

*South Gate Parks & Recreation Commission
Regular Meeting Minutes
April 11, 2019*

CALL TO ORDER - Vice Chair Barron called the meeting to order at 7:00 p.m.

FLAG SALUTE - by Commissioner Montalvo

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Vice Chair Joshua Barron, Commissioner Jennifer Cypert; Commissioner Naomi Nixon, Commissioner Robert Montalvo. Chair Jim Hicklin had an excused absence.

Staff: Director Paul Adams, Deputy Director Steve Costley, and Parks Superintendent Glenn Massey

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: by Commissioner Cypert/Commissioner Nixon

APPROVAL OF FEBRUARY 14, 2019 MEETING MINUTES - M/S/C: by Commissioner Nixon/Commissioner Cypert to approve as presented

CONSENT CALENDAR ITEMS

For the record Staff corrected the Consent Calendar total Items error from 8 to 5

Agenda Items 1 through 8 are Consent Calendar Items. All items 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:** Receive and file
2. SGJAA MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
3. SG ART ASSOC. MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
4. AYSO MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
5. SG YOUTH FOOTBALL MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file

M/S/C: Commissioner Cypert/Commissioner Nixon to approve Consent Calendar Items 1, 2, 4, & 5 as presented.

Vice Chair Barron commented that AYSO has again not submitted a monthly report

PUBLIC COMMENT

No comments

PRESENTATIONS - ANNUAL REVIEW OF CONTRACT CLASSES & GOLF COURSE OPERATIONS

OPEN SESSION ITEMS

6. ANNUAL REVIEW OF CONTRACT CLASSES & GOLF COURSE OPERATIONS

Recommended Motion: Motion to receive and file

M/S/C: Vice Chair Barron/Commissioner Cypert to approve recommended motion

Deputy Director Costley reviewed this item; Recreation Coordinator Kaderick Burns wasn't able to be present to do the presentation. Vice Chair Barron asked if Mr. Burns could be brought back so he could meet the new Commissioner; Deputy Director Costley replied that he would make sure they met.

7. REVIEW OF OPERATING AND CONCESSION AGREEMENTS

Recommended Motion: To receive and file

M/S/C: Vice Chair Barron/Commissioner Cypert to approve recommended motion

Director Adams reviewed this item; Commissioner Montalvo asked to see the expiring contracts through 2020

to review monies brought in; a discussion ensued.

8. PROPOSED PROGRAM FEES FOR 2019/20

Recommended Motion: To approve the Proposed Program Fee Schedule for May 13, 2019-May 11, 2020

M/S/C: Commissioner Cypert/Commissioner Nixon to approve recommended motion

Director Adams reviewed this item; a discussion ensued.

9. PROPOSED TEEN CENTER FACILITY CHANGES

Recommended Motion: To approve changes to the Teen Center Facility and recommend those changes to City Council

M/S/C: Commissioner Cypert/Commissioner Montalvo - To approve staff recommendations A & C in staff report

Deputy Director Costley reviewed this item; a discussion ensued.

10. RECOMMENDATIONS ON CHART OF WORK FOR FY 2019/20

Recommended Motion: To approve the proposed Chart of Work with any recommended changes for the

coming fiscal year

M/S/C: Commissioner Cypert/Commissioner Nixon - To approve staff recommendation
Deputy Director Costley reviewed this item. Commissioner Cypert asked to add to this July an update on the Museum; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Earth Day event this Saturday at SG Park, with many activities at the Senior Center

Deputy Director Costley: Next Saturday is the Poker Tournament; the Azalea Festival has successfully culminated, the fireworks show was very good. The Spring Fit 5K scheduled for May 11 has 2,000 registered runners; Bimbo Bakery and the SG Youth Commission are big sponsors. The Health Fair will be on May 10 at the Senior Center. Public Works will re-lamp the Small & Large Quads lights on Monday.

Parks Supt. Massey: Earth Day event will also have hazardous materials round up, last year there were 400 participants per hour; Bell Shelter will participate taking clothing donations. Tree trimming has started at SG Park.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Commissioner Nixon: Thank you to Parks staff that assisted with the Azalea Festival activities, especially Facility Maintenance and Girl Club House staff.

Vice Chair Barron: Introduced the new Parks Commissioner, Robert Montalvo.

Commissioner Montalvo: Would like to do a memorial ceremony for Corporal Macias; Director Adams suggested doing something at the Memorial Day ceremony

Commissioner Cypert: On May 4 there will be a Comic Con/Art Show at the American Legion hall on California, from 10am - 4pm and movies at 6pm. Welcome to Commissioner Montalvo

REQUEST FOR ITEMS ON FUTURE AGENDAS - None?

ADJOURNMENT - At 8:15 p.m.; Vice Chair Barron adjourned the meeting in memory of Jose Medrano past J.A.A. coach and commissioner.

Respectfully submitted:

Dina V. Medina
P & R Senior Sec.

Secretary (Vacant)
Parks & Recreation Commission