

CITY OF EL SEGUNDO RECREATION AND PARKS COMMISSION MEETING MINUTES

Wednesday, June 20, 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 Vice Chairperson Caravello 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 - Absent

ALSO PRESENT -

Bob Cummings, Recreation and Parks Director Meredith Petit, Recreation Supervisor Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS - REGULAR MEETING

Recreation Supervisor Alison Fiorini presented a plaque of appreciation to Patrick H. Hough Law Offices for sponsorship of the 2012 Elderfest event. There were 150 people in attendance at this year's event and the Hacienda was a great venue. Beth Muriada was named Senior of the Year.

PUBLIC COMMUNICATIONS -

Eagle Scout Malcolm Au reported on his completed project at Camp Eucalyptus and thanked the City for the support he received.

Eric Stoker from AYSO Region 92 would like to install a 14" x 14" plaque, paid for by AYSO, at Campus El Segundo to commemorate the Boys U12 All-Star State Championship. It is the first time in El Segundo AYSO's 35 year history that there has been a State Championship team.

A. CONSENT CALENDAR -

1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of May 16, 2012. (Commission Action Required)

MOTIONED by Commissioner Bundy and SECONDED by Commissioner Motta to approve the meeting minutes of May 16, 2012. MOTIONED CARRIED 4-0 (Chairperson Glynn-Rich absent)

B. UNFINISHED BUSINESS -

None

C. NEW BUSINESS -

 Consideration and possible action regarding a request from El Segundo AYSO Region 92 to install a plaque at Campus El Segundo commemorating the AYSO BU12 All-Star State Championship Team. (Fiscal Impact: None)

Eric Stoker from AYSO was present. Bob Cummings informed the Commission that Staff met with AYSO representatives and identified a location that would be suitable for the plaque. Discussion ensued and the Commission agreed that this accomplishment should be recognized, and they would like to implement a policy that will define what plaques can be displayed.

MOTIONED by Vice Chair Caravello to approve the request from El Segundo AYSO Region 92, and to have Staff come back in 2 months with a policy for installing plaques that fit this type of accomplishment. SECONDED by Commissioner Motta. MOTION CARRIED 4-0 (Chairperson Glynn-Rich absent)

D. REPORTS -

Meredith Petit, Recreation Superintendent

- Written report submitted
- Feedback from the first Concert in the Park with the Beatles Tribute Band was positive. Even thought the weather was cloudy and windy, there were over 800 in attendance.
- Hilltop Pool is doing great being open on the weekends since Memorial Day. Both outdoor pools will be open daily starting this upcoming Friday.
- July 4th wristbands are on sale for resident priority seating for Softball and Stevenson Fields. Over 400 wristbands were given out on the first day.

Mark Trujillo, Parks Superintendent (Absent)

- Written report submitted
- Bob Cummings offered to answer any questions the Commission may have pertaining to Mark's report

Dan O'Toole, El Segundo TV Manager

- Written report submitted
- El Segundo TV will be covering the local school graduations.

Bob Cummings, Recreation and Parks Director

None

E. COMMISSIONER'S COMMENTS -

Commissioner Croxall: None Commissioner Motta: None Commissioner Bundy: None

Vice-Chair Caravello: Congratulate Malcolm Au on completing his Eagle project

Commissioner Glynn-Rich: Absent

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:27 p.m. until the next Regular Commission Meeting scheduled for Wednesday, July 18, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.