

South Gate Parks & Recreation Commission
Regular Meeting Minutes
February 14, 2019

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 Joshua Barron, Commissioner Jennifer Cypert; Commissioner Naomi Nixon. Secretary Tyler Morrison had an unexcused absence.

Staff: Director Paul Adams, Deputy Director Steve Costley, and Parks Superintendent Glenn Massey

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: by Vice Chair Barron/Commissioner Cypert

APPROVAL OF NOVEMBER 8, 2018 MEETING MINUTES - M/S/C: by Commissioner Cypert/Vice Chair 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: Vice Chair Barron/Commissioner Cypert to approve Consent Calendar Items 1 through 5 as presented

PUBLIC COMMENT

No comments

PRESENTATIONS - PRESENTATION OF CITYWIDE PARKING STUDY

Present were Traffic Consultant, Fred Minagar, from Minagar & Associates and Sr. Traffic Engineer Jose Loera from the Public Works Department

OPEN SESSION ITEMS

6. REVIEW OF RESULTS OF CITYWIDE PARKING STUDY

Recommended Motion: Motion to receive and file

M/S/C: Vice Chair Barron/Commissioner Cypert to approve recommended motion
Director Adams reviewed this item after the presentation.

Recognized: Cyndi Esquivel, SG resident, voiced concerns that all of the City not be treated the same, with one solution, different areas have different issues. The City needs to crack down on individuals that sell cars from home and park them on the street. Perhaps the City can shorten the time a car can be on either side of the street from 72 hours to 48 hours. Mr. Minagar responded that each area is being looked at individually; and the 72 hours minimum time limit allowed by law. Commissioner Cypert asked if suggestions from the

recent outreach meetings would be included in the new findings report; Mr. Minagar responded that they would be included. Commissioner Cypert wants to make sure they aren't looking for public funds that will have specifications that will restrict the residents; a discussion ensued.

7. ANNUAL REPORTS FROM PARTNER ORGANIZATIONS

Recommended Motion: To receive and file

M/S/C: Commissioner Cypert/Vice Chair Barron to approve recommended motion
Director Adams reviewed this item; a discussion ensued.

8. FISCAL YEAR 2019/20 2ND QUARTER REPORT

Recommended Motion: To receive and file

M/S/C: Vice Chair Barron/Commissioner Cypert to approve recommended motion
Director Adams reviewed this item; a discussion ensued.

9. SPING 2019 RECREATION QUARTERLY REPORT AND ACTIVITY CALENDAR

Recommended Motion: To approve and report to City Council

M/S/C: Vice Chair Barron/Commissioner Cypert - To approve staff recommendation
Deputy Director Costley reviewed this item; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Deputy Director Costley: We have several grant programs which require outreach meetings, there will be several between February and June 2019; need help in getting the word out to have the residents attend these meetings; the first meeting will be at Hollydale Community Park on February 28 at 9am; the second meeting will be March 16 at Circle Park at 10am.

Parks Supt. Massey: Staff is preparing for next month's Azalea Festival

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Commissioner Cypert: Commented on the hiring procedure of the Park Rangers and asked if they should be hired as a CSO; Director Adams replied that they are CSO and explained the procedure. Also, the ladies at the Museum didn't know about the upcoming open house, can the Museum be included in the open house? They have done a great job organizing it. Director Adams, they have been invited. Parks Supt. Massey stated that maintenance staff have also been assisting the ladies. Commissioner Cypert wished everyone a happy Valentine's Day.

Vice Chair Barron: Would like to see more communication between Sports Center staff and Grounds & Facility Maintenance staff. This past weekend there was a softball tournament with over 500 attendees, and the restrooms and outside trash cans were not kept up, because they didn't know about the tournament so they weren't making more rounds. Asked if the Boy Scouts are a Partner Organization? Director Adams explained the Tweedy family donated the land to the Boy Scouts and they then build the huts, than the land became part of SG Park. Because of the structure of the organization the guidelines can't be followed exactly, but he is working with them to be able to comply with our guidelines. Once he is done with the Boy Scouts, he will work on the Girl Scouts partnership agreement.

REQUEST FOR ITEMS ON FUTURE AGENDAS - None

ADJOURNMENT - At 9:15 p.m.; Chair Hicklin called for a motion to adjourn; M/S/C: Commissioner Cypert/Chair Hicklin

Respectfully submitted:

Tyler Morrison, Secretary
Parks & Recreation Commission