

Community Services & Dinuba Pro-Youth Commission Minutes

Tuesday, January 19, 2016

6:00 p.m.

Dinuba Community Services Department

COMMISSIONERS PRESENT: Linda Launer, Kathy Lamb and Mark Carrion

COMMISSIONER ABSENT: Valyn Kandarian

OTHERS PRESENT: Stephanie Hurtado, Recreation Coordinator, Danelle Contreras, Sports Coordinator, Cynthia Cisneros, Accounting Technician I

1) **CALL TO ORDER**

The meeting was called to order at 6:03 p.m.

2) **OPENING CEREMONIES**

Youth Soccer Champions Jr. Bantam and Bantam led the flag salute.

3) **PRESENTATIONS**

Commissioner Launer, addressed the public that we were going to make some changes to the order of the Agenda.

Commissioner Launer, welcomed the 2015 Youth Soccer Champions to the Commission meeting. Danelle Contreras, Sports Coordinator, gave the introduction and informed the parents and public the statistics for each team. Danelle Contreras, introduced the first team, Jr Bantam Dinuba Sportsplex Champions. Chris Tuttle, coach for team Dinuba Sportsplex and assistant coach/team mom, Ruby, for team Me-n-Ed's Pizzeria, individually introduced their players. Commissioner Launer, gave great comments and encouragement to the players and parents.

Stephanie Hurtado, Recreation Coordinator, introduced Joe Grijalva, new employee to the City of Dinuba Parks Department. His position with the city is Maintenance Worker III. Joe was hired on October, 2015. He brings with him a lot of experience & knowledge. In such a short time, he and the parks crew have made much improvements in our parks.

4) **FINANCES UPDATE:**

Cynthia Cisneros, Accounting Technician 1, informed the Commission regarding the checking account balance for the Community Services and Dinuba Pro-Youth account which is \$28,078.97. Motion was made by Commissioner Lamb, 2nd by Commissioner Carrion, to approve the Financial Update for the January 19, 2016 Community Services and Dinuba Pro-Youth. The motion was unanimously approved.

Commissioner Launer, discussed with Commission, regarding how much money was still available in the checking account, to have available for Grant requests. At the beginning of the fiscal year, after the fireworks deposits, proceeds given to the Association, payment to Board of Equalization; the checking account balance was \$34,197.00. Ten percent of that would be

available to disburse for grant requests would be \$3,419. There has been to date. \$2,000 awarded in grant request funding. Remaining available balance left is \$1,419, to disburse.

5) **NEW BUSINESS:**

Commissioner Launer, addressed the public that Mr. Jim Lamb's Grant Request, would be reviewed first, since he was not asking for grant funding, just the use of the 501c3.

Grant Applicant, Jim Lamb, Representative for Dinuba Athletic Foundation. The grant request to the Community Services & Dinuba Pro-Youth for Dinuba High School was not monetary, but requesting the use of their 501c3; temporary use until they obtain theirs, which the process has already been started. The request of the use for the 501c3 is to allow this new committee to work fund raising events and raise more money. Avenues of raising money Motion was made by Commissioner Carrion, 2nd by Commissioner Lamb, to approve the Grant request from Jim Lamb for Dinuba Athletic Foundation to utilize the use of 501c3, for fundraising use. Two of the Commissioners (motioned) yes, and one Commissioner abstained.

Grant Applicant, Brent Morrelli, Representative for Dinuba High School Baseball. Mr. Morrelli is requesting funding to fund some of their activities, things needed; leveling of the baseball infield; catcher's gear. Today was the first practice and 50 kids showed up. Once basketball season is over, there will be more. Their grant request to the Community Services & Dinuba Pro-Youth is \$500. They will be happy to participate with the fireworks booth.

Grant Applicant, Brent Morrelli, Representative for Dinuba Knights. Mr. Morrelli is requesting funding to fund their travel teams. There are two different teams. They were able to play fall baseball. They do fundraise, but they do need assistance with field improvements and equipment and off-set expenses. Their looking into leveling the field but it is a large expense which the school will be assisting with that also. Their grant request to the Community Services & Dinuba Pro-Youth is \$500. They will be happy to participate with the fireworks booth.

Grant Applicant, Harvey Moreno, Dinuba Youth Football. Mr. Moreno is requesting funding for assisting in purchasing away jerseys. Registration this year is \$110/\$125. Their grant request to the Community Services & Dinuba Pro-Youth Commission. They are non-profit organization. Their grant request to the Community Services & Dinuba Pro-Youth is \$500.

Grant Applicant, Antonio Galvan and Sam Smith, Dinuba Gladiators Youth Football and Cheer. Mr. Galvan is requesting the use of the 501c3 and grant funding. The grant funding will help with starting a new football league and equipment. A board has already been established. A paralegal from Visalia is working on their 501c3. Their insurance will be utilized through their league, Valley Elite. The registration fees for players will be \$130.00. If this organization if allowed to use the Community Services & Dinuba Pro-Youth Commission 501c3, it will be utilized for donations. Their grant request to the Community Services & Dinuba Pro-Youth is the temporary use of the 501c3 and \$500.

Commissioner Launer, addressed the Commission that the total amount of grant request being asked this evening was \$2,000 & 2 requests to utilize their 501c4. The amount that is available

now for grant funding is \$1,419. The way the Commission raises funding to have available for grants is by the fireworks booth; which the booth is shared with another organization. The proceeds we get to keep, we also have to pay taxes on it if we exceed a balance over of \$25,000. Every grant that is approved, then in return supports the fireworks booth in helping to sell fireworks. The help is much appreciated. When an organization requests to utilize the 501c3 from the Community Services and Dinuba Pro-Youth Commission, temporary, until they establish their own. The organization utilizing it, has to remember the Commission is representing the organization. As in the Commission is helping with your donations. It is very important that the reputation of the Commission and that we do not run into any liabilities, the insurance is established. Well documented when a small non-profit organization utilizes the 501c3. Commissioner Launer asked the Dinuba Gladiators if they would have their 501c3 would be done by the end of the year. The Dinuba Gladiators did say their paperwork had been filed.

Motion was made by Commissioner Carrion, 2nd by Commissioner Lamb, to approve the request for sponsoring Antonio Galvan III for Dinuba Gladiators Youth Football and Cheer, to utilize the 501c3 for fundraising, pending proper insurance, listing the City of Dinuba as part of the insurance policy. . The motion was unanimously approved. As soon as they can provide the Commission their Liability of Insurance, that is when they can utilize the 501c3 from the Community Services & Dinuba Pro-Youth Commission. The Dinuba Gladiators were informed to bring the Certificate of Liability of Insurance to the Recreation Center, with a \$1,000,000 dollar coverage and to have the City of Dinuba on the Certificate of Liability of Insurance, as additional insured.

The Commission had to decide how to disburse the remaining funding. They have decided to give out to each organization \$500. Motion was made by Commissioner Lamb 2nd by Commissioner Carrion, to disburse \$500 to each of the grantee request. Motion was unanimously approved. Dinuba Gladiators Youth Football and Cheer will receive their \$500 grant check once all proper documentation has been issued; Certificate of Liability of Insurance. For all other organizations, make sure to have their Certificate of Liability of Insurances updated and please make sure

6) **OLD BUSINESS:**

Previous Grantee, Sergio Correa, Representative for Dinuba Trojans Football came to update the Commission, regarding how the \$500 grant helped their organization. The funding helped with trophies for the football team. Their organization has received a lot of donations. The board will be finalized soon. Sergio presented the Commission with a certificate. They will be receiving their 501c3 this year. His support at the fireworks booth will be greatly appreciated.

- 7) **PUBLIC COMMENTS:** Stephanie Hurtado, Recreation Coordinator, informed the Commission that Danny Delgado, former Commissioner, came by earlier before the Commission meeting began. He had to leave early due to his work schedule. He wanted to tell everyone thank you for allowing him to serve on the board. Danny may come to our next Commission meeting. Stephanie Hurtado, informed Linda Launer she had been re-appointed to the Commission and Harvey Moreno will be considered and possibly approved to be on the Commission. This will be discussed at the upcoming Council Meeting on Jan.26, 2016.

8) **APPROVAL OF MINUTES:**

Motion was made by Commissioner Carrion, 2nd by Commissioner Lamb, to approve the Commission minutes from the November 17, 2015 Community Services & Dinuba Pro-Youth Commission. The motion was unanimously approved.

9) **REQUEST FOR EXCUSED ABSENCE-COMMISSIONER LAUNER**

Motion was made by Commissioner Lamb, 2nd by Commissioner Carrion, to excuse the absence of Commissioner Launer from the November 17, 2015 Community Services & Dinuba Pro-Youth Commission. The motion was unanimously approved.

10) **ELECTION OF OFFICERS**

Commission has tabled the Selection of Officers until the next Commission meeting which is on March 15, 2016

11) **PARK, PROJECT AND PROGRAM UPDATES:**

Danelle Contreras, Sports Coordinator, informed the Commission that basketball season is half way through the season. It is going well. The Sportsplex is being utilized for games and practices. There is a picture of the Muriel that has been placed and displayed at the Sportsplex. This was done by Ms. Coat's classroom with Dinuba Unified School, District. This was one of the requirements for our Grants. Now that this has been completed, the final disbursement of \$200,000 will be issued to the City of Dinuba. This is made out of wood. The art class will be happy to come back, and touch up the Muriel if needed. Baseball/Softball Registrations have ended. We had a total of 529 kids. We are about 90 kids short and we usually pull from the wait list. Opening ceremonies is scheduled for April 2, 2016.

Joe Grijalva, Maintenance Worker II, informed the Commission on the Parks projects. There has been lots of ball field maintenance and extended the foul ball line. Gregory project finally complete with playground equipment and chips. Downtown is being worked on too. Joe Grijalva and Stephanie Hurtado are working on a Turf Removal Grant. Bathroom removal at Roosevelt and Delgado Parks. RFP are being put out for Portable Restrooms. All dead trees have been removed in the parks. The bark is going to be walk on bark. The doggie bags were replenished at Nebraska Park. Joe will be checking on the gates at Nebraska Park too; make sure they are adjusted. Alice Park is also being monitored. Looking into chaining the trash cans at all the parks. Discussed also was the clay for the baseball fields.

Stephanie Hurtado, informed the Commission that the Housing Grant for CPR required more money, so the lighting project for Roosevelt Park has been postponed. Instead, upgrades will be done to the Recreation Center, so be ADA compliant. The Christmas Parade was a success, 40 entries. Danny Delgado & Kathy Lamb were judges; thank you to them. Next year, possibly moving the Judges booth further down by Rabobank. Spring Fling will be on March 19, 2016 at Roosevelt Park. Senior Citizens are having a fundraiser luncheon. Stephanie has tickets if anyone is interested.

Stephanie Hurtado, informed the Commission regarding the City of Dinuba Youth Commission. We had one meeting already, but no one showed up. We reached out to Junior High and High School. Advertisement was done at Red Ribbon, and also we reached out to the schools.

12) **COMMISSIONER COMMENTS:**

Commissioner Carrion:-Thank you for all the good work; parks are looking good;
also questioned the new playground equipment at Gregory Park

Commissioner Lamb-Thank you for all your hard work

Commissioner Launer-Thank you

13) **ADJOURNMENT:**

The meeting adjourned at 7:40 p.m.