

South Gate Parks & Recreation Commission
Regular Meeting Minutes
May 8, 2014

CALL TO ORDER - Chair Hicklin called the meeting to order at 7:02 p.m.

FLAG SALUTE - by Vice Chair Nixon

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Hicklin, Vice Chair Nixon, and Secretary Cypert

Absent: Commissioner Monroy, Commissioner Morales has an excused absence

Staff: Director Paul Adams, Recreation Supt. Costley, Parks Supt. Massey, and Sergio Dennis, Recreation Coordinator

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C

APPROVAL OF MEETING MINUTES - April 10, 2014 - M/S/C

CONSENT CALENDAR

1. S.G. SWIM TEAM FINANCIAL REPORT - **Recommended Motion:** Receive and File

2. A.Y.S.O. FINANCIAL REPORT - **Recommended Motion:** Receive and File

Vice Chair Nixon stated that the SGJAA has not turned in a financial statement

M/S/C

PUBLIC COMMENT - None

PRESENTATIONS - REVIEW OF ADULT SPORTS OPERATIONS

Recreation Coordinator Sergio Dennis spoke about the adult sports programs.

OPEN SESSION ITEMS

3. ANNUAL REVIEW OF ADULT SPORTS OPERATIONS

Recommended Motion : Receive and file. M/S/C

Recreation Coordinator Sergio Dennis reviewed this item; a discussion ensued

4. REVIEW OF NEW SUMMER PROGRAMS

Recommended Motion : Receive and file. M/S/C

Director Adams reviewed this item; a discussion ensued

5. APPROVAL OF COMMISSIONER'S CHART OF WORK 2014/15

Recommended Motion: To accept Chart of Work for the new FY as presented and forward to Council M/S/C

Director Adams reviewed this item; a discussion ensued.

6. ELECTION OF OFFICERS/REORGANIZATION

Recommended Motion: Nominate and approve a Chair, Vice Chair, & Secretary for the coming year. M/S/C

Director Adams reviewed this item and opened the floor to nominations. The nominations were as follows; Commissioner Hicklin for Chair, Commissioner Nixon for Vice Chair, Commissioner Cypert for Secretary; Director Adams closed the nominations; slate was approved as presented.

7. REVIEW OF 3RD QUARTER REPORT FY 2013/14

Recommended Motion : Receive and file. M/S/C

Director Adams, Parks Supt. Massey, and Recreation Supt. Costley reviewed this item; a discussion ensued.

8. REVIEW OF 4TH OF JULY ACTIVITIES

Recommended Motion : Receive and file. M/S/C

Recreation Supt. Costley reviewed this item

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams : Nothing to report

Recreation Supt. Costley: Health Fair was this afternoon, very successful with 43 vendors and approximately 1,300 - 1,400 attending. JAA Opening Day was last Saturday, Dodger Tim Leary attended; the shade structures for the small quad are 95% completed, there was a problem with underground electrical cables not being properly staked, but that issue is being resolved.

Parks Supt. Massey : Grounds and custodial staff are preparing for the summer

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Hicklin: Noted that the minutes state he was absent, Vice Chair Nixon stated that they do state when he arrived.

Vice Chair Nixon: Asked for an update on the 55-Alive class; Recreation Supt. Costley stated staff is meeting next week with them. Director Adams stated they are looking to promote the class outside of the Senior Center since the majority of the Senior Center participants do not drive.

Secretary Cypert: Suggested that staff visit the senior housing facilities within the City; Recreation Supt. Costley replied that staff has visited some of the facilities and will go to the rest soon, as well as locations outside of the City.

REQUEST FOR ITEMS ON FUTURE AGENDAS - None

ADJOURNMENT - At 8:45 p.m.; Chair Hicklin called for a motion to adjourn; M/S/C
Respectfully submitted:

Jenny Cypert, Secretary
Parks & Recreation Commission

:avm