

CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, June 19, 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 Vice Chairperson Debbie Bundy at 7:00 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE - Led by Commissioner Motta

ROLL CALL -

Commissioner Dave Lubs - Present
Commissioner Rob Croxall - Absent
Commissioner Bob Motta - Present
Commissioner Glynn-Rich - Present
Vice-Chairperson Debbie Bundy - Present

ALSO PRESENT -

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

PRESENTATIONS/INTRODUCTIONS

Bob Cummings introduced and welcomed Dave Lubs to the Commission.

PUBLIC COMMUNICATIONS -

None

A. CONSENT CALENDAR -

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of May 15, 2013. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Glynn-Rich to approve the meeting minutes of May 15, 2013. MOTIONED CARRIED 3-0-1. (Commissioner Lubs not on Commission on May 15)

B. UNFINISHED BUSINESS -

None

C. NEW BUSINESS -

 Consideration and possible action regarding El Segundo Girls Softball's request to waive the \$25 per hour field rental fee to host 3 exhibition games featuring the Australian U19 National Softball Team at the Recreation Park Softball Field on Wednesday, June 26, 2013. (Fiscal Impact: \$200)

MOTIONED by Commissioner Motta and SECONDED by Vice Chair Bundy to recommend to City Council to approve the request from El Segundo Girls Softball to host the games. MOTION CARRIED 3-0-1. (Commissioner Glynn-Rich recused herself from this agenda item.)

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 June 2014.
 (Fiscal Impact: None)

MOTIONED by Vice Chairperson Bundy to elect Commissioner Motta as the Commission Chairperson for a one-year term to expire in June 2014. MOTION CARRIED 4-0.

MOTIONED by Vice Chairperson Bundy to elect Commissioner Glynn-Rich as Vice Chairperson for a one-year term to expire in June 2014. MOTION CARRIED 4-0.

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- Wristbands for July 4 are available at the Clubhouse.
- Concert in the Park on July 7, featuring The Trip, a rock and roll cover band.
- Family Campout is moved to August 17 & 18.

Mark Trujillo, Parks Superintendent

Written report submitted

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- El Segundo TV worked with the Air Force to provide live feed to a father in the military so he could see his son graduate.

Bob Cummings, Recreation and Parks Director

- Updated the Commission on The Lakes, the Wiseburn Pool, the Golf Course Advisory Group, and City custodial services.
- Due to recent resignations and an upcoming planned leave, Recreation full time staff will be down 60%.

E. COMMISSIONER'S COMMENTS -

Commissioner Lubs: Is excited to be a part of the Commission

Commissioner Croxall: Absent

Commissioner Motta: Welcomed Dave to the Commission Commissioner Glynn Rich: Welcomed Dave to the Commission Vice-Chair Bundy: Concurred with the other Commissioners

PUBLIC COMMUNICATIONS -

None

ADJOURNMENT -

The meeting was adjourned at 7:34 p.m. until the next Regular Commission Meeting scheduled for Wednesday, July 17, 2013 at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.