

South Gate Parks & Recreation Commission
Regular Meeting Minutes
May 10, 2018

CALL TO ORDER - Chair Hicklin called the meeting to order at 7:03 p.m.

FLAG SALUTE - by Ana Medina, Sr. Secretary

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, Parks Facility Supervisor Jose Covarrubias, and Recreation Coordinator Sergio Dennis

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA no action taken

APPROVAL OF APRIL 12, 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 for further discussion

M/S/C: Secretary Barron/Commissioner Morrison to approve Consent Calendar Items 1, 2, 4, and 5 as presented

Item 3 - Commissioner Morrison asked if they have gotten Liability Insurance; Director Adams replied that he has not spoken with them; a discussion ensued.

Recognized: Cyndi Esquivel, SG resident, stated that the JAA checked with their insurance carrier, but was told no they couldn't cover the Art Association; could help them do a fundraiser, will get in touch with them.

M/S/C: Commissioner Morrison/Secretary Barron to approve Consent Calendar Item 3 as presented

PUBLIC COMMENT

Recognized: Cyndi Esquivel, SG resident, thanked Park staff for their help on Opening Day, it went very well; 980 hot dogs were served.

PRESENTATIONS - REVIEW OF ADULT & YOUTH SPORTS OPERATIONS

Presented by Recreation Coordinator Sergio Dennis

OPEN SESSION ITEMS

6. ANNUAL REVIEW OF ADULT & YOUTH SPORTS OPERATIONS

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

Recreation Coordination Dennis reviewed this item; a discussion ensued.

MOTION TO MOVE UP ITEM #9

M/S/C: Secretary Barron/Commissioner Morrison

9. REPORT ON RESTROOM FACILITIES SUPPLIES

Recommended Motion: Motion to receive and file

M/S/C: Commissioner Morrison/Secretary Barron to approve the recommended motion

Director Adams reviewed this item and introduced Jose Covarrubias, Parks Facility Supervisor; Commissioner Morrison asked if air driers could be used instead of paper towels; a discussion ensued.

Recognized: Gil Hurtado, SG resident, he is for going green, but if air dryers are installed patrons won't use them

Recognized: Cyndi Esquivel, SG resident stated that homeless are living in the restrooms, also they are being used for drug use and prostitution, parents are afraid to go to use them and take their kids

7. ELECTION OF OFFICERS & REORGANIZATION

Recommended Motion: The Commission must nominate and approve a Chair, Vice Chair, and Secretary for the coming year; Chair Hicklin opened the floor to nominations;

The nominations were as follows: Commissioner Tyler nominated Commissioner Cypert for Chair, she declined the nomination. Commissioner Cypert motioned for Commissioner Hicklin for Chair, seconded by Commissioner Barron; motion carried

Commissioner Hicklin motioned for Commissioner Barron for Vice Chair, seconded by Commissioner Morrison; motion carried

Commissioner Cypert motioned for Commissioner Morrison for Secretary, seconded by Commissioner Hicklin; motion carried

8. PARKS MASTER PLAN UPDATE

Recommended Motion: Motion to 1) Provide staff with direction regarding the priority of the seven Key Projects; and 2) Approve the draft report for the Parks Master Plan ten year update and direct staff to forward the report to the City Council for approval with the Commission's recommendation;

Motion #1 to approve the seven Key Projects in this order 3, 4, 5, 1, 7, 2, 6,

M/S/C: Commissioner Cypert/Secretary Barron to approve the recommended motion

Motion #2 to add Quimby fees as a funding source

M/S/C: Commissioner Morrison/Commissioner Cypert; Chair Hicklin voted no

Director Adams reviewed this item; a discussion ensued.

10. REVIEW OF 3RD QUARTER FY 2018/19

Recommended Motion: Motion to receive and file;

M/S/C: Secretary Barron/Commissioner Morrison to approve the recommended motion

Director Adams reviewed this item; a discussion ensued. Commissioner Cypert asked if the Azalea Festival was revamped; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: This Saturday will be very busy, there's the Spring Fit 5K, the Health Fair, NAVA is doing a breakfast fundraiser at the Girls Club House, and there's a community meeting regarding the Urban Orchard.

Deputy Director Costley: Added that at the last count there are 1,300 people registered for the 5K

Parks Supt. Massey: Nothing to report

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Secretary Barron: The St. Helen's boys' soccer team will be competing with 102 other Catholic schools this weekend, wanted to wish them luck

Commissioner Cypert: Nothing to report

Commissioner Morrison: Nothing to report

REQUEST FOR ITEMS ON FUTURE AGENDAS -

ADJOURNMENT - At 9:30 p.m.; Chair Hicklin called for a motion to adjourn; M/S/C: Commissioner Cypert/Secretary Barron

Respectfully submitted:

Tyler Morrison Secretary
Parks & Recreation Commission

avm