

*South Gate Parks & Recreation Commission
Regular Meeting Minutes
December 12, 2013*

CALL TO ORDER - Chair Hicklin called the meeting to order at 7:07 p.m.

FLAG SALUTE - by Vice Chair Nixon

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Hicklin, Vice Chair Nixon, Secretary Cypert, and Commissioners Monroy

Absent: Commissioners Monroy and Morales

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

REPORT ON POSTING - by Ana Medina, Sr. Secretary

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

APPROVAL OF MEETING MINUTES - September 12, 2013 & November 14, 2013 -
M/S/C: Chair Hicklin/Vice Chair Nixon

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

M/S/C: Secretary Cypert/Vice Chair Nixon

PUBLIC COMMENT - No public present

PRESENTATIONS - None

OPEN SESSION ITEMS

3. ANNUAL REVIEW OF PARKS & RECREATION MASTER PLAN 5 YEAR UPDATE

Recommended Motion: Approve final Parks & Recreation Master Plan five year update report and direct staff to forward to Council for approval with Commission's recommendations; M/S/C: Secretary Cypert/Vice Chair Nixon

Director Adams reviewed this item; Secretary Cypert stated she appreciated staff bringing reports throughout the year. Vice Chair Nixon stated it looks like improvements are going with the Plan. A discussion ensued.

COMMISSIONER MORALES ARRIVED DURING THIS PORTION OF THE MEETING

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Breakfast with Santa is Saturday; the Christmas Parade will be Sunday, along with a 5K run before the parade.

Parks Supt. Massey : Staff is doing ball field and putting green renovations.

Recreation Supt. Costley: Nothing to report

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Hicklin: Commented on an item that was brought before Council regarding an event in the park that will sell alcohol and it wasn't brought before the Commission; asked that it be brought back as an item on the next Commission Meeting.

Vice Chair Nixon: Nothing to report; wished everyone a Merry Christmas

Secretary Cypert: Nothing to report; wished everyone a Merry Christmas

REQUEST FOR ITEMS ON FUTURE AGENDAS - Chair Hicklin requested the recent Council Agenda Item regarding alcohol permits and possible music festivals at South Gate Park be placed on the next Parks Commission meeting agenda.

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

Respectfully submitted:

Jenny Cypert, Secretary
Parks & Recreation Commission

:avm