



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

**Wednesday, May 16, 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 7:02 p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE - Led by Commissioner Bundy

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 –

Mark Trujillo, Parks Superintendent
Meredith Petit, Recreation Supervisor
Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS – REGULAR MEETING

None

PUBLIC COMMUNICATIONS –

None

A. CONSENT CALENDAR –

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

MOTIONED by Commissioner Motta and SECONDED by Commissioner Bundy to approve the meeting minutes of April 18, 2012. MOTIONED CARRIED 5 – 0

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS –

None

D. REPORTS –

Meredith Petit, Recreation Superintendent

- Written report submitted
- Hilltop Pool will be open on weekends starting May 26.
- Chairperson Glynn-Rich asked if Council approved the Beer Garden at Concerts in the Park. Meredith told her the agenda item was pulled and did not go to Council.

Mark Trujillo, Parks Superintendent

- Written report submitted
- Removed a decayed tree and installed sod at Hilltop Park in preparation for the pool's opening.

Dan O'Toole, El Segundo TV Manager

- Written report submitted

E. COMMISSIONER'S COMMENTS –

Commissioner Croxall: Complimented staff on the Hometown Fair

Commissioner Motta: Thanked Chevron; he enjoyed being a bake-off judge at the Hometown Fair

Commissioner Bundy: Complimented staff on the Elderfest and Hometown Fair

Vice-Chair Caravello: Thanked Chevron; commented favorably about Hometown Fair

Commissioner Glynn-Rich: None

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:10 p.m. until the next Regular Commission Meeting scheduled for Wednesday, June 20, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.