

South Gate Parks & Recreation Commission
Regular Meeting Minutes
July 11, 2019

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

FLAG SALUTE - by Vice Chair Hicklin

ROLL CALL - by Ana Medina, Sr. Secretary;

Present: Vice Chair Joshua Barron, Vice Chair Hicklin, Secretary Jennifer Cypert. Commissioner Robert Montalvo had an unexcused absence. Commissioner Naomi Nixon had an excused absence.

Staff: Director Paul Adams, Deputy Director Steve Costley, Parks Superintendent Glenn Massey

REPORT ON POSTING - by Ana Medina, Sr. Secretary

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

APPROVAL OF MAY 9, 2019 & June 13, 2019 MEETING MINUTES - M/S/C: by Secretary Cypert/Vice Chair Hicklin to approve the minutes with the following correction: meeting start time is 7:00 p.m.

CONSENT CALENDAR ITEMS

Agenda Items 1 through 5 are Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

1. SG AQUATICS CLUB MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
2. SGJAA MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
3. SG ART ASSOC. MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
4. AYSO MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file
5. SG YOUTH FOOTBALL MONTHLY FINANCIAL REPORT - **Recommended Motion:** Receive and file

M/S/C: Vice Chair Hicklin/Commissioner Cypert to approve Consent Calendar as presented.

PUBLIC COMMENT

Recognized: Cyndi Esquivel, South Gate resident; thank you to Deputy Director Costley for his assistance in resolving the fingerprinting issue with the Police Department; Deputy Director Costley replied HR staff is looking in to the possibility of purchasing a fingerprinting machine. Vice Chair Hicklin asked if the PD could expedite things; Parks staff had a meeting with the PD yesterday. Thank you to Parks Supt. Massey for the gopher abatement. Has concerns on the swim lesson lottery system. Director Adams said that staff has tried several different ways; Deputy Director Costley stated that staff is looking into it.

COMMISSIONER MONTALVO ARRIVED DURING THIS PORTION OF THE MEETING

PRESENTATIONS - ANNUAL REVIEW OF YOUTH CLASSES & SPECIAL EVENTS

OPEN SESSION ITEMS

6. ANNUAL REVIEW OF YOUTH CLASSES & SPECIAL EVENTS

Recommended Motion: Motion to receive and file

M/S/C: Secretary Cypert/Vice Chair Hicklin to approve recommended motion
Deputy Director Costley reviewed this item; a discussion ensued.

7. HSA ANNUAL REPORT FOR 2018

Recommended Motion: Motion to receive and file

M/S/C: Vice Chair Hicklin/Secretary Cypert to approve recommended motion

Director Adams introduced Dr. Rosie Ramos for HSA, she spoke about the programs they offer at the two centers; a discussion ensued.

8. ADD MILITARY DISCOUNTS FOR FITNESS MEMBERSHIPS AND DAILY ACCESS FEES TO THE SPORTS CENTER, PATRICIA G. MITCHELL SWIM STADIUM, AND GOLF COURSE

Recommended Motion: Motion to approve the proposed fee changes

M/S/C: Vice Chair Hicklin/Secretary Cypert to approve recommended motion with the change "active veterans free of charge and honorably discharged/retired veterans at a reduced rate".

Deputy Director Costley reviewed this item; a discussion ensued.

DIRECTOR'S REPORT / CALENDAR OF EVENTS

Director Adams: Commissioner Nixon has been out sick, she's doing better but will be stepping down as commissioner. Saturday July 27 will be SELA River Arts event at Hollydale Park/LA River from 2pm - 10pm. Relay for Life will be on Saturday, July 20. Concerts are going on each Friday at the Bandstand, Movies in the Park will begin in August at the Golf Course.

Deputy Director Costley: The Fourth of July Fireworks show had 20,000 people in attendance; it went very well and there were no issues. Vice Chair Hicklin stated he was sick and gave his tickets to his daughter, she enjoyed the show.

Parks Supt. Massey: Restroom #5 at Tweedy and Walnut will be completed 1 week early; floors have been

resealed floors of the Auditorium and Girls Club House. Mulch has been applied in the flower beds of SG & Circle Parks; Hollydale Regional & State Street will be done soon.

PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS

Vice Chair Barron: Enjoyed the fireworks, the lines were long for the rides. Residents have brought up concerns about Circle Park, about the homeless encampments asked if staff could speak with the community to address their concerns and reassure them it will be safe. Deputy Director Costley has received emails and is speaking with residents. Has noticed that the trash is being maintained better; has noticed that the hole of the lid is too small people can't fit a pizza box so they leave it on top causing others to place their trash on top of the box.

Commissioner Montalvo: Said some parents are concerned with the screening of workers and volunteers in the Park, would like a list confirming they have been fingerprinted. Director Adams replied all employees and volunteers get fingerprinted, as explained before, per the Justice Department names cannot be given out. Per law every adult that has contact with children is fingerprinted and given an ID card. Asked if the ice cream contract was exclusive to the JAA, Director Adams replied yes, they do SG Park, AYSO has a concession agreement at Hollydale; can it be subcontracted? The reply was no. Doesn't see sales on their monthly Financial Report. Director Adams replied staff maintains records of the recorded revenues of both outside and inside sales. Fireworks show was awesome.

Commissioner Cypert: Is bringing up the issue of more trash cans needed and not just at SG Park; Parks Supt. Massey state staff is in the process of ordering 250 more for both SG and Hollydale Regional Parks.

REQUEST FOR ITEMS ON FUTURE AGENDAS - Secretary Cypert would like staff to bring back reports on the pool lottery, the feasibility of port-a-potty at the park, and fencing between Diamonds 9 & 10 and the picnic areas

ADJOURNMENT - At 7:51 p.m.

Respectfully submitted:

Jennifer Cypert, Secretary
Parks & Recreation Commission