



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

**Wednesday, February 16, 2011, 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 Debbie Bundy at 7:00 p.m., in the City Hall Council Chambers.

**PLEDGE OF ALLEGIANCE -** Led by Commissioner Randall

**ROLL CALL -**

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

**ALSO PRESENT -**

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

**PRESENTATIONS/INTRODUCTIONS -**

None

**PUBLIC COMMUNICATIONS -**

1. Peri Sexton, President of El Segundo Inline Hockey spoke in support of accommodating Toyota Sport Center in exchange for the improvements they wish to make.

**A. CONSENT CALENDAR -**

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of January 19, 2011.** (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Chairperson Bundy to approve the meeting minutes of January 19, 2011 as amended. MOTION CARRIED 5-0.

**B. NEW BUSINESS -**

1. Consideration and possible action regarding a request from El Segundo Little League to host the District 36 All-Star Tournament from Saturday, June 25 through Sunday, July 10, 2011. This would allow ESLL to operate outside of the current Tournament Policy which states that all tournaments must end within thirty (30) days of the completion of the hosting youth sports organization's regular season. This would also allow the tournament to operate for a second consecutive year which is outside of the original tournament agreement from 1999. (Fiscal Impact: None)

El Segundo Little League President Jim Boulgarides clarified that the reason this would be the second year in a row for the tournament is because they are getting back on the intended schedule of having the tournament in odd numbered years. The only thing out of the ordinary with this to the normal protocol is the 30 days, which is waived in odd numbered years anyway.

Chairperson Bundy expressed concerns that the request violates our tournament policy and has an effect on the adult co-ed league.

Commissioner Motta does not see a problem hosting the tournament this year to put them back in the odd numbered years and not have it next year.

Commissioner Randall does not like to go against policy and does not like that this would be the third year in a row that the adult co-ed league is displaced from Brett field for all of or a portion of their season.

Vice-Chair Glynn Rich concurred with Commissioner Randall and stated that according to policy the co-ed league is first on the list, while Little League is in the third group.

Commissioner Caravello recalled that when Little League requested the tournament for 2010 they said they would go every other year from then on.

MOTIONED by Vice-Chair Glynn Rich and SECONDED by Commissioner Randall to deny the request for the El Segundo Little Tournament and let it stay on an every other year basis from last year. MOTION CARRIED 3 -1 -1 (Commissioner Motta opposed, Commissioner Caravello abstained)

**2. Consideration and possible action regarding a program proposal from "Broadway in the Park" producer, Jeff Cason, to produce a multi-day special event in July 2011 at the Softball Field in Recreation Park. (Fiscal Impact: None)**

Bob Cummings reported that staff has been working with Jeff and feel confident that he can hold the event with minimal impact on staff.

Meredith Petit confirmed that most of the items on Jeff's checklist are in progress or completed. Jeff is asking for a fee waiver for facility fees for \$2,178. Broadway in the Park will pay \$2,450 for staffing costs and field renovations. Although the Staff Report states \$1,500 for field renovations, the actual charge is \$500, which is a total of \$2450 with staffing. If the Commission recommends the fee waiver, it will go to Council for approval.

MOTIONED by Commissioner Motta and SECONDED by Commissioner Randall to approve the program proposal and recommend fee waiver to City Council for Broadway in the Park. MOTIONED CARRIED 3 -2 (Chairperson Bundy and Vice-Chair Glynn Rich opposed)

**3. Consideration and possible action regarding a request from the American Cancer Society to host the 2011 Relay for Life event at Campus El Segundo Athletic Fields on July 30 – 31, 2011. Relay for Life is requesting the rental fees be waived for the use of the facility. (Fiscal Impact: None)**

Bob Cummings reported that staff has worked with the American Cancer Society in the past and is comfortable that Campus El Segundo is a suitable location for this event.

MOTIONED by Commissioner Caravello and SECONDED by Vice-Chair Glynn Rich to approve the request by the American Cancer Society to host the 2011 Relay for Life event at Campus El Segundo and waive the fees. MOTION CARRIED 5 -0

- 4. Consideration and possible action to waive El Segundo Municipal Code (ESMC) section 10 - 1- 4 C for the purpose of allowing a "Beer Garden" as a component of Hometown Fair, traditionally held on the first Saturday of May. (Fiscal Impact: None)**

Commissioner Motta does not believe there should be alcohol in the park or next to the school. He voted no last year and will vote no again. He would like this to come before the Commission every year.

MOTIONED by Vice-Chair Glynn-Rich and SECONDED by Chairperson Bundy to make the recommendation to City Council to waive ESMC 10-1-4 C to allow the beer garden with the stipulation that they come before the Commission every year. MOTION CARRIED 4 – 1 (Commissioner Motta opposed)

- 5. Receive and file report to recognize generous donations from El Segundo Girls Softball for \$2,073 and from El Segundo Babe Ruth for \$1,463. (Fiscal Impact: None)**

MOTIONED by Chairperson Bundy and SECONDED by Commissioner Motta to receive and file report to recognize donations from El Segundo Girls Softball for \$2,073 and El Segundo Babe Ruth for \$1,463. MOTION CARRIED 5 – 0.

- 6. Receive and file the letter of interest from the Toyota Sports Center indicating an interest in operating their existing adult inline league at the hockey rink in Recreation Park in exchange for facility renovations and future improvements. (Fiscal Impact: None)**

MOTIONED by Commissioner Motta and SECONDED by Vice-Chairperson Glynn-Rich to receive and file report from the Toyota Sports Center indication an interest in operating their existing adult inline league at the hockey rink in Recreation Park in exchange for facility renovations and future improvements. MOTION CARRIED 5 – 0.

### **C. UNFINISHED BUSINESS –**

- 1. Consideration and possible action regarding a request from El Segundo Babe Ruth to Plant a tree in Recreation Park along with a 5" x 10" bronze plaque recognizing Dick Oglesby for his many years of volunteer service to El Segundo sports. (Fiscal Impact: None)**

The Commission discussed the location of the tree to be planted and the size of the plaque. Commissioner Motta checked with Paradise Awards and 4" x 6" is the smallest plaque they can use to accommodate the request.

The Commission directed staff to revise the policy for dedication plaques to reflect that they be appropriate in size and that they are evaluated on a case by case basis.

MOTIONED by Vice-Chair Glynn-Rich and SECONDED by Commissioner Motta to approve the request from El Segundo Babe Ruth to plant a tree in Recreation Park along with a 5" x 10" bronze plaque recognizing Dick Oglesby. MOTION CARRIED 4 -1 (Commissioner Randall opposed)

**D. REPORTS -**

Meredith Petit, Recreation Superintendent

- Written report submitted
- We are accepting nominations for Senior of the Year.

Mark Trujillo, Parks Superintendent

- Written report submitted
- Tree removals are going well.

Dan O'Toole, Cable Division Program Manager

- Written report submitted

Bob Cummings, Recreation and Parks Director

- No report

**E. COMMISSIONER'S COMMENTS -**

Commissioner Caravello: The last two meetings have been lively; he is glad everyone is still laughing

Commissioner Randall: It is never easy to turn down a group; appreciates everyone's comments

Commissioner Motta: Complimented Hansel & Gretel cast and commented favorably on the condition of the fields

Vice-Chair Glynn-Rich: Requested staff to confirm that the Field Allocation Policy does not say odd numbered years for ESLL tournaments

Chairperson Bundy: Feels strongly that we made a good decision in reference to ESLL

**PUBLIC COMMUNICATIONS -**

None

**ADJOURNMENT -**

The meeting was adjourned at 8:43 pm until the next Regular Commission Meeting scheduled for Wednesday, March 16, 2011, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.