

*South Gate Parks & Recreation Commission  
Special Meeting Minutes  
September 12, 2019*

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**CALL TO ORDER** - Vice Chair Barron called the meeting to order at 6:45 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 and Commissioner Robert Montalvo.

Staff: Director Paul Adams and Recreation Supervisor Ian Kokot

**REPORT ON POSTING** - by Ana Medina, Sr. Secretary

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

**PRESENTATIONS** - ARCHITECT DESIGN PRESENTATIONS BY ENVIRON ARCHITECTURE, LPA DESIGN STUDIOS, GOODALE ARCHITECTURE, AND LEHRER ARCHITECTS

**OPEN SESSION ITEMS**

1. RECOMMENDATION OF ARCHITECT FOR DESIGN OF THE GIRLS CLUB HOUSE RENOVATION PROJECT  
**Recommended Motion:** Rate each of the four firms presenting tonight from "Most Preferred" (1) to "Least Preferred" (4).

**M/S/C:** Commissioner Montalvo/Secretary Cypert motioned for LPA Design ranked #1; Vice Chair Hicklin voted no; motion passes with a 3 to 1 vote.

**M/S/C:** Commissioner Montalvo/Secretary Cypert motioned for Lehrer Architects ranked #2; unanimous vote.

**M/S/C:** Commissioner Montalvo/Secretary Cypert motioned for Goodale Architect ranked #3; Vice Chair Hicklin voted no; motion passes with a 3 to 1 vote.

**M/S/C:** Commissioner Montalvo/Secretary Cypert motioned for Environ Architecture ranked #4; Vice Chair Hicklin voted no; motion passes with a 3 to 1 vote.

Director Adams reviewed this item; each architect firm did their presentation, with a question and answer session after each with the Commissioners; a discussion ensued.

**ADJOURNMENT** - At 9:30 p.m.

Respectfully submitted:



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Jennifer Cypert, Secretary  
Parks & Recreation Commission