

*South Gate Parks & Recreation Commission
Regular Meeting Minutes
September 12, 2013*

CALL TO ORDER - Chair Hicklin called the meeting to order at 7:29 p.m.

FLAG SALUTE - by Secretary Cypert

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Hicklin, Secretary Cypert, and Commissioner Monroy

Absent: Vice Chair Nixon had an excused absence, Commissioner Morales had an unexcused absence

Staff: Director Paul Adams, Recreation Supt. Costley, Grounds Supv. Alejandro

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: Secretary Cypert/Commissioner Monroy

APPROVAL OF MEETING MINUTES - August 8, 2013; M/S/C: Secretary Cypert/Commissioner Monroy

CONSENT CALENDAR

Agenda Items 1 and 2 were reviewed by the Commission.

Recommended Motion: Receive and File; M/S/C: Secretary Cypert/Commissioner Monroy

3. PUBLIC COMMENT

Recognized: Cyndi Esquivel, South Gate Resident; requested one more day of gym time for the JAA basketball program

4. PRESENTATIONS - REVIEW OF HALLOWEEN 2013 EVENTS

This item was reviewed by Recreation Coordinator Armando Ayala

OPEN SESSION ITEMS

5. ANNUAL REVIEW OF HALLOWEEN 2013 EVENTS

Recommended Motion : To approve; M/S/C: Commissioner Monroy/Secretary Cypert
Director Adams introduced this item; a discussion ensued.

6. REVIEW OF SUMMER PROGRAMS REPORT

Recommended Motion : Receive and file; M/S/C: Commissioner Monroy/Chair Hicklin
Recreation Supt. Costley reviewed this item; a discussion ensued.

7. RECOMMENDED PROCESS FOR VOLUNTEER RECOGNITION

Recommended Motion: Approve the recommended process for recognizing outstanding volunteers; Chair Hicklin recommended this item be continued for the next meeting.

Recommended Motion: Continue this item for the next Commission meeting; M/S/C: Secretary Cypert/Commissioner Monroy

Director Adams reviewed this item; explained that Linda Parsonson is being recognized, for her work at Hollydale Regional and Circle Parks but she cannot be here because she has church on Thursdays

evenings. She did invite the Commissioners to participate in the next volunteer work party on September 28.

8. REVIEW OF PARKS MASTER PLAN SURVEY RESULTS

Recommended Motion: Receive and file and direct staff to hold a workshop; M/S/C: Commissioner Monroy/Secretary Cypert

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams : Nothing to report

Grounds Supv. Alejandro : At Circle Park, the contractor has removed the DG on the basketball court and doing some cleaning, so it will be looking better soon. Has started the process of purchasing 200 new trash cans for placement at City parks to help keep them clean. The Custodial division, a walk behind floor scrubber has been purchased, replacing a 10 year old model.

Recreation Supt. Costley: The Auditorium project has started, with a completion date of November 16; shade structure for the small quad has gone out to bid; took in bids for the dog park, which were over the budgeted amount.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Hicklin: Nothing to report

Secretary Cypert: Nothing to report, but wanted to know how the Car Show went and if any monies went to the Friends of SG Parks. Director Adams replied that it was a Tweedy Mile Association event, but next year it will be part of the Azalea Festival; she asked if they could donate to the Friends, Director Adams said he would look into it and asked her to meet with him.

Commissioner Monroy: Apologized for being late; the baseball team, the Democrats, which has kids that have been playing since they were seven and now most are teenagers; one of the players has been drafted by the Chicago Cubs, his brother still plays with the team.

REQUEST FOR ITEMS ON FUTURE AGENDAS - None

ADJOURNMENT - At 8:25 p.m.; Chair Hicklin called for a motion to adjourn; M/S/C: Secretary Cypert/Commissioner Monroy to adjourn.

Respectfully submitted:

Jenny Cypert, Secretary
Parks & Recreation Commission

:avm