

South Gate Parks & Recreation Commission
Regular Meeting Minutes
April 12, 2018

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

FLAG SALUTE - by Chair Hicklin

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Jim Hicklin, Secretary Joshua Barron and Commissioners Jennifer Cypert and Tyler Morrison

Staff: Director Paul Adams, Deputy Director Costley, Parks Supt. Glenn Massey, and Recreation Coordinator Wendy Pineda

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 FEBRUARY 8, 2018 MEETING MINUTES - M/S/C: by Secretary Barron/Chair Cypert 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

Commissioner Morrison pulled Items #3 & #5 for further discussion

M/S/C: Secretary Barron/Vice Chair Rivera to approve Consent Calendar Items 1, 2 and 4 as presented

Item 3 - Commissioner Morrison asked if they have gotten Liability Insurance; Director Adams replied that staff is working with them to help them acquire it; a discussion ensued.

Recognized: Gil Hurtado, SG resident, stated that the JAA would be willing to cover the Art Association with their insurance, Director Adams noted that they have sports insurance; isn't sure the insurance company would cover them.

Item 5 - Commissioner Morrison asked if the submitted financial report is their monthly report. Director Adams explained that it contains both the 2017 year-end report and the monthly financials from January to March 2018

M/S/C: Secretary Barron/Commissioner Cypert to approve Consent Calendar Items 3 and 5 as presented

PUBLIC COMMENT

Recognized: Enrique Ortega, AYSO President; They have 605 children enrolled this year; there are several issues going on at Hollydale Regional Park, such as, gopher holes, drug and alcohol use at the handball courts, problems with the homeless, and problems with car clubs on the weekends, restrooms not clean and no supplies; at SG Park there doesn't seem to be a schedule for lights on the fields and they get turned off when practice is going on.

Recognized: Gil Hurtado, SG resident, stated that the JAA has the same issues at the handball court in South Gate Park; Secretary Barron stated that lights will go off at 6:15 and it take thirty minutes to have them turned back on.

Recognized: Isabel Bonitez, 3258 Kauffman; asked to have the problem of cars doing "donuts" on the fields at Hollydale addressed

PRESENTATIONS - REVIEW OF MARGARET TRAVIS SENIOR CENTER OPERATIONS

Presented by Recreation Coordinator Wendy Pineda

OPEN SESSION ITEMS

6. ANNUAL REVIEW OF MARGARET TRAVIS SENIOR CENTER OPERATIONS

Recommended Motion: Motion to receive and file; M/S/C: Commissioner Morrison/Secretary Barron to approve the recommended motion
Recreation Coordination Pineda reviewed this item; a discussion ensued.

7. NEW PROGRAMS FOR SUMMER 2018

Recommended Motion: Motion to receive and file; M/S/C: Secretary Barron/Commissioner Morrison to approve the recommended motion
Deputy Director Costley reviewed this item; Secretary Barron asked if the glow golf can be done in the summer, Deputy Director Costley replied there will be one April 28, hopefully the weather will be warmer; a discussion ensued.

8. REVIEW OF CONCESSION AGREEMENTS

Recommended Motion: Motion to receive and file; M/S/C: Secretary Barron/Commissioner Morrison to approve the recommended motion
Director Adams reviewed this item; Commissioner Cypert asked if the Farmer's Market will be staying Director Adams replied it is; a discussion ensued.

9. PROPOSED PROGRAM FEES FOR FY 2017/18

Recommended Motion: Motion to approve proposed Program Fee Schedule for May 15, 2018 to May 14, 2019; M/S/C: Commissioner Morrison/Commissioner Cypert to amend the recommended motion to include to not increase all senior/disabled fees
Director Adams. Commissioner Cypert feels fees are justified; and would like to make sure that fundraisers are to be done by volunteers and not paid staff.
Commissioner Morrison asked if fundraisers could be done as a means to offset the cost of fees. A discussion ensued.

Recognized: Gil Hurtado, SG resident, has concerns with increasing the senior fees; Commissioner Morrison agrees that senior fees shouldn't be raised.

Recognized: Cyndi Esquivel, SG resident, agrees that senior fees shouldn't be increased.

10. APPROVAL OF PROPOSED CHART OF WORK FOR FY 2018/19

Recommended Motion: Motion to approve proposed Chart of Work with any recommended changes for the coming fiscal year; M/S/C: Secretary Barron/Commissioner Morrison to

approve the recommended motion
Director Adams reviewed this item; a discussion ensued.

11. REQUEST TO RENAME THE SOUTH GATE SWIM STADIUM IN HONOR OF THE LATE PATRICIA MITCHELL

Recommended Motion: Motion to direct staff to prepare a resolution for City Council renaming the SG Swim Stadium as the Patricia G. Mitchell Swim Stadium with the Commission's recommendation; M/S/C: Secretary Barron/Commissioner Cypert to approve the recommended motion

Director Adams reviewed this item; Commissioner Hicklin will vote in favor of this motion. Commissioner Cypert invited the audience to attend the City Council meeting when this item is to be presented to Council. A discussion ensued.

Recognized: Gil Hurtado, SG resident, remembers Ms. Mitchell as always smiling, hopes it can be done. Mentioned that there is precedent in the City; it was done with the Horseshoe Pits

Recognized: Rogelio Garcia, 12125 Pinehurst; worked with Patti and has known her for 24 years. Worked with her to bring USA Swimming and LA84 to South Gate. She was a mentor; Patti pushed him to be a better person

Recognized: Karla Saldaña, knew Patti for 33 years. Working under Ms. Mitchell she taught her to have a strong work ethic and to be the best she could be. Wants to show her support in renaming the pool; when you think of the pool you think of Patti. Others are working on fundraising so this isn't a burden on the City.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: May 12 is the Health Fair and Sprint Fit/5K Run. Commissioner Barron thanked Parks Supt. Massey and Director Adams for assisting Valiente with their Park Clean Up date.

Deputy Director Costley: This past Sunday was the Senior Ball, nine cities participated and all 400 seniors loved it; on April 21 will be the Annual Poker Tournament in the Girls Club House, Earth Day is also on this day; JAA Opening Day will be May 5 at 10 a.m. at diamond 1; the baseball diamond at Hollydale Regional Park has been removed

Parks Supt. Massey: Will speak with Grounds Maintenance staff regarding the issues at Hollydale Regional Park. Will also speak with Park Rangers; Chair Hicklin asked him to speak with the Police Chief

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Secretary Barron: Thanked staff for the sympathy card he received for the passing of his father-in-law.

Commissioner Cypert: Asked for timely notices of Park events. Director Adams will have staff include a quarterly calendar of events with each Commission packet. Ana will work with staff to send reminders of the events.

Commissioner Morrison: Invited all to the LA River Clean Up on Saturday starting at Legacy High at 9am; working their way to Hollydale Regional Park; there will be a public meeting on the Urban Orchard workshop on May 12 in the Auditorium hopes the Commissioners will attend the event.

REQUEST FOR ITEMS ON FUTURE AGENDAS - Commissioner Cypert requested staff to bring back a report on the nine concerns presented today by AYSO and notify AYSO when it

will be on the Agenda so they can attend the meeting. Would also like a report on having the Seniors get together with the Teen Center Teens so they can learn some basics of computer use. Director Adams stated that this program is in process; once the program is implemented will let the Commission know of its success. Commissioner Morrison requested a report on the use of restroom paper products.

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

Respectfully submitted:

Joshua Barron, Secretary
Parks & Recreation Commission

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