

*South Gate Parks & Recreation Commission*  
*Regular Meeting Minutes*  
*December 12, 2019*

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

**FLAG SALUTE** - by Secretary Jennifer Cypert

**ROLL CALL** - by Ana Medina, Sr. Secretary;

Present: Chair Joshua Barron, Secretary Jennifer Cypert, and Commissioner Nixon

Vice Chair Hicklin had an excused absence and Commissioner Robert Montalvo had an unexcused absence.

Staff: Deputy Director Steve Costley, Parks Superintendent Glenn Massey, and Aquatics Recreation Coordinator Leslie Consuegra.

**Commissioner Montalvo arrived during this portion of the meeting**

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

**APPROVAL OF AGENDA** - M/S/C: by Secretary Cypert/Commissioner Montalvo

Director Adams explained that Consent Calendar Items 1 - 5 have been pulled due to the Council audit request of the Partner Organizations. Items that are currently in front of the City Council are not brought to the Commission; once the audit is concluded the Financial Report will be included in the Commission Agenda again. Chair Barron asked what caused this to happen, Director Adams replied that

**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 - **Item pulled**
2. SGJAA MONTHLY FINANCIAL REPORT - **Item pulled**
3. SG ART ASSOC. MONTHLY FINANCIAL REPORT - **Item pulled**
4. AYSO MONTHLY FINANCIAL REPORT - **Item pulled**
5. SG YOUTH FOOTBALL MONTHLY FINANCIAL REPORT - **Item pulled**

**PUBLIC COMMENT**

**PRESENTATIONS** - AQUATICS DIVISION ANNUAL REPORT

**OPEN SESSION ITEMS**

6. AQUATICS DIVISION ANNUAL REPORT

**Recommended Motion:** Motion to receive and file

**M/S/C:** Secretary Cypert/Commissioner Nixon to approve recommended motion. Deputy Director Costley introduced Aquatics Coordinator Consuegra; she reviewed this item. Thanked the Commission for their support in changing the pool name to the Patricia G. Mitchell Swim Stadium; a discussion ensued.

7. RECOMMENDATIONS ON DESIRED OUTCOME FOR FISCAL YEAR 2020/21

**Recommended Motion:** Provide staff with feedback and allow staff to prepare Goals and Performance Measures to be adopted at the February Commission meeting.

**M/S/C:** Secretary Cypert/Commissioner Montalvo to approve recommended motion. Director Adams reviewed this item; a discussion ensued.

8. ANNUAL REVIEW OF FEE WAIVERS FY 2018/19

**Recommended Motion:** Motion to receive and file and forward the report to City Council

**M/S/C:** Secretary Cypert/Commissioner Montalvo to approve recommended motion. Director Adams reviewed this item; a discussion ensued.

9. ANNUAL REPORT ON IMPLEMENTATION OF THE PARKS & RECREATION MASTER PLAN

**Recommended Motion:** Motion to approve and report to City Council

**M/S/C:** Secretary Cypert/Commissioner Nixon to approve recommended motion. Deputy Director Costley reviewed this item; a discussion ensued.

**DIRECTOR'S REPORT / CALENDAR OF EVENTS**

**Director Adams:** I am retiring, Wednesday is my last day; thank you for being such a willing Commission when I started here and with all the changes I incorporated.

**Deputy Director Costley:** We appreciate Paul's leadership in the P & R Department; it will be hard to replace Paul. Go by the pool the skylight installation is almost completed. The Senior Center floor will be replaced in about a week; activities will not be interrupted. There's a cargo container in front of the Senior Center to store the items while the floor is being replaced. Santa's Breakfast is this Saturday; the event is sold out with 400 participants; there'll be a pancake breakfast, raffles, arts and crafts, and toy giveaways. Merry Christmas and Happy New Year to all.

**Parks Supt. Massey:** Every year we do the rose cuttings; usually the second week in January, if it rains it will be the following week; information will be on the marquee.

**PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORTS**

Vice Chair Barron: It has been a pleasure being on the Commission for the past three years and working with Director Adams; what you have accomplished is remarkable. Enjoy your time off and hunting for Pokemon Go. this community gives me a lot and hopes we can remember in the upcoming months that we are here to help the nonprofit Partner Organizations, to allow them to run the programs. Deputy Director Costley reminded Commissioner Barron also that these comments have to be addressed during the audience portion

Commissioner Montalvo: Have only been here a couple of months, it is amazing what you have done. Wanted to know if the Sports Center was broken into this weekend. Director Adams responded that there was an incident, the police responded, but hasn't received a report yet. To answer a few questions about the JAA; I have asked the president to get together to speak; signed up to be a coach but wasn't called back; still open to speak to anyone. Deputy Director Costley admonished Commissioner Montalvo that these comments have to be addressed during the audience portion of the meeting.

Commissioner Nixon: I have worked under four different directors, out of the four he's the only one I told to not leave.

Commissioner Cypert: Merry Christmas and Happy New Year and congratulations to Paul on his retirement and to Steve, looking forward to working with him.

**REQUEST FOR ITEMS ON FUTURE AGENDAS -**

**ADJOURNMENT** - Meeting was adjourned in honor of Mr. Paul Adams, Parks & Recreation Director, at 8:30 p.m.

Respectfully submitted:

  
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Jennifer Cypert, Secretary  
Parks & Recreation Commission