



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

Wednesday, March 21, 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 Chairperson Glynn-Rich

ROLL CALL –

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

ALSO PRESENT –

Bob Cummings, Recreation and Parks Director
Mark Trujillo, Parks Superintendent
Jesse Bobbett, Recreation Supervisor
Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS – REGULAR MEETING

1. Cast members from the Jr. Drama Program performed the song “Modern Major General” from their upcoming production of *Pirates of Penzance, Jr.*
2. Recreation Leader Ryan Delgado reviewed upcoming Easter and Spring Break activities at Recreation Park, the Plunge, and the Teen Center.
3. Parks Superintendent Mark Trujillo and Supervisors Joseph Casillas and Art Murphy presented the Parks Division’s 2012 goals.

PUBLIC COMMUNICATIONS –

None

A. CONSENT CALENDAR –

1. **APPROVAL OF THE MINUTES** of the Recreation and Parks Commission Regular Meeting of February 15, 2012. (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Commissioner Bundy to approve the meeting minutes of February 15, 2012. MOTIONED CARRIED 4 - 0. (Commissioner Caravello absent)

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS –

- 1. Consideration and possible action to approve a request from Eagle Scout candidate, Malcolm Au, to donate time and materials to improve and enhance the grounds and fixtures at Camp Eucalyptus (Fiscal Impact: None)**

Eagle Scout candidate Malcolm Au explained his project plans to the Commission.

MOTIONED by Commissioner Motta and SECONDED by Commissioner Bundy to approve the request from Malcolm Au. MOTION CARRIED 4 - 0. (Commissioner Caravello absent)

- 2. Consideration and possible action regarding El Segundo Lacrosse's request to host the Starz All-Star Tournament and operate outside of the current Tournament Policy to exceed the 30-day window from the end of the regular season for tournament completion and to exceed the maximum allowed length of the tournament. (Fiscal Impact: None)**

Brooks Roscoe from El Segundo Lacrosse was present.

MOTIONED by Commissioner Bundy and SECONDED by Commissioner Motta to approve the request from El Segundo Lacrosse. MOTIONED CARRIED 4 - 0. (Commissioner Caravello absent)

- 3. Consideration and possible action to make a recommendation that the City Council waive ESMC section 10-1-4 C to allow the El Segundo Kiwanis Club to operate a "Beer & Wine Garden" at the 2012 Summer Concerts in the Park Series. (Fiscal Impact: None)**

Commissioner Croxall recused himself from this agenda item.

MOTIONED by Commissioner Motta and SECONDED by Chairperson Glynn-Rich to bring this item back on next month's agenda when Commissioner Caravello is present. MOTION CARRIED 3 - 0 - 1. (Commissioner Croxall recused himself; Commissioner Caravello absent)

- 4. Consideration and possible action to Receive and File the Aquatics Frequently Asked Questions report. (Fiscal Impact: None)**

MOTIONED by Commissioner Bundy and SECONDED by Chairperson Glynn-Rich to Receive and File the Aquatics Frequently Asked Questions report. MOTION CARRIED 4 - 0.

D. REPORTS –

Jesse Bobbett, Recreation Supervisor

- Meredith Petit's written report submitted

Mark Trujillo, Parks Superintendent

- Written report submitted
- Lost two small trees in recent storm
- Field Turf performed maintenance on Campus El Segundo fields

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- Thanked Parks staff for making the fields that they use for back drops look so good

Bob Cummings, Recreation and Parks Director

- Greg Carpenter was appointed permanent City Manager

E. COMMISSIONER'S COMMENTS –

Commissioner Croxall: None

Commissioner Motta: Recommended that everyone see *Pirates of Penzance, Jr.*

Commissioner Bundy: Looking forward to summer events

Vice-Chair Caravello: Absent

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, April 18, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.