

*South Gate Parks & Recreation Commission*  
*Regular Meeting Minutes*  
*February 13, 2014*

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

FLAG SALUTE - by Commissioner Monroy

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Vice Chair Nixon, and Commissioners Morales and Monroy, Chair Hicklin and Secretary Cypert arrived late.

Absent: None

Staff: Director Paul Adams, Recreation Supt. Costley, Parks Supt. Massey, and Recreation Coordinator Kaderick Burns

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: Vice Chair Nixon/Commissioner Monroy

Chair Hicklin arrived during this portion of the meeting

APPROVAL OF MEETING MINUTES - December 12, 2013 - M/S/C: Vice Chair Nixon/Commissioner Morales

**CONSENT CALENDAR**

1. S.G. SWIM TEAM FINANCIAL REPORT - **Recommended Motion:** Receive and File
  2. A.Y.S.O. FINANCIAL REPORT - **Recommended Motion:** Receive and File
  3. ART ASSOCIATION FINANCIAL REPORT - **Recommended Motion:** Receive and File
  4. S.G.J.A.A. FINANCIAL REPORT - **Recommended Motion:** Receive and File
- M/S/C: Vice Chair Nixon/Commissioner Monroy

**PUBLIC COMMENT** - Bill Sive, 777 Euclid Avenue, Long Beach stated he would like to see Masters Swimming brought back, has spoken with former members and they agree; he sees lots of potential for the program in the City; would like to know who else he can contact besides the Pool Manager. Director Adams introduced himself and gave him his card and introduced Recreation Supt. Costley.

**PRESENTATIONS - REVIEW OF TEEN CENTER OPERATIONS**

Recreation Coordinator Kaderick Burns spoke about the programs and activities that are planned for the Teen Center.

**OPEN SESSION ITEMS**

**5. ANNUAL REVIEW OF TEEN CENTER OPERATIONS**

**Recommended Motion:** Receive and file. M/S/C: Commissioner Monroy/Vice Chair Nixon

Recreation Coordinator Kaderick Burns reviewed this item; a discussion ensued

**6. REVIEW OF 1<sup>st</sup> QUARTER REPORT FY 2013/14**

**Recommended Motion:** Receive and file. M/S/C: Commissioner Monroy/Vice Chair Nixon

Director Adams reviewed this item; a discussion ensued

**7. REVIEW OF NEW SPRING PROGRAMS**

**Recommended Motion :** Receive and file. M/S/C: Vice Chair Nixon/Chair Hicklin

Steve Costley, Recreation Supt. reviewed this item; a discussion ensued.

#### 8. REVIEW OF PROPOSED ORDINANCE CHANGES TO ALLOW ALCOHOL PERMITS & MUSIC FESTIVALS AT THE CITY'S PARKS

Director Adams reviewed this item; a discussion ensued.

**Recommended Motion:** Receive and file. M/S/C: Commissioner Monroy/Vice Chair Nixon

#### 9. APPROVAL OF 2014/15 GOALS & PERFORMANCE MEASURES

**Recommended Motion:** To approve and direct staff to forward any recommendations to Council for consideration during the upcoming budget process. M/S/C: Vice Chair Nixon/Commissioner Monroy to approve with changes.

Director Adams reviewed this item; Vice Chair Nixon asked that the 55 Alive program be added

#### 10. REVIEW OF PARTNER ORGANIZATIONS' ANNUAL REPORT

**Recommended Motion:** Receive and file. M/S/C: Vice Chair Nixon/Commissioner Morales

Director Adams reviewed this item; a discussion ensued.

### **DIRECTOR'S REPORT / CALENDAR OF EVENTS**

**Director Adams:** Handed out the Azalea Festival pin, the Festival begins March 20. The Taste of SG event planning, sponsored by the Friends of SG Parks is going well.

**Parks Supt. Massey:** Staff renovated diamonds 1 - 4 and reseeded the infield of diamond 4.

**Recreation Supt. Costley:** The Health Fair will be May 8, committee members are needed; the next meeting will be March 5, at 4:30pm at the Girls Club House. Construction for the Dog Park has started, all is going well. The Banquet Room has received some upgrades as well, including new blinds.

Secretary Cypert arrived during this portion of the meeting

### **PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS**

**Chair Hicklin:** Nothing to report

**Vice Chair Nixon:** Asked for the date of Azalea Festival Youth Art Night

**Secretary Cypert:** Asked about the Seaborg house being placed in SG Park. Director Adams explained where it will be placed.

**Recognized:** Cyndi Esquivel, South Gate Resident; feels the \$200,000 could be better used elsewhere; that house doesn't belong in the Park.

**Commissioner Morales:** Participated in the tree planting event with her brother; was happy to see it was a multi-generational event; is very excited with the social media and new projects

**Commissioner Monroy:** Wished everyone a happy Valentine's Day

### **REQUEST FOR ITEMS ON FUTURE AGENDAS - None**

ADJOURNMENT - At 7:50 p.m.; Chair Hicklin called for a motion to adjourn; M/S/C: Vice Chair Nixon/Commissioner Monroy to adjourn.

Respectfully submitted:

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Jenny Cypert, Secretary  
Parks & Recreation Commission

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