

South Gate Parks & Recreation Commission
Regular Meeting Minutes
February 14, 2013

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

FLAG SALUTE - by Secretary Santana

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Nixon, Secretary Santana, and Commissioner Hicklin

Absent: Vice Chair Cypert had an excused absence and Commissioner Tony Monroy had an unexcused absence

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

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: Secretary Santana/Commissioner Hicklin

APPROVAL OF MEETING MINUTES - December 13, 2012 - **Recommended Motion:** Receive and File; M/S/C: Secretary Santana/Commissioner Hicklin

CONSENT CALENDAR ITEMS

Recommended Motion: Receive and File; M/S/C: Secretary Santana/Chair Nixon

4. PUBLIC COMMENT - None.

5. PRESENTATIONS

ORAL REPORT ON TEEN CENTER

Recommended Motion: Receive and File; M/S/C: Commissioner Hicklin/Secretary Santana
Report on Teen Center given by Recreation Leader Armando Ayala

OPEN SESSION ITEMS

6. REVIEW OF NEW PROGRAMS FOR SPRING QUARTER

Recommended Motion : Receive and File; M/S/C: Commissioner Hicklin/Secretary Santana
Recreation Supt. Costley reviewed this item.

7. PROPOSED PROCESS FOR MASTER PLAN FIVE YEAR UPDATE

Recommended Motion: Present recommendations to Council; M/S/C: Chair Nixon/Secretary Santana

Director Adams reviewed this item; a discussion ensued.

8. REVIEW OF 2nd QUARTER REPORT - FY 2012/13

Recommended Motion : Receive and File; M/S/C; Commissioner Hicklin/Secretary Santana
Director Adams reviewed this item; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Will meet with Woodcraft Rangers next week to discuss their running a Day Camp at SG Park. Recreation Supt. Costley there is a contractor that would like to run a "Mad Science" camp for 5 - 12 year olds. Saturday there will be a work party at Hollydale Regional Park; soon there will be a new restroom at Circle Park and a renovated one at Hollydale Regional. The Chamber is unable to host the

Azalea Festival car show this year; since it was last minute there will not be a car show, but the Tweedy Mile Association has said they will host one but not until June 23.

Parks Supt. Massey: Boy Scout Raymond Godoy will begin his Eagle Scout project, which is renovation of the picnic area cookhouse. He will paint it inside and outside, repair the countertops, replace some burners and plant native plants around it. Senior Grounds Worker Gerald Atkin has retired; staff will soon begin the recruitment process to fill his position.

Recreation Supt. Costley: Activated use of credit cards for Sports Center memberships in December, it has been very successful. Going out to bid for the Civic Center's outside restoration; windows will be replaced and painted. The Health Fair will be May 17.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Nixon: Impressed with the work going on at Circle Park; is staff still waiting on permits for the dog park; Recreation Supt. Costley replied that everything is moving along. Commissioner Hicklin asked if the fence height had been increased; Director Adams replied that it has been increased to 60". A report hasn't been done on the Azalea Festival; Director Adams informed the Commission that the format has been changed to four days and looking forward to how it plays out; a calendar will be mailed out.

Secretary Santana: The dinner and toy give away was very successful, hope to do it again next year.

Commissioner Hicklin : Nothing to report

REQUEST FOR ITEMS ON FUTURE AGENDAS - None

ADJOURNMENT - At 8:30 p.m.; Chair Nixon called for a motion to adjourn; M/S/C: Commissioner Hicklin/Secretary Santana to adjourn.

Respectfully submitted:

Evette Santana, Secretary
Parks and Recreation Commission

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