

*City of South Gate
Minutes of the Regular Meeting of the
Parks & Recreation Commission
February 8, 2007*

1. CALL TO ORDER

At the hour of 7:00 p.m., Vice Chair Naomi Nixon called to order the regular meeting of the City of South Gate Parks and Recreation Commission.

2. FLAG SALUTE AND ROLL CALL

Commissioner Thompson led the flag salute. *At roll call, the following were present: Vice Chair Nixon, Secretary Marvin Cole and Commissioners Bobbie Thompson and Walter Rivas. Staff was represented by: Paul Adams, Parks & Recreation Director, Steve Costley, Recreation Superintendent and Glenn Massey, Parks Superintendent. Chair Jenny Cypert was absent*

3. REPORT ON POSTING & APPROVAL OF PARKS & REC. COMMISSION AGENDA

The report on posting was read by Ana V. Medina, Sr. Secretary
M/S/C (Secretary Cole/Commissioner Thompson); to approve the Agenda.

4. APPROVAL OF MINUTES

M/S/C (Secretary Cole/Commissioner Rivas); to approve and file the January 11, 2007 minutes

CONSENT CALENDAR ITEMS

5. **S.G.J.A.A.** - Financial report submitted
6. **S.G. Swim Team** - Financial report submitted and reviewed
7. **A.Y.S.O** - Financial report submitted and reviewed
8. **National Soccer Association** - No financial report submitted

M/S/C (Secretary Cole/Commissioner Thompson) to receive and file Consent Calendar Items 5, 6, 7, and 8

CHAIR CYPERT ARRIVED DURING THIS PORTION OF THE MEETING.

AGENDIZED ITEMS

10. Introduction of the New Senior Center Recreation Coordinator

Director Adams introduced Patricia Urbina; Ms. Urbina spoke on her qualifications and pleasure to be here.

12. Presentations by Three Consultants for Recommendations for Design Services for the S.G. Pool Renovation

Parks & Recreation Director Adams introduced this item; the three vendors did an oral and power point presentation; a question and answer period followed after each presentation.

9. PUBLIC COMMENT - No comments

THERE WAS A SIX-MINUTE BREAK AT THIS TIME.

AGENDIZED ITEMS

11. Review of New Programs for Spring

Recreation Superintendent Costley reviewed this item; a discussion ensued. No action required.

READDRESSSED AGENDIZED ITEM 12 - Presentations by Three Consultants for Recommendations for Design Services for the S.G. Pool Renovation

Parks & Recreation Director Adams further reviewed the presentations; a discussion ensued.

M/S/C (Chair Cypert/Vice Chair Nixon) to recommend to City Council the award of the contract to Architect M, and to direct staff to follow through with the execution of same.

A roll call vote was taken, Chair Cypert, yes; Vice Chair Nixon, yes; Secretary Cole, yes; Commissioner Thompson, yes; Commissioner Rivas, yes.

13. DIRECTOR'S REPORT / CALENDAR OF EVENTS

Parks & Recreation Director Adams handed out the 2007 Azalea Festival pins and schedule of events, inviting all to the festivities; the recreation brochure will be mailed within two weeks; the City's website will be running within a couple of days. Superintendent Massey stated there would be a Valentine's golf tournament on Saturday.

14. PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORT

Vice Chair Nixon commented on the Senior Center Recreation Coordinator

Chair Cypert shared a flyer she received for a meeting regarding Hollydale Community Park, thought Parks & Recreation Director Adams should know. Requested the trashcans in the gym be placed by the bleachers and kept outside of the barriers, so the patrons can throw their trash away; Recreation Superintendent Costley will check into this matter.

Vice Chair Nixon asked if the Hollydale Community Center was going to offer classes again; Parks & Recreation Director Adams stated he is looking into finding an organization to take over the activities at the center with no success, at this time there are talks with the Police Department, which has shown an interest in using it for their PAL and Explorer programs.

15. REQUEST FOR ITEMS ON FUTURE AGENDAS

No requests were made

16. ADJOURNMENT

As no further business remained, Chair Cypert asked for a motion to adjourn.

M/S/C (Vice Chair Nixon/Commissioner Thompson) to adjourn at 9:10 p.m.

Respectfully submitted:

Marvin W. Cole, Secretary
Parks and Recreation Commission