



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

Wednesday, May 18, 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 Chairperson Bundy

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
Meredith Petit, Recreation Superintendent
Mark Trujillo, Parks Superintendent
Dan O'Toole, Cable Division Program Manager
Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS –

1. Teen Center Coordinator Shawn Green, along with Recreation Leaders Ryan Delgado and Kim Brandes, presented R.E.A.C.T. Scholarships to Douglas Busch, Benjamin Gilberts, and Jaimie Woods.
2. Recreation Staff presented the 2011 Summer Programs.
3. Meredith Petit presented an overview of the California Proposition 84 Grant Program and two proposed eligible project sites.

PUBLIC COMMUNICATIONS –

Resident Monica Davis commented favorably on the pool proposals and the site options. She stated that Olympic pools are 50 meters, not the proposed 40 meters. She inquired about the money in the aquatics fund.

Resident Lynette Marcus applauded staffs efforts to obtain grant funds. Her preference is not to expand the current pool site as she feels parking is not sufficient. She wished staff luck with the Acacia option.

Resident Barbara Briney is grateful and appreciates all the hard work staff has done on the project. She thinks we should take the opportunity to put a pool in and upgrade the facilities.

Resident Liz Garnholz stated that history is that people voted against a pool with Measure Q.

Resident Tom Lindsey said the true history is people voted against funding a pool and believes that most people in town want a pool. He suggested that the large blacktop areas at Richmond Street School be used for parking during off school hours.

Resident Bill Watkins thanked staff for their creativeness of trying to get funding. Location has always slowed things down in the past and he hopes that the community can work together to resolve issues. Thanked the Commission and staff.

A. CONSENT CALENDAR –

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of April 20, 2011. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Caravello to approve the meeting minutes of April 20, 2011. MOTION CARRIED 5-0.

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS –

1. Consideration and possible action to add Margie Randall's name to the Friends of Recreation and Parks Appreciation Wall in recognition of her twenty years of dedicated service to the Recreation and Parks Commission. (Fiscal Impact: None)

Commissioner Motta spoke about Margie Randall's twenty years of volunteering on the Recreation and Parks Commission, participating on subcommittees and community events. Bob thanked Margie for the time she has given to the City and the Recreation and Parks Department. He believes she deserves to be on the Friends of Recreation and Parks Appreciation Wall.

MOTIONED by Commissioner Motta and SECONDED by Chairperson Bundy to add Margie Randall's name to the Friends of Recreation and Parks Appreciation Wall. MOTIONED CARRIED 4 – 0 (Commissioner Randall abstained)

Recreation Coordinator Darcie Flanders presented Margie with a department photo signed by staff.

D. REPORTS –

Meredith Petit, Recreation Superintendent

- Written report submitted
- The annual Easter Egg Hunt and Hometown Fair were successful. Thanked staff.
- Encouraged everyone to see the Drama Program's Black Box Theater.

Mark Trujillo, Parks Superintendent

- Written report submitted
- The High School is having a CIF at game at Stevenson Field tomorrow at 3:15 pm.

Dan O'Toole, Cable Division Program Manager

- Written report submitted
- Mayor Busch was highlighted on Community Cable's "City Council Spotlight."

Bob Cummings, Recreation and Parks Director

- City Council approved Swimnastics and Golf Course Fee increases.
- City Council approved a proposal from Toyota Sports Center to resurface the hockey rink. The proposal includes \$4000 in improvements to the hockey rink and 150 hours of revenue in reservation fees.
- Congratulated and thanked Margie for her service on the Commission.

E. COMMISSIONER'S COMMENTS –

Commissioner Caravello: Congratulated scholarship recipients, congratulated staff on Prop. 84, thanked and congratulated Margie.

Commissioner Randall: It was her pleasure serving on the Commission.

Commissioner Motta: Thanked staff for the beautiful tree for the Dick Oglesby dedication, he and Joe were judges at the Hometown Fair bake-off, encouraged everybody to attend the Black Box Production, he attended a School Board meeting on May 10 and he will keep an eye on what is happening with joint use with the City, thanked Margie

Vice-Chair Glynn-Rich: Very impressed with youth who received scholarships, complimented and thanked Margie

Chairperson Bundy: Agreed with the other Commissioners, thanked staff, thanked Margie

PUBLIC COMMUNICATIONS –

None

ADJOURNMENT -

The meeting was adjourned at 8:20 pm until the next Regular Commission Meeting scheduled for Wednesday, June 15, 2011, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.