



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

**Wednesday, July 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 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 Supervisor
Mark Trujillo, Parks Superintendent
Jackie Day, Administrative Specialist

PRESENTATIONS/INTRODUCTIONS – REGULAR MEETING

Recreation Staff Ryan Delgado and Melanie Palmer gave a presentation announcing July as National Parks and Recreation Month.

PUBLIC COMMUNICATIONS –

None

A. CONSENT CALENDAR –

- 1. APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of June 20, 2012.** (Commission Action Required)

MOTIONED by Commissioner Motta and SECONDED by Vice Chairperson Caravello to approve the meeting minutes of June 20, 2012. MOTIONED CARRIED 4-0-1 (Chairperson Glynn-Rich absent in June)

B. UNFINISHED BUSINESS –

None

C. NEW BUSINESS –

Consideration and possible action to adopt a policy that establishes guidelines for El Segundo Youth Sports Organizations that request commemorative plaques be permanently installed at City athletic facilities. (Fiscal Impact: None)

MOTIONED by Commissioner Motta to approve the policy that establishes guidelines for El Segundo Youth Sports Organizations requesting commemorative plaques to be permanently installed at City athletic facilities with an amendment stipulating that the requesting organization present a rendering to show the dimensions, wording, and font of the proposed plaque. SECONDED by Commissioner Bundy. MOTION CARRIED 5 – 0.

D. REPORTS –

Meredith Petit, Recreation Superintendent

- Written report submitted
- Complimented and thanked staff for the presentation.
- Teen Center Golf Tournament and Concerts in the Park are this Sunday.
- The Summer Craft Boutique and the Bloodmobile will be at Farmers Market this week.
- July 4 wristband sales brought in over \$8000.
Discussion ensued about the July 4 event. Per Commission request, Staff will report back to them next month with feedback from the meeting they have scheduled to review the event.

Mark Trujillo, Parks Superintendent

- Written report submitted
- The parkway street tree at 218 Mariposa was struck by a big rig and had to be removed.

Dan O'Toole, El Segundo TV Manager

- Written report submitted

Bob Cummings, Recreation and Parks Director

- Updated the Commission on the proposed Aquatics Facility efforts regarding site selection. He will be asking for a recommendation from the Commission and plans to present them with information and a brief review and comparison of the two sites.

E. COMMISSIONER'S COMMENTS –

Commissioner Croxall: Thought the July 4 event was very well done.

Commissioner Motta: None

Commissioner Bundy: Agreed with Rob; Enjoyed the Concert in the Park.

Vice-Chair Caravello: Congratulated Staff for all the new and successful ideas in the last couple of years.

Commissioner Glynn-Rich: None

PUBLIC COMMUNICATIONS

None

ADJOURNMENT -

The meeting was adjourned at 7:34 p.m. until the next Regular Commission Meeting scheduled for Wednesday, August 15, 2012, at 7:00 p.m. in the City Hall Council Chambers, 350 Main Street, El Segundo, CA.