTION

3. Kern River Nature Park: Geoffrey Hill – HEAR PRESENTATION; TAKE APPROPRIATE ACTION

4. Parks Projects: Geoffrey Hill – HEAR PRESENTATION

5. Kern County Soccer Park: Carl Brewer, Kathleen Arnold-Chambers, Cal South – HEAR PRESENTATION

5. **Old Business**

1. OHV Update: Carl Brewer – HEAR PRESENTATION; MAKE RECOMMENDATION FOR VENDOR

6. **Department Staff Report**

1. Prop 68 update

7. **Commission Comments**

Consider, discuss, and take possible action to agendize one or more items for future meetings of the Parks and Recreation Commission – CONSIDER; DISCUSS; AND TAKE ACTION ON WHETHER TO AGENDIZE PROPOSED ITEMS, IF ANY, FOR A FUTURE MEETING

1. Discuss future of Parks Organization & Budget.

8. **Dates and Locations of Future Meetings**

The meeting time is at 6:30 p.m.

Future meeting dates and locations (subject to change):

- February 27th, 2019, County Administrative Center, 1115 Truxtun Avenue, Bakersfield, 3rd Floor Multipurpose Room

9. **Adjournment**

**Americans with Disabilities Act
(Government Code Section 54953.2)**

The Kern County Administrative Center is accessible to persons with disabilities. Disabled individuals who need assistance to attend or participate in a meeting of the Kern County Parks and Recreation Commission may request assistance at the Kern County Parks and Recreation Division, 1115 Truxtun Avenue, 3rd Floor, Bakersfield, or by calling (661) 868-7000. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternate formats. Requests should be made five (5) working days in advance whenever possible.

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