



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

**Wednesday, September 18, 2013, 7:00 p.m.
City Hall Council Chambers, 350 Main Street, El Segundo, CA 90245**

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

B. PLEDGE OF ALLEGIANCE - Led by Commissioner Lubs

C. ROLL CALL –

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

ALSO PRESENT –

Bob Cummings, Recreation and Parks Director
Mark Trujillo, Parks Superintendent
Dan O'Toole, El Segundo TV Program Manager
Jackie Day, Administrative Specialist

D. PRESENTATIONS/INTRODUCTIONS

1. City Manager Greg Carpenter provided an update on the TopGolf proposal and the Wiseburn pool.
2. Lane Donovan Golf Partners reviewed The Lakes financial report and provided an update on The Lakes operations.

E. PUBLIC COMMUNICATIONS –

None

F. CONSENT CALENDAR –

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of July 17, 2013.** (Commission Action Required)

MOTIONED by Commissioner Bundy and SECONDED by Commissioner Croxall to approve the meeting minutes of July 17, 2013. MOTIONED CARRIED 5 – 0.

G. UNFINISHED BUSINESS –

None

H. NEW BUSINESS –

None

I. REPORTS –

1. DEPARTMENT STAFF REPORTS

a. Meredith Petit, Recreation Superintendent

- Written report submitted
- Bob Cummings reviewed the July 4 Debrief Meeting that was included in Meredith's written report and addressed the Commission's and the public's questions and concerns about the event, specifically the request for improved sound and the quality of the fireworks show.

b. Mark Trujillo, Parks Superintendent

- Written report submitted
- Explained the netting project at Campus El Segundo.
- The City trees schedule for removal are not due to tree failure but are on the schedule to be removed by the contractor for other reasons.

c. Dan O'Toole, El Segundo TV Manager

- Written report submitted
- Time Warner Cable announced that they are going to stop the analog push of El Segundo TV about October 18 and will provide digital converters on request.

2. DEPARTMENT DIRECTOR REPORT

a. Bob Cummings, Recreation and Parks Director

- Supervisor recruitment is in progress and near completion. Of over 100 applicants, 3 final candidates have been selected for final interviews.
- There were over 200 applicants for the open Coordinator position - 22 were invited to oral board interviews on October 1.
- The Teen Center is hosting an Open House on October 5 from 5:00 p.m. – 7:00 p.m. In addition to showcasing the new basketball court, new teens coming in and parents will have an opportunity to meet the staff and tour the facility.
- The Fee Analysis Task Force that City Council put together hopes to come before the Commission with their recommendations in October and possibly to City Council in December.

J. COMMISSIONER'S COMMENTS –

Commissioner Lubs: None

Commissioner Croxall: Congratulated Bob Motta on his All Star team; his kids attended six different camps this summer and had a great time.

Commissioner Bundy: Congratulated Bob Motta's team.

Vice Chair Glynn-Rich: Looking forward to hearing about Bob Motta's experience.

Commissioner Motta: Talked about his Babe Ruth 2013 13-year old World Championship team, the tournament travels, and the accomplishments of the team. He expressed gratitude to the City for the recognition that was given to the team, including the parade and the acknowledgement they received from the City Council.

K. PUBLIC COMMUNICATIONS –

None

L. ADJOURNMENT –

The meeting was adjourned at 8:06 p.m. until the next Regular Commission Meeting scheduled for Wednesday, October 16, 2013 at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.