



**City of El Segundo**  
**Recreation & Parks Commission**  
**Regular**  
**MEETING AGENDA**  
**City Council Chambers**  
**350 Main Street**  
**El Segundo, CA 90245**

---

The Recreation and Parks Commission can only take action upon items that have been properly posted and listed on the Agenda. Any writings or documents given to a majority of the Commission regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Recreation and Parks Department office during normal business hours. Additional copies will be available at the Commission meeting.

Members of the public may place items on the Agenda by submitting a Written Request to the Recreation and Parks Director at least ten (10) days before the meeting of the Recreation and Parks Commission (by 2:00 p.m. Monday, the week prior to the meeting). The request must include a brief general description of the business to be transacted or discussed at the meeting.

---

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 310 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**REGULAR MEETING OF THE RECREATION AND PARKS COMMISSION**  
**Wednesday, March 21, 2018 at 6:00 p.m.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE** – Commissioner Pierce

**C. ROLL CALL**

**D. PRESENTATIONS**

1. Recreation Superintendent Arcia Hester will introduce Jeanette Gant, the new Aquatics Recreation Supervisor and Linnea Palmer, the new Aquatics Coordinator.
2. Recreation Supervisor Shawn Green will introduce Ben Martinez, the new Teen Center Specialist.
3. Presentation by Tree Musketeers

**E. PUBLIC COMMUNICATIONS** - *(Related to Commission business only and that is within the Subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)*

**F. CONSENT CALENDAR**

1. **APPROVAL OF THE MINUTES of the Recreation and Parks Commission Regular Meeting of February 21, 2018.** (Commission Action Required)

**Recommendation:** (1) Approval; (2) Alternatively, discuss and take other action related to this item.

**G. UNFINISHED BUSINESS**

None

## H. NEW BUSINESS

1. Consideration and possible action regarding a request from the *Tree Musketeers: The Next Generation* to partner with the City of El Segundo Recreation and Parks Department to strive to increase awareness and community participation by creating an environment that fosters youth leadership and stewardship of our environment. (Fiscal Impact: N/A – absorbed into existing budget)

### **Recommendation:**

1. Discuss the request from *Tree Musketeers: The Next Generation*;
  2. Approve the request to partner with El Segundo Recreation and Parks;
  3. Alternatively, discuss and take other action related to this item.
2. Discussion and possible action to recommend a daily drop-in fee structure and hourly rental rates for the new El Segundo Aquatic Center and the Urho Saari Swim Stadium. (Fiscal Impact: To be determined)

### **Recommendation:**

1. Review and discuss proposed fee structure;
2. Determine fee to recommend to City Council; and/or,
3. Alternatively, discuss and take other action related to this item.

## I. REPORTS

### 1. REPORTS OF SUBCOMMITTEES

- a. Aquatics Subcommittee
- b. Golf Course Subcommittee
- c. The Lakes Task Force
- d. Youth Sports Council

### 2. DEPARTMENT STAFF REPORTS (No Commission Action Required)

- a. Arcia Hester, Recreation Superintendent
- b. Christopher Hentzen, Parks Maintenance Superintendent
- c. Dan O'Toole, El Segundo TV Manager

### 3. DEPARTMENT DIRECTOR'S REPORT – Meredith Petit

## J. COMMISSIONERS COMMENTS

Commissioner Farfan  
Commissioner Pierce  
Commissioner Lubs  
Vice Chairperson Davis  
Chairperson Motta

## K. PUBLIC COMMUNICATIONS

## L. ADJOURNMENT

Adjourned to the next Regular Meeting on Wednesday, April 18, 2018 at 6:00 p.m. at City Council Chambers, 350 Main Street, El Segundo, CA 90245.