



**CITY OF EL SEGUNDO
RECREATION AND PARKS COMMISSION
MEETING MINUTES**

**Wednesday, February 20, 2013, 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 Commissioner Croxall

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
Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS

1. Lane Donovan Partners presented a proposal that identified efficiencies and new sources of revenue for The Lakes.

PUBLIC COMMUNICATIONS –

None

A. CONSENT CALENDAR –

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

MOTIONED by Commissioner Motta and SECONDED by Chairperson Caravello to approve the meeting minutes of December 19, 2012. MOTIONED CARRIED 5 – 0.

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS –

1. Consideration and possible action to approve a request from Eagle Scout candidate, Henry Doby, to donate time and materials to improve and enhance the grounds and fixtures at Camp Eucalyptus. (Fiscal Impact: None)

Eagle Scout candidate Henry Doby reviewed his proposed project at Camp Eucalyptus which includes installing five (5) wooden benches around the fire circle and installing a six (6) foot by five (5) foot concrete path in front of the gate to allow easy access to Camp Eucalyptus.

MOTIONED by Chairperson Caravello and SECONDED by Commissioner Motta to approve the request FROM Henry Doby. MOTIONED CARRIED 5 – 0.

2. Consideration and possible action to recommend that City Council approve increases for Golf Course Green and Driving Range fees for The Lakes at El Segundo Golf Course and to approve amending the contract between the City of El Segundo and Lane Donovan Partners to reduce Management Fees by 12%. (Fiscal Impact: Estimated \$125,000 in additional revenue; \$12,000 in cost savings)

MOTIONED by Commissioner Bundy and SECONDED by Commissioner Croxall to recommend to City Council to approve the proposed increases for Golf Course Green and Driving Range fees for The Lakes at El Segundo and to amend Lane Donovan's contract to reduce Management Fees by 12%. MOTION CARRIED 5- 0.

D. REPORTS –

Meredith Petit, Recreation Superintendent

- Written report submitted
- The second session of swim lessons is underway.
- The Annual Egg Hunt is March 30.
- The Flash Mob at Farmers Market on Valentines Day was a group called One Billion Rising which stands against violence towards women. About 100 community members of all ages participated.

Mark Trujillo, Parks Superintendent

- Written report submitted
- The Little League and Softball Opening Day Parade starts at 10:00 a.m. this Saturday.

Dan O'Toole, El Segundo TV Manager

- Written report submitted

Bob Cummings, Recreation and Parks Director

- Thanked Lane Donovan Partners for the presentation and for taking a reduction in pay.

E. COMMISSIONER'S COMMENTS –

Commissioner Croxall: Thanked Henry for his Eagle Scout project; commented that even with the proposed fee increase the Lakes is still a good value.

Commissioner Motta: Thanked Mark and his staff for the condition of the fields.

Commissioner Glynn Rich: None

Vice-Chair Bundy: Concurred with Commissioner Motta about the condition of the fields; cannot see the customer base at The Lakes being affected by fee increase.

Commissioner Caravello: Concurred with Vice-Chair Bundy and Commissioner Croxall regarding the proposed fee increases; wished Henry good luck on his project; thanked Lane Donovan Golf Partners.

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:35 p.m. until the next Regular Commission Meeting scheduled for Wednesday, March 20, 2013 at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.