

AGENDA

**Kern County Parks and Recreation Commission
1115 Truxtun Avenue
Bakersfield, CA 93301**

Regular Meeting

*Wednesday, March 17, 2021
6:30 P.M.*

VIRTUAL MEETING VIA MICROSOFT TEAMS

All agenda items and supporting documentation are 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. Please be advised that face masks are required when visiting 1115 Truxtun Avenue.

Commissioners: Vacant, District I;
William Chapman, District II;
Kathleen Arnold-Chambers, District III;
Lorena Cervantes, District IV; and
Ucedrah Osby, District V

[Microsoft Teams Meeting Link \(click me\)](#)

For telephone access to the meeting:
Phone +1 831-296-3421
Conference ID: 119 283 839#

Disclaimer: This agenda includes the proposed actions and activities with respect to each agenda item as of the date of posting. As such, it does not preclude the Commission from modifying the recommendations of staff or taking different actions than those proposed.

PUBLIC PRESENTATIONS

1. 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. No response is required from the Commission or staff, and no action can be taken on items not on the agenda; however, Commissioners may respond briefly to statements made or questions posed. Commissioners may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Commission at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME FOR THE RECORD.**
2. Scheduled Presentation by Jason Allenberg: Positive Effects of Jet Boating Events at Lake Ming; **HEAR PRESENTATION**

CONSENT AGENDA

3. All items on the consent agenda are considered to be routine and non-controversial by staff. Consent items will be considered first and may be approved by one motion if no member of the Commission or public wishes to comment or ask questions. If discussion is desired, the item will be removed from the consent agenda and will be considered in the listed sequence.
- i. Approval of Minutes: Regular meeting on February 17, 2021; **APPROVE**
 - ii. Miscellaneous Correspondence; **RECEIVE AND FILE**

DEPARTMENT REPORTS

4. General Services – Status Updates; **INFORMATIONAL**
- i. Hart Memorial Park – Update
 - ii. Camp Okihi and Shell Park – Received Use Proposals – Update
 - ii. Proposition 68 – Per Capita – Update
 - iii. Proposition 68 – Regional Parks Program – Update
 - iv. Off-highway Vehicle (OHV) Park – Update
 - v. Kern County OHV 2021 Grant Cycle – Update

5. Park Ranger – Status Update; **INFORMATIONAL**

6. Park Showcase – A.W. Noon Park – District 2; **INFORMATIONAL**

NEW, UNFINISHED, AND OTHER BUSINESS

7. Election of Co-Chairman and other officers as necessary; **DESIGNATE CO-CHAIRMAN**
8. Consideration of Administrative and Procedural Rules for the Proceedings of the Parks and Recreation Commission; **ADOPT PROPOSED PROCEDURAL RULES**
9. Review of per capita and per district park budgets; **HEAR PRESENTATION; DISCUSS**
10. Lake Ming Guidelines/Closures Committee Report; **DISCUSS; APPROVE REQUEST FOR ADDITIONAL MEMBERS**
11. Consideration of proposed Lake Ming Guidelines/Closures Committee Mission Statement and Vision Statement; **APPROVE RENAMING TO LAKE MING FACT FINDING COMMITTEE; APPROVE COMMITTEE MISSION STATEMENT; DISCUSS COMMITTEE VISION STATEMENT**

COMMISSION MEMBER PRESENTATIONS OR ANNOUNCEMENTS

12. On their own initiative, Commission members may make a brief announcement or a brief report on their own activities. Commissioners may request that an item be agendaized at a future meeting, make a referral to staff for factual information, or request that staff report back to the Commission at a later meeting.

ADJOURNMENT

13. Adjourn to next regular meeting, scheduled for April 21, 2021 at 6:30 p.m., to be conducted as a virtual meeting via Microsoft Teams.

**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.

To obtain past [Agendas or Minutes](https://www.kerncounty.com/gsd/parks/), please visit our website at:
<https://www.kerncounty.com/gsd/parks/>

Kern County Parks and Recreation Commission Virtual Meeting Protocol and Instructions for Providing Public Comment during Virtual Meetings due to Coronavirus Pandemic

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring the physical presence of the Commission members or the public to attend and participate at Commission meetings in light of the COVID- 19 pandemic. Consistent with the Executive Order, Commission members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Instructions to the public:***How to watch/attend a Parks and Recreation Commission meeting:***

- Until further notice, the Parks and Recreation Commission meetings will not be *physically open* to the public.
- Virtual or remote meetings will be held on the following platform:
 - Microsoft Teams (links and call in information to be provided on Kern County website).
 - Meetings will be recorded for future access and reviewing capability.

Instructions for providing public comment via Microsoft Teams DURING Commission meetings:***How to participate in a Parks and Recreation Commission meeting:***

The public has the right to comment on a specific agenda item or provide general public comment under Public Presentations.

- During the Microsoft Teams meeting, when using the application, use the “Raise Your Hand” feature/and wait to be called upon to provide public comment.
- To maintain order and effectiveness, please only enable your device microphone if you are called upon for public comment.
- When using the call in line through Microsoft Teams, press *6 to unmute your phone to request to speak.
- Anyone who intends to introduce documents at the time of the meeting should send them in an electronic format so they may be shared with members joining remotely. The documents may be sent to brewerc@kerncounty.com.

