

CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, August 15, 2012, 7:00 p.m.
City Hall Council Chambers, 350 Main Street, El Segundo, CA 90245

CALLED TO ORDER – The meeting of the Recreation and Parks Commission was called to order by Commission Chairperson Glynn-Rich at 7:00 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE - Led by Chairperson Glynn-Rich

ROLL CALL -

Commissioner Rob Croxall - Present
Commissioner Bob Motta - Present
Chairperson Debbie Bundy - Present
Vice Chairperson Joe Caravello - Present
Chairperson Colleen Glynn-Rich - Present

ALSO PRESENT -

Bob Cummings, Recreation and Parks Director Meredith Petit, Recreation Supervisor Mark Trujillo, Parks Superintendent Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS - REGULAR MEETING

None

PUBLIC COMMUNICATIONS -

None

A. CONSENT CALENDAR -

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of July 18, 2012. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Bundy to approve the meeting minutes of July 18, 2012. MOTIONED CARRIED 5-0

B. UNFINISHED BUSINESS -

None

C. NEW BUSINESS -

 Consideration and possible action regarding the election of the Recreation and Parks Commission Chairperson and Vice-Chairperson for a one year term to expire in August 2013. (Fiscal Impact: None)

Commission Chairperson Glynn-Rich nominated Vice-Chair Caravello to serve as the Commission Chairperson for a one year term to expire in August 2013. MOTION CARRIED 5-0 Commission Chairperson Glynn-Rich nominated Commissioner Bundy to serve as the Commission Vice-Chairperson for a one year term to expire in August 2012. MOTION CARRIED 5-0

 Consideration and possible action to Receive and File the 2012 Fourth of July Community Celebration and Fireworks Spectacular Evaluation and permit staff to pursue the use of Stevenson Field as a viable option for the 2013 event. (Fiscal Impact: None)

Recreation Superintendent Meredith Petit answered the Commissions questions about the evaluation. MOTIONED by Vice-Chair Caravello and SECONDED by Commissioner Motta to (1) Receive and File the 2012 Fourth of July Community Celebration and Fireworks Spectacular Evaluation and (2) Permit staff to pursue the use of Stevenson Field for future Fourth of July event planning purposes. MOTION CARRIED 5 - 0

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- Performances of the combined Jr. and Sr. Drama Programs production of *The Wiz* start this week at the El Segundo Performing Arts Center.
- Farmers Market is starting a "Third Thursday" program in which the market will include a special feature on the third Thursday of each month. This Thursday there will be a balloon artist.

Meredith answered the Commissions questions about Shakespeare by the Sea, Beach and Lunchtime Shuttles, and Concerts in the Park.

Mark Trujillo, Parks Superintendent

Written report submitted

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- El Segundo TV is promoting Nixle, a system used by ESPD that sends alerts to mobile phones.

Bob Cummings, Recreation and Parks Director

Will update the Commission about pool site options as information becomes available.

E. COMMISSIONER'S COMMENTS -

Commissioner Croxall: None

Commissioner Motta: Broadway in the Park was a great show; the Babe Ruth Tournament was a huge success. El Segundo will go to Arkansas for the World Series; thanked staff for everything; encouraged everyone to go see the upcoming production of *The Wiz*.

Commissioner Bundy: None

E. COMMISSIONER'S COMMENTS - Continued

Vice-Chair Caravello: None Commissioner Glynn-Rich: None

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:28 p.m. until the next Regular Commission Meeting scheduled for Wednesday, September 19, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.