

CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, February 15, 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 Croxall

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

- 1. Blake Parker from Tree Musketeers provided details about the Arbor Day event on March 10, 2012.
- 2. Recreation Supervisor Jeff Van Fossen and Recreation Coordinator Darcie Flanders presented the Recreation Division's goals for 2012.

PUBLIC COMMUNICATIONS -

Greg McEwan, who helped facilitate last summer's Keep on Truckin' food truck event at Library Park, is looking for a venue for another food truck event.

Newly appointed Interim City Manager Greg Carpenter introduced himself to the Commission, expressed his confidence in Bob Cummings and Recreation and Parks staff, and thanked the Commissioners for their service.

A. CONSENT CALENDAR -

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of January 18, 2012. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Vice Chair Caravello to approve the meeting minutes of January 18, 2012. MOTIONED CARRIED 5-0.

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS -

None

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- Thanked staff for their 2012 Goals presentation
- Updated the Commission on Sea Turtles Swim Team program
- Informed the Commission on changes to the Elderfest event that will be held at the Hacienda on May 12

Mark Trujillo, Parks Superintendent

- Written report submitted
- Having the sprinklers turned off by the Hockey Rink is making a difference and staff is receiving favorable comments
- Staff issued their first Tree Maintenance Permit that was approved by the Commission and City Council

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- Information about El Segundo TV productions can be found at ElSegundoTVblog.wordpress.com

Scott Morgan, General Manager for Lane Donovan Partners at The Lakes

- Updated the Commission on the pole replacement project
- Reviewed The Lakes quarterly financial statement
- Informed the Commission about activities and programs at The Lakes

Bob Cummings, Recreation and Parks Director

- A routine internal financial audit is being conducted at The Lakes and should be completed in 2-3 weeks.
- The beach restrooms are scheduled for completion by the end of May.

E. COMMISSIONER'S COMMENTS -

Commissioner Croxall: None

Commissioner Motta: Complimented staff on attending the meeting. *Dirty Rotten Scoundrels* was a very good show.

Commissioner Bundy: None

Vice-Chair Caravello: Complimented staff on the co-ed basketball league

Commissioner Glynn-Rich: None

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:52 p.m. until the next Regular Commission Meeting scheduled for Wednesday, March 21, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.