

South Gate Parks & Recreation Commission
Regular Meeting Minutes
April 11, 2013

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

FLAG SALUTE - by Vice Chair Cypert

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Nixon, Vice Chair Cypert, and Commissioner Morales

Absent: Commissioners Tony Monroy and Commissioner Hicklin had unexcused absences

Staff: Director Paul Adams, Parks Supt. Glenn Massey, Recreation Supv. Paulita Davila

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: Commissioner Morales/Commissioner Hicklin

APPROVAL OF MEETING MINUTES - None

CONSENT CALENDAR ITEMS

Recommended Motion: Receive and File; M/S/C: Vice Chair Cypert/Commissioner Morales

4. PUBLIC COMMENT

Recognized: Cyndi Esquivel, South Gate Resident; Invited the Commission to the JAA's Opening Day, May 4 at 10:00 a.m. in the large quad

Recognized: Jose Manuel Carrera, Cudahy Resident; would like to know how often the park concessions are open for public bids; he would like to bring his bid. Director Adams explained that the item on tonight's Agenda is a report on all the Park's concession agreements and explained the SG Park concession agreement. Director Adams gave Mr. Carrera his card and asked him to give him a call to further discuss the issue.

5. PRESENTATIONS - ORAL REPORT ON SENIOR CENTER OPERATIONS

Report on Senior Center given by Hourly Recreation Coordinator Wendy Pineda

OPEN SESSION ITEMS

COMMISSIONER HICKLIN ARRIVED DURING THIS PORTION OF THE MEETING

6. ANNUAL REVIEW OF SENIOR CENTER OPERATIONS

Recommended Motion : Receive and File; M/S/C: Commissioner Hicklin/Vice Chair Cypert
Recreation Supv Davila reviewed this item; a discussion ensued.

7. ANNUAL PROGRAM FEE RECOMMENDATIONS

Recommended Motion: Motion to accept proposed fees as presented; M/S/C: Commissioner Hicklin/Vice Chair Cypert. Director Adams and Recreation Supv. Davila reviewed this item; a discussion ensued.

8. REVIEW OF OPERATING AND CONCESSION AGREEMENTS

Recommended Motion: Receive and File; M/S/C; Commissioner Morales/Commissioner Hicklin - Vice Chair Cypert recused herself from this motion. Director Adams reviewed this item; a discussion ensued.

9. RECOMMENDATIONS ON COMMISSIONERS CHART OF WORK 2013/14

Recommended Motion: Provide staff with feedback on desired outcomes for FY 2013/14; M/S/C; Vice Chair Cypert/Commissioner Hicklin. Director Adams reviewed this item; a discussion ensued.

10. REVIEW OF ACTIVITIES FOR FOURTH OF JULY

Recommended Motion: Receive and File; M/S/C; Commissioner Hicklin/ Commissioner Morales. Director Adams reviewed this item; a discussion ensued.

11. REVIEW OF GOALS AND STANDARDS FOR 2013/14

Recommended Motion: To approve attached Goals & Performance Measures for FY 2013/14 and direct staff to forward the Commission's recommendations to Council for consideration during the upcoming budget process; M/S/C; Vice Chair Cypert/Commissioner Hicklin. Director Adams reviewed this item; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Hopes everyone can attend the JAA Opening Day; May 25 at 10am will be the Memorial Day Ceremony at the Veteran's Memorial Fountain.

Parks Supt. Massey: Custodial staff has been busy preparing the facilities for the Azalea Festival, by waxing floors and removing graffiti from the restrooms; Grounds staff planted 30 azalea plants in the Senior Center Azalea garden and begun the spring weed abatement and fertilization.

Recreation Supv. Davila: On April 20 will be the 3rd annual Poker Charity Tournament at the Girls Club House at 12pm; and May 17 is the Community Health Fair at the Senior Center at 3pm. Chair Nixon will ask members of the Women's Club to volunteer. Recreation Supv. Davila asked Chair Nixon if she would dance at the health fair, Chair Nixon will get back to her.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Nixon: I would like to commend staff again, on how beautiful SG Park looks. Went to see the Game Room and it doesn't look well; Director Adams stated that attendance has gone down dramatically, now it's mostly adults playing pool. Staff is working on the Teen Center; Weaver Library has closed for remodeling and is using the Teen Center, staff is working with the Library to have joint activities in the future. There are many new SG Women's Club members; Jim's wife is a big asset, along with Mary, Susan, and Erika.

Vice Chair Cypert: Welcomed the new commissioner, Julie Morales. Thanked all involved in the Azalea Festival all the events went well and were well attended.

Commissioner Hicklin: Congratulated staff on the improvements of SG Park; has heard numerous comments on how nice the park looks, and especially on the Fitness Center

Commissioner Morales: Thankful for the position of Commissioner, wants to contribute and learn more; excited to see whole families walking at SG Park and the turn towards fitness. Interested in outreach to inform residents on all the park has to offer; spoke to Council Member Morales about it. Director Adams said that it was stated at the Council meeting, he would like to state for the record, there's no relation between Council Member Morales and her.

REQUEST FOR ITEMS ON FUTURE AGENDAS - None

ADJOURNMENT - At 8:30 p.m.; Chair Nixon called for a motion to adjourn; M/S/C: Vice Chair Cypert/Commissioner Hicklin to adjourn.

Respectfully submitted:

Naomi Nixon, Chair
Parks & Recreation Commission
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