

South Gate Parks & Recreation Commission
Regular Meeting Minutes
May 9, 2013

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

FLAG SALUTE - by Commissioner Morales

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Chair Nixon, Vice Chair Cypert, Commissioner Hicklin, and Commissioner Morales

Absent: Commissioners Tony Monroy had an unexcused absence

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

REPORT ON POSTING - by Ana Medina, Sr. Secretary

APPROVAL OF AGENDA - M/S/C: Vice Chair Cypert/Commissioner Morales

APPROVAL OF MEETING MINUTES - February 14, 2013 and April 11, 2013; M/S/C: Vice Chair Cypert/Commissioner Morales

CONSENT CALENDAR ITEMS

Recommended Motion: Receive and File; M/S/C: Vice Chair Cypert/Commissioner Morales

5. PUBLIC COMMENT

Recognized: Cyndi Esquivel, South Gate Resident; thanked Director Adams and his staff for their help on Opening Day, staff decorated the fence with **piñatas** of each team; former Dodger Kenny Landros was there and took pictures with the kids and signed autographs.

6. PRESENTATIONS - ORAL REPORT ON ANNUAL REVIEW OF ADULT SPORTS

Report on Adult Sports given by Recreation Coordinator Ian Kokot

OPEN SESSION ITEMS

7. ANNUAL REVIEW OF ADULT SPORTS

Recommended Motion : Receive and File; No motion taken

Director Adams reviewed this item; a discussion ensued.

8. APPROVAL OF COMMISSIONERS CHART OF WORK 2013/14

Recommended Motion: Motion to accept proposed Chart of Work as presented; M/S/C: Commissioner Morales/Vice Chair Cypert. Director Adams reviewed this item; a discussion ensued.

9. REVIEW OF NEW PROGRAMS FOR SUMMER

Recommended Motion: Receive and File; M/S/C; Vice Chair Cypert/Commissioner Morales.

Director Adams reviewed this item; a discussion ensued.

COMMISSIONER MONROY ARRIVED DURING THIS PORTION OF THE MEETING

Item #11 taken out of order at the request of Director Adams

11. GOALS SOCCER REQUEST FOR EXTENDED HOURS

Recommended Motion: Receive public input and provide a recommendation to Director; M/S/C; Commissioner Morales/ Commissioner Monroy to approve the three month trial on the extended hours.

Director Adams reviewed this item; Jaime Garcia, Goals' Representative explained the need for the extended hours.

Recognized: Olivia and Leo Quijano, 9604 Pinehurst Avenue, expressed their concerns regarding the extended hours.

Recognized: Cyndi Esquivel, 9520 Hildreth Avenue, expressed her views supporting the extended hours.

A discussion ensued.

10. REORGANIZATION/ELECTION OF OFFICERS

Recommended Motion: The commission must nominate and approve a Chair, Vice-Chair and Secretary for the coming year; Director Adams reviewed this item; nominations were made and the following Commissioners were nominated and approved, Chair: Jim Hicklin; Vice Chair: Naomi Nixon; Secretary Jenny Cypert

12. PARKS & RECREATION MASTER PLAN UPDATE PROCESS

Recommended Motion: Receive and file; M/S/C; Commissioner Monroy/Secretary Cypert. Director Adams reviewed this item; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: JAA basketball signups are currently being taken; also asked Commission to encourage people to become a coach; handed out flyers on the Woodcraft Rangers Day Camp also for the Annual Health Fair on May 17; Memorial Day ceremony will be May 25 at 10am; received notice from the LAC Department of Public Health they are looking for proposals for a health initiative grant. Because the Department does not have the resources or staff to take this on at this time, the information was forwarded to known volunteer nonprofit organizations. The Woodcraft Rangers expressed interest and staff has assisted them in completing the application.

Parks Supt. Massey: Handed out two flyers, the first flyer is regarding the ongoing plantings at Circle Park by Amigo de los Rios there will be more flyers regarding the plantings when they move on to Hollydale Regional Park. The second flyer is regarding a free instructional class on choosing and planting plants to be held at the Senior Center.

Ian Kokot, Recreation Coordinator: Wants to give James Markel, Fitness Coordinator credit on doing a great job; we have just exceeded 1,200 members. The Fitness Center and Sports Center nightly are packed with patrons.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS - None reported

REQUEST FOR ITEMS ON FUTURE AGENDAS - None

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

Respectfully submitted:

Jenny Cypert, Secretary
Parks & Recreation Commission

:avm