

South Gate Parks & Recreation Commission
Regular Meeting Minutes
December 13, 2012

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, Vice Chair Jenny Cypert, and Secretary Evette Santana

Absent: Commissioner Jim Hicklin and Commissioner Tony Monroy

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: Chair Nixon/Vice Chair Cypert

APPROVAL OF MEETING MINUTES - September 12, 2012 and November 8, 2012 -

Recommended Motion: Receive and File, M/S/C: Secretary Santana/Vice Chair Cypert

CONSENT CALENDAR ITEMS

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

4. PUBLIC COMMENT - Cyndi Esquivel, Tweedy Blvd; invited the Commission and Staff to the JAA Christmas part, Saturday, December 15 at 6:00 p.m. at the La Taquiza Restaurant. Also basketball tryouts will be Thursday, December 20 at 7:00 p.m.

5. PRESENTATIONS - None

OPEN SESSION ITEMS

6. REVIEW OF DESIRED OUTCOMES FOR FISCAL YEAR 2013/14

Recommended Motion: Provide staff with feedback on desired outcomes for fiscal year 2013-14 to allow staff to prepare Goals and Performance Measures for the Commission to adopt at their February meeting.

M/S/C: Chair Nixon/Secretary Santana to receive and file.

Director Adams reviewed this item. Secretary Santana asked if the transit advertising is new, Recreation Supt. Costley replied that it is new and explained what staff is doing to accomplish this; a discussion ensued. She also asked about the numbering in the current Quarterly Report under Adult Sports, item number 3 is missing, and asked if that could get corrected. Chair Nixon asked what storage is being taken away to make an office; Parks Supt. Massey replied it's the old music room. Vice Chair Cypert asked about the Teen Volunteer to Work program, Recreation Supt. Costley explained the program.

COMMISSIONER MONROY ARRIVED DURING THIS PORTION OF THE MEETING.

7. REVIEW OF 1ST QUARTER REPORT - FY 2012/13

Recommended Motion: Receive and File; M/S/C: Vice Chair Cypert/Commissioner Monroy to receive and file this report

Director Adams reviewed this item; a discussion ensued.

COMMISSIONER HICKLIN ARRIVED DURING THIS PORTION OF THE MEETING.

8. REPORT ON RESULTS OF DOG PARK PLANNING WORKSHOP

Recommended Motion: Receive and File; M/S/C: Commissioner Monroy/Vice Chair Cypert to accept the recommended motion

Director Adams reviewed this item; Commissioner Hicklin was happy with the revised size of the fence to five feet.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Wished everyone Happy Holidays; Sports Center will be open with minimal hours. Reminded the Commissioners that some of them are due for their Ethics Certificate.

Parks Supt. Massey: The Grounds staff graded baseball field #3; changed six anchors in that field. Because of complaints that the trash cans in the small quad were smelling bad staff pressure washed them. Staff repaired a 1.5 inch irrigation main in the north side of SG Park; removed two truckloads of debris along the houses at Cesar Chavez from Santa Fe to State Street.

Custodial staff re-waxed the banquet room and back stage restrooms; cleaned all area rugs with the carpet extractor; set up risers, tables, and chairs for the Christmas Parade; removed graffiti from outside restrooms;

Re-waxed Bingo room at the Senior Center; scrubbed restroom floors at the auditorium with the side-by-side floor machine; sent damaged/unwanted items to auction.

Recreation Supt. Costley: Pageant of the Trees went very well; Breakfast with Santa had an attendance of 200; the Children's Christmas Lane Parade, Santa's Village and **Jugueton** went well and were well attended.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Chair Nixon: Reported the SG Women's Club had an event in the Auditorium, all the attendees were very impressed with the facility and the staff, she told them to write letters to the supervisors. Wished all a Merry Christmas and Happy New Year.

Vice Chair Cypert: Merry Christmas to all

Secretary Santana: On December 21 the SG Civic Leadership Coalition, will be hosting a dinner and toy give-a-way to fifty needy SG families at the American Legion hall on California; they are hoping to have 50% of the families be families of veterans, but there doesn't seem be

Commissioner Hicklin: Apologized for being late due to heavy traffic; will be going back east to celebrate a 60th wedding anniversary; complemented the Fitness Center staff on doing a good job with the Sports Center staff. Wished Happy Holidays to everyone

Commissioner Monroy: Happy Holidays to everyone.

REQUEST FOR ITEMS ON FUTURE AGENDAS

ADJOURNMENT - At 7:450 p.m.; Vice Chair Cypert called for a motion to adjourn; M/S/C: Vice Chair Cypert/ to adjourn.

Respectfully submitted:

Evette Santana, Secretary

Parks and Recreation Commission

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