

# CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, February 17, 2010, 7:00 p.m.
City Hall West Conference Room, 350 Main Street, El Segundo, CA 90245

**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.

### PLEDGE OF ALLEGIANCE - Led by Chairperson Bob Motta

### **ROLL CALL -**

Chairperson Bob Motta - Present
Vice-Chairperson Colleen Glynn-Rich - Present
Commissioner Debbie Bundy - Absent
Commissioner Margie Randall - Present
Commissioner Joe Caravello - Present

#### ALSO PRESENT -

Bob Cummings, Recreation and Parks Director Jeff Van Fossen, Interim Recreation Superintendent Mark Trujillo, Parks Superintendent Jackie Day, Administrative Specialist

### PRESENTATIONS/INTRODUCTIONS -

Jesse Bobbett presented the format change for the 2010 Concerts in the Park series. There will be five (5) concerts that include classic rock and blues as well as local talent. The concerts start times have changed from 2:00 pm to 4:00 pm.

### **PUBLIC COMMUNICATIONS -**

None

# A. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of January 20, 2009. (Commission Action Required)

MOVED by Commissioner Randall and seconded by Commissioner Caravello to approve the meeting minutes of January 20, 2010. MOTION PASSED 3-0 (Commissioner Glynn-Rich abstained; Commissioner Bundy absent).

### B. **NEW BUSINESS -**

 Consideration and possible action regarding the acceptance of a donation from El Segundo AYSO Region 92 in the amount of \$2,974 for the purchase of one new set of soccer goals for the Campus El Segundo Athletic Fields. (Fiscal Impact: None).

Vice-Chair Glynn-Rich commented that the City appreciates when youth organizations make donations and give back because the City does so much for youth organizations.

Vice-Chair Glynn-Rich made a motion to accept the donation. Commissioner Margie Randall seconded the motion. Motion passed 4-0.

 Consideration and possible action regarding a request from El Segundo Kiwanis Club to operate a "Beer Garden" at the annual Hometown Fair event and waive ESMC section 10-1-4 D on Saturday, May 1, 2010 at Library Park from 12 to 4 pm. (Fiscal Impact: None).

The commission requested additional information about the proposed beer garden. After hearing from staff and Kiwanis representative Dave Wagner, Chairperson Motta expressed his opposition to the beer garden concept as he is not comfortable with it being in the park or where children are present.

Vice Chair Glynn-Rich made a motion to approve the request. Commissioner Joe Caravello seconded the motion. Motion passed 3-1 (Chairperson Bob Motta opposed; Commissioner Bundy absent).

# C. UNFINISHED BUSINESS -

None

# D. REPORTS -

Jeff Van Fossen, Interim Recreation Superintendent

- Written report submitted
- Because the high school auditorium will not be available, the summer drama program is being moved to the Clubhouse.

Mark Trujillo, Parks Superintendent

- Written report submitted
- The walkway lights above the Softball Field retaining wall will be installed in approximately six weeks. Meanwhile, the temporary fence will be removed.

Bob Cummings, Recreation & Parks Director

Last year we accomplished bringing the snack bars up to Los Angeles County Department
of Public Health standards. This year we will focus on upgrading the pools to comply with
the Virginia Graham Baker Act.

# E. COMMISSIONER'S COMMENTS -

**Commissioner Caravello:** New Concerts in the Park revamp is a great idea and he is looking forward to enjoying it as well as the Star Party. Thanked Staff.

Commissioner Randall: Thanked Staff.

Commissioner Bundy: Absent

**Vice-Chairperson Glynn-Rich:** The Girls Softball donation of \$10,880 and the AYSO donation are significant. Thinks it is great when youth organizations give back for what the City does for them.

**Chairperson Bob Motta:** All of the snack bars look great. Thanked everyone involved with the project for working together and getting it done.

### **ADJOURNMENT -**

The meeting was adjourned at 7:43 pm.

Regular Commission Meeting scheduled for Wednesday, March 17, 2010, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.