

CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, October 19, 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 Commission Chairperson Glynn-Rich at 7:00 p.m., in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE - Led by Vice Chairperson Caravello

ROLL CALL -

Commissioner Rob Croxall - Present
Commissioner Bob Motta - Present
Chairperson Debbie Bundy - Present
Vice Chairperson Joe Caravello - Present
Chairperson Colleen Glynn-Rich - 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 -

None

PUBLIC COMMUNICATIONS -

None

A. CONSENT CALENDAR -

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of September 21, 2011. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Bundy to approve the meeting minutes of September 21, 2011. MOTIONED CARRIED 3 - 0 - 2. (Vice Chair Caravello and Commissioner Croxall were absent from the September 19 meeting)

B. UNFINISHED BUSINESS -

None

C. NEW BUSINESS -

 Consideration and possible action regarding a request from El Segundo Babe Ruth to host the Pacific Southwest Regional Baseball Tournament outside of the Youth Sports Field Allocation Policy from Friday, July 27, 2012, through Saturday, August 5, 2012. (Fiscal Impact: None)

Commissioner Motta recused himself from this agenda item. Larry Robinson from El Segundo Babe Ruth gave the Commission an overview of the tournament. Bob Cummings said staff does not see a scheduling conflict. Chairperson Glynn-Rich pointed out that in the past during this tournament, Softball Field was used for the teams to warm up and suggested that staff keep this in mind before booking Softball Field on these dates.

MOTIONED by Commissioner Bundy and SECONDED by Vice Chair Caravello to approve the request from El Segundo Babe Ruth. MOTION CARRIED 4 - 0 - 1 (Commissioner Motta recused himself)

Consideration and possible action regarding the implementation of a drop-in fee
program and modified reservation fees and rules at the Campus El Segundo Athletic
Facility. (Fiscal Impact: None)

Bob Cummings reviewed the content of the staff report regarding this item and addressed the Commission's questions and concerns about the impacts of the proposed fee and rule changes. Bob said staff thinks these fee changes are a good idea and asked the Commission to give them some time to see how it goes.

MOTIONED by Vice Chair Caravello and SECONDED by Commissioner Bundy to approve the implementation of a drop-in fee program and modified reservation fees and rules at the Campus El Segundo Athletic Facility. MOTION CARRIED 5-0.

The Commission asked staff to bring this item back in 6 months to report on how it is going.

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- Halloween Frolic is October 31st on Main Street. The carved pumpkin is contest is sponsored by the Women's Club; the costume contest is sponsored by Kiwanis; Candywarehouse.com donated and is giving a discount on candy. There will be more cashiers this year so ticket sales will go swiftly.

Mark Trujillo, Parks Superintendent

- Written report submitted
- Brett Field was leveled and sod went in. The brick dust from the field was used at Freedom Park. Brett Field has not been renovated in over 26 years.

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- El Segundo TV is covering the 21st Homecoming Parade and football game vs. Torrance.

REPORTS – CONTINUED

Bob Cummings, Recreation and Parks Director

• Talked about the Recreation and Parks part-time employees' mentorship program. He is proud of the participants. Part time Recreation Leader Tim Duerr, who participated in the program, was recently rated first and is now working in Beverly Hills, credits our mentorship program, Meredith, Mark and the other mentors. We have an employee who is in the top three in Newport Beach. Bob has received feedback from other cities that are impressed with the quality and experience of employees from El Segundo.

Golf Course Subcommittee

 Agenda packet from the October 5, 2011 Golf Course Subcommittee included in agenda packet

E. COMMISSIONER'S COMMENTS -

Commissioner Croxall: Congratulated Bob on staff development

Commissioner Motta: None Commissioner Bundy: None. Vice-Chair Caravello: None Commissioner Glynn-Rich: None

PUBLIC COMMUNICATIONS

Dan O'Toole gave information about the upcoming wine tasting and silent auction fundraiser at International Garden Center on October 22^{nd} from 5-7 p.m. at 155 N. Sepulveda.

ADJOURNMENT -

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