

CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, October 17, 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 Chairperson Caravello at 7:00 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE - Led by Chairperson Caravello

ROLL CALL -

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

ALSO PRESENT -

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

PRESENTATIONS/INTRODUCTIONS

None

PUBLIC COMMUNICATIONS -

None

A. CONSENT CALENDAR -

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of September 19, 2012. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Glynn-Rich to approve the meeting minutes of September 19, 2012. MOTIONED CARRIED 3-0-2 (Chairperson Caravello and Commissioner Croxall absent at September 19, 2012 meeting).

B. UNFINISHED BUSINESS -

None

C. NEW BUSINESS -

 Consideration and possible action regarding a request from El Segundo AYSO Region 92 to permit the annual All-Star Tournament from January 26, 2013 through February 17, 2013. (Fiscal Impact: None)

Recommendation: (1) Approve the request from El Segundo AYSO to waive the policy and hold the tournament. (2) Alternatively, discuss and take other action related to this item.

Eric Stoker, AYSO Region 92 Commissioner, gave the Commission an overview of the tournament.

MOTIONED by Commissioner Motta and SECONDED by Commissioner Glynn-Rich to approve the request from El Segundo AYSO to waive the policy and hold the tournament. MOTIONED CARRIED 5-0.

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- The Halloween Frolic is coming up on Halloween on Main Street from 4-7 pm.
- The Teen Center is hosting a "Plunge Takeover" for middle school students on October 27, 2012.
- The Herald will be printing and delivering the winter brochure with the paper on December 13, 2012. Toyota Sports Center is sponsoring some of the ad.

Darcie Flanders, Recreation Coordinator

• Reported on the Summer Aquatics Program

Mark Trujillo, Parks Superintendent

- Written report submitted
- Staff completed repairs to major irrigation issues at Rec Park and City Hall.

Dan O'Toole, El Segundo TV Manager

Written report submitted
 Chairperson Caravello congratulated Dan on being selected as employee of the month.

Bob Cummings, Recreation and Parks Director

- When the information is available, he will update the Commission on the changes in the TopGolf proposal that are a result of feedback received.
- Asked the Commission to consider cancelling the November meeting as there is nothing on the agenda at this point, and it is the eve of Thanksgiving.

E. COMMISSIONER'S COMMENTS -

Commissioner Croxall: None Commissioner Motta: None Commissioner Glynn Rich: None

Vice-Chair Bundy: None

Commissioner Caravello: None

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:19 p.m. until the next Regular Commission Meeting scheduled for Wednesday, October 17, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.