CITY OF EL SEGUNDO
RECREATION AND PARKS COMMISSION

MEETING MINUTES

Wednesday, January 18, 2012, 7:00 p.m.
City Hall Council Chambers, 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 Commissioner Motta

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
Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS – REGULAR MEETING

Recreation Supervisor Jeff Van Fossen invited the Commission to the Sr. Drama Production of *Dirty Rotten Scoundrels* and introduced the show's producer Rebecca Motta. Rebecca introduced cast members Chris Daroca and Kira Lindsay who performed "Like Zis, Like Zat" from the play.

PUBLIC COMMUNICATIONS –

None

A. CONSENT CALENDAR –

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Special and Regular Meetings** of December 21, 2011. (Commission Action Required)

   MOTIONED by Commissioner Motta and SECONDED by Vice Chair Caravello to approve the meeting minutes of the Special and Regular meetings of December 21, 2011. MOTIONED CARRIED 5-0.

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS –

None

D. REPORTS –

Meredith Petit, Recreation Superintendent

- Written report submitted
- Class registration continues this week and next week.
- Invited Commission to see *Dirty Rotten Scoundrels*.
- There will be a Star Party at Hilltop on Friday, March 9th.

Mark Trujillo, Parks Superintendent

- Written report submitted
- In response to feedback about moisture issues at the hockey rink, staff has stopped watering in the area to see if the sprinklers are contributing to the moisture. Commissioner Motta asked that the Commission be updated on the situation.

Dan O'Toole, El Segundo TV Manager

- Written report submitted

Bob Cummings, Recreation and Parks Director

- Highlighted department goals for 2012
  Commissioner Bundy asked if Bob had any information about the restrooms at the beach. Bob explained that the original contractor went bankrupt and the job was rebid. He was not sure of completion date but would let the Commission know.

E. COMMISSIONER'S COMMENTS –

Commissioner Croxall: None
Commissioner Motta: Reminded everyone to see *Dirty Rotten Scoundrels*.
Commissioner Bundy: None
Vice-Chair Caravello: None
Commissioner Glynn-Rich: None

PUBLIC COMMUNICATIONS

Carl Jacobson reiterated what Bob Cummings explained to the Commission about the beach restrooms and added that the job should be completed in about six months.

ADJOURNMENT -

The meeting was adjourned at 7:16 p.m. until the next Regular Commission Meeting scheduled for Wednesday, February 15, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.