

South Gate Parks & Recreation Commission
Regular Meeting Minutes
August 14, 2014

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

FLAG SALUTE - by Director Adams

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Jim Hicklin, Vice Chair Naomi Nixon, Secretary Jenny Cypert, and Commissioner Julie Morales

Absent: Commissioner Tony Monroy

Staff: Director Paul Adams, Recreation Supt. Steve Costley, Parks Supt. Glenn Massey, and James Markel, Recreation Coordinator

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: Secretary Cypert/Vice Chair Nixon

APPROVAL OF MEETING MINUTES - July 10, 2014 - M/S/C: Vice Chair Nixon/Secretary Cypert

CONSENT CALENDAR

1. A.Y.S.O. FINANCIAL REPORT - **Recommended Motion:** Receive and File
2. S.G. ART ASSOCIATION FINANCIAL REPORT - **Recommended Motion:** Receive and File
3. S.G. SWIM TEAM FINANCIAL REPORT - **Recommended Motion:** Receive and File

M/S/C: Vice Chair Nixon/Secretary Cypert to approve the Consent Calendar Items 1 through 3

PUBLIC COMMENT - Recognized: Cyndi Esquivel, South Gate Resident; the backstop for diamond #4 has a large hole and balls have passed through. Also, there's a problem with ants and fleas at the small quad and diamond #9. Parks Supt. Massey stated that staff will look into the repair of the backstop and they were not aware of the problem at diamond 9, but at the small quad they have discovered that there aren't fleas but there are a couple different types of ants; staff will check diamond 9 and look on how to eradicate the pest problem.

PRESENTATIONS - REVIEW OF FITNESS CENTER OPERATIONS

By: Recreation Coordinator James C. Markel

***COMMISSIONER TONY MONROY ARRIVED DURING THIS PORTION OF THE MEETING**

OPEN SESSION ITEMS

4. ANNUAL REVIEW OF FITNESS CENTER OPERATIONS

Recommended Motion : Receive and file. M/S/C: Secretary Cypert/Vice Chair Nixon
Recreation Coordinator Markel reviewed this item; a discussion ensued

5. ADULT BASEBALL FEE REVIEW

Recommended Motion: Present Council the Commission's recommendations. M/S/C: Vice Chair Nixon/Commissioner Monroy to go with Alternate Motion #1; "Direct staff to

return to the Commission with a complete report on Ball Field conditions and maintenance practices at a future meeting."

Director Adams introduced this item; he explained the current fees being charged to the adult

leagues for extra field use with lights is less than what's being charged to our partner nonprofit organizations. Staff has recommended to do a reasonable increase now, with a time schedule to bring up the fees up to the Council approved rates. It would be detrimental to the league to do a rate hike right now to bring them up to the proper rate. A discussion ensued.

Recognized: Camilo Renteria, has been running the Duron League since 1974, agrees to the gradual increase.

Recognized: Cyndi Esquivel, states she know the Duron League for many years and they are always very cooperative with the JAA if they need a field; would not like to see any action that would hurt the Duron League.

Jorge Lopez, Renteria League Commissioner, he was asked to come to night to discuss the issue of the increase of the fees and to see if he can get additional hours.

Commissioner Monroy translated for Mr. Lopez and the Commission

He's having problem with the Saturday hours, he would like more hours as long as they don't interfere with the JAA program, and what the cost would be. Director Adams explained to the Commissioners that he wanted to expand his hours beyond the special rate and if he wanted to start his games at 2pm instead of 4pm, he would have to pay \$66 per two hour game, which he didn't want to pay. When he brought his request to the Commission, it brought to light that he's not paying a legal fee for the special rate and that we need to bring up the rate to the Council approved rate. Director Adams explained that right now the increase would be to \$40 per two hour game, with incremental increases to reach the \$66 fee within three years. A discussion ensued.

6. REVIEW OF NEW PROGRAMS FOR FALL QUARTER

Recommended Motion: Motion to forward the attached report to Council M/S/C: Commissioner Monroy/Vice Chair Nixon
Recreation Supt. Costley reviewed this item; a discussion ensued.

7. REVIEW OF FY 2013/14 FOUTH QUARTER REPORT

Recommended Motion: Receive and file. M/S/C: Vice Chair Nixon/Commissioner Monroy
Director Adams reviewed this item; a discussion ensued

8. REVIEW OF HALLOWEEN ACTIVITIES

Recommended Motion : Receive and file. M/S/C: Vice Chair Nixon/Secretary Cypert
Recreation Supt. Costley reviewed this item; a discussion ensued

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Fall brochure has been mailed to the homes; the covers are now being created by Recreation staff and it came out very nice. Movies in the Park began going through the month of August; there will be a Dive in Movie at the pool, where patrons can watch a movie playing on the scoreboard, while they are in the pool or on the bleachers. Also, there's a Bike in Movie sponsored by one of the river organizations at Hollydale Regional Park. They are promoting bike riding, and encourage people to ride their bikes on the bike trail to Hollydale Park. August 23 & 24 will be the grand opening of the azalea Shopping Center; they hired an event coordinator and staff will

keep in touch to coordinate some of our events together, with participation of their stores. The Banda Channel concert will be August 30, many bands will participate, it's a free event and they are paying fees in full to the City.

Recreation Supt. Costley: Movies in the Park has had very good attendance; Frozen will be the last movie and staff expects a larger crowd. On September 2, there will be a couple of changes to the Westside GATE transit route to include a stop at the azalea Shopping Center.

Parks Supt. Massey: Renovation of the ball diamonds has begun; the Banquet Room renovation is complete, the carpet has been laid and looks very nice. They are carpet tiles, so if they can't be cleaned they can be replaced.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Hicklin: Nothing to report, except he went to Vegas and decided to spend the week there on account it was his birthday; he had a nice time.

Vice Chair Nixon: Asked how the Cat Show went; Director Adams stated there was a low turnout, but the participants and the spectators enjoyed it, they will be having it again next year. She will ask the members of the SG Women's Club, which are seniors, if they are interested in attending the 55-Alive class.

Secretary Cypert: The Banquet Room looks very nice; is it being rented out? Director Adams stated that the room will be mostly used as a meeting room with adults in attendance, not for birthdays or baby showers. She would like to know if the JAA has to do a maze for the Halloween Haunt, Recreation Supt. Costley will check with staff. Also, what time will the Banda event be over; Director Adams said it will run from 1pm-8pm.

Commissioner Monroy: Wanted to readdress Item #5, Director Adams explained the Brown Act, if he likes he can call him during the week. Chair Hicklin stated it will be readdressed at the next Parks Commission meeting. Commissioner Monroy stated that baseball is winding down

Commissioner Morales :

REQUEST FOR ITEMS ON FUTURE AGENDAS - Staff to bring back Item #5; Secretary Cypert would like a report on Halloween costs broken down by free/non-free events.

ADJOURNMENT - At 8:45 p.m.; Chair Hicklin called for a motion to adjourn; M/S/C: Secretary Cypert/Vice Chair Nixon.

Respectfully submitted:

Jenny Cypert, Secretary
Parks & Recreation Commission

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