

South Gate Parks & Recreation Commission
Regular Meeting Minutes
February 8, 2018

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

FLAG SALUTE - by Chair Cypert

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Vice Chair Stephanie Rivera, Secretary Joshua Barron and Commissioner Jennifer Cypert

Chair Jim Hicklin and Commissioner Tyler Morrison had unexcused absences

Staff: Director Paul Adams, Parks Supt. Glenn Massey, Recreation Supervisor Paulita Davila, and Recreation Coordinator Kaderick Burns

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: by Chair Cypert/Secretary Barron to approve as presented

APPROVAL OF DECEMBER 14, 2017 MEETING MINUTES - M/S/C: by Chair Cypert/Secretary Barron to approve as presented

CONSENT CALENDAR ITEMS

Agenda Items 1 through 5 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: Secretary Barron/Vice Chair Rivera to approve Consent Calendar Items 1 through 5 as presented

PUBLIC COMMENT

Recognized: Christina Montalvo, 9815 Virginia Avenue, voiced her concerns over emphasizing transparency with all organizations affiliated with SG Park, in light of what is happening in the city of Maywood.

Recognized: Gil Hurtado, 10001 Frontage Road, is concerned with the scrutinizing of the JAA organization's financial report, when they are submitting their reports each month and is upset with disparaging remarks being posted on Facebook that are without merit and finds them

appalling. Mr. Hurtado asked Commissioner Morrison to recuse himself from items involving the JAA, as he feels Commissioner Morrison is targeting the JAA

***Commissioner Morrison arrived during this portion of the meeting**

PRESENTATIONS - REVIEW OF TEEN CENTER, CONTRACT CLASSES, & GOLF COURSE OPERATIONS

Presented by Recreation Coordinator Kaderick Burns

OPEN SESSION ITEMS

6. ANNUAL REVIEW OF TEEN CENTER, CONTRACT CLASSES, & GOLF COURSE OPERATIONS

Recommended Motion: Motion to receive and file; M/S/C: Secretary Barron/Commissioner Morrison

Recreation Coordination Burns reviewed this item; a discussion ensued.

7. ANNUAL REPORTS FROM PARTNER ORGANIZATIONS

Recommended Motion: Motion to receive and file; M/S/C: Secretary Barron/Commissioner Morrison to approve the motion as amended to put SGYF on a six month probation for noncompliance of Policy #9

Director Adams reviewed this item; a discussion ensued. Secretary Barron asked what does Park staff do with organizations like the SG Youth Football that is not complying with the monthly financial reports or the annual report. Director Adams explained what he can do; Secretary Barron asked that SGYF be asked to comply retroactively; a discussion ensued.

Commissioner Cypert noticed the check list and asked if fingerprinting is required of the organizations since it wasn't listed; Director Adams explained that the checklist is about complying with Park Policy #9; fingerprinting is required by the State of all organizations where children are involved so they all have to comply.

***Commissioner Hicklin arrived during this portion of the meeting**

Recognized: Gil Hurtado, 10001 Frontage Road, stated the JAA can assist the Art Association with their insurance fees

Recognized: Cyndi Esquivel, 4813 Tweedy Blvd, the JAA partners with SG High School Seniors having them assist with JAA baseball teams to coach and teach techniques.

Recognized: Christina Montalvo, 9815 Virginia Avenue, point of order asking if this was public comments time or only for the current item seems things are out of order; wanted to emphasize that everyone get the same amount of time to speak

Recognized: Guillermo Rodriguez, 10241 Bryson Avenue; has been a coach with the JAA for 16 years, his kids participated in the JAA sports; praised the organization for what they do the community

Recognized: Marco Sepulveda, 10019 Otis Street, has been with the JAA for nine years, noted that the JAA has been instrumental in having many children be able to play high school ball

8. NEW CLASSES FOR SPRING 2018

Recommended Motion: Motion to receive and file; M/S/C: Chair Hicklin/Commissioner Cypert to

approve the recommended motion
Recreation Supv. Davila reviewed this item; a discussion ensued.

9. QUARTERLY REPORT - 2ND QUARTER FY 2017/18

Recommended Motion: Motion to receive and file; M/S/C: Commissioner Cypert/Chair Hicklin to approve the recommended motion

Director Adams reviewed this item; Parks Supt. Massey corrected #3 in the Goals & Objectives for Facility Maintenance as completed. A discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Excited for the disc golf and the night golf events. Still looking for mentors for the golf mentoring program. Deputy Director Costley will be in China for two weeks teaching English then he'll be going to the Winter Olympics. Sad to say that Patricia Mitchell the department's Aquatics Coordinator has passed away, she worked for the department for 33 years. She was vital in advancing the programming at the pool; would like to ask to adjourn the meeting in her memory.

Parks Supt. Massey: Staff is preparing the grounds for spring. The Long Beach Conservation Corp secured a tree grant for us and have planted hundreds of trees throughout our parks.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Hicklin:

Vice Chair Rivera: Informed the Commission that today is her last day on the Commission, she has moved to Long Beach. Thanked the Commission, enjoyed the time and learned a lot; still has family in South Gate so she will be around. Reminded everyone of the ribbon cutting ceremony of the agility course at the dog park on Saturday.

Secretary Barron: Was informed by a concerned parent that was at a JAA basketball game in the Sports Center, once the game was over the kids were having their snacks, staff came over and told them they had to leave the building because staff is not to get over time. Is there some way to adjust the schedule so staff can be there a little later; Director Adams will speak with Ian Kokot, Recreation Supervisor at the Sports Center. Also Tuesday is for open volleyball which hasn't been very full. Would it be possible to have use of half of the court for the younger kids to practice instead of being outside where adults are playing too. Director Adams will speak to Ian about this issue also.

Commissioner Cypert: Asked about the status of the Sports Center roof; Director Adams replied it is almost completed. What is the possibility of putting a plaque in Patti's memory at the pool; Director Adams suggested doing a staff report on a future Commission agenda, with a recommendation to Council or going to a Council meeting and speaking about it during public comments. Suggested meditation art for the Azalea Garden in the Senior Center; staff will look into the feasibility.

REQUEST FOR ITEMS ON FUTURE AGENDAS - Commissioner Hicklin requested staff to bring back a report on the possibility to rename the Swim Stadium or put up a plaque in memory of Pool Coordinator Patricia Mitchell. Commissioner Cypert requested a report on the possibility of putting a meditation labyrinth in the Azalea Garden at the Senior Center

ADJOURNMENT - At 8:20 p.m.; Vice Chair Rivera called for a minute of silence in memory of

Pool Coordinator Patricia Mitchell and a motion to adjourn in her memory; M/S/C:
Commissioner Cypert/Secretary Barron

Respectfully submitted:

Joshua Barron, Secretary
Parks & Recreation Commission

:avm