



**SOUTH GATE PARKS AND RECREATION
COMMISSION
REGULAR MEETING AGENDA
April 12, 2018
7:00 p.m.**

Officials

Chair: Jim Hicklin Commissioner: Jennifer Cypert
Vice Chair: Vacant Commissioner: Tyler Morrison
Secretary: Joshua Barron Parks and Recreation Director: Paul L. Adams

Call to Order

Flag Salute

Roll Call

Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Parks & Recreation Commissioners is \$75.00 per meeting.

Report on Posting

I, Ana Medina, Parks & Recreation Sr. Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was properly posted on April 5, 2018 at 5:30 p.m., as required by law.

Approval of Agenda

Approval of Meeting Minutes

Recommended motion: Motion to approve minutes as presented

Documents:

[MINUTES OF 02-08-18.PDF](#)

Consent Calendar Items

Consent Calendar Items 1 through 5 may be approved by adoption of the Consent Calendar, individually and collectively by one motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

1. SG Aquatics Club Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 1 STAFF REPORT 04-12-18.PDF](#)

2. Jr. Athletic Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 2 STAFF REPORT 04-12-18.PDF](#)

3. SG Art Association Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 3 STAFF REPORT 04-12-18.PDF](#)

4. A.Y.S.O. Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 4 STAFF REPORT 04-12-18.PDF](#)

5. SG Youth Football Monthly Financial Report

Recommended motion: To receive and file

Documents:

[ITEM 5 STAFF REPORT 04-12-18.PDF](#)

Public Comment

During this time, members of the public or staff may address the Parks & Recreation Commission regarding any items within the subject matter jurisdiction of the Commission. Comments from the audience will be limited to five minutes per speaker; unless authorized by the Commission Chair, the time limit may not be extended by utilizing another member's time. There will be no debate or action on items not listed on the agenda

unless authorized by law. **NOTE:** Obscene language, comments intended to disrupt or interfere with the progress of the meeting, or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

Presentations

Annual Review of Margaret Travis Senior Center Operations

Open Session Items

6. Annual Review of Margaret Travis Senior Center Operations

Recommended motion: To receive and file

Documents:

[ITEM 6 STAFF REPORT 04-12-18.PDF](#)

7. New Programs for Summer 2018

Recommended motion: Motion to receive and file

Documents:

[ITEM 7 STAFF REPORT 04-12-18.PDF](#)

8. Review of Concession Agreements

Recommended motion: Motion to receive and file

Documents:

[ITEM 8 STAFF REPORT 04-12-18.PDF](#)

9. Proposed Program Fees for 2018/19

Recommended motion: Approve the proposed Program Fee Schedule for May 15, 2018 to May 14, 2019

Documents:

[ITEM 9 STAFF REPORT 04-12-18.PDF](#)

10. Approval of Proposed Chart of Work for FY 2018/19

Recommended Motion: Approve proposed Chart of Work with any recommended changes for the coming fiscal year

Documents:

[ITEM 10 STAFF REPORT 04-12-18.PDF](#)

11. Request to Rename the South Gate Swim Stadium in

Honor of the Late Patricia Mitchell

Recommended motion: Direct staff to prepare a resolution for the City Council renaming the South Gate Swim Stadium as the Patricia G. Mitchell Swim Stadium with the Commission's recommendation

Documents:

[ITEM 11 STAFF REPORT 04-12-18.PDF](#)

Director's Report / Calendar of Events

Parks & Recreation Commission Sub-Committee Reports

Request for Items on Future Agendas

Adjournment

Materials related to an item on this Agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the City Clerk's Office:

8650 California Avenue, South Gate, CA 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Parks and Recreation Commission Meetings, please contact the Parks Administration Office at (323) 357-9645.

Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility.