

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF SOUTH GATE
PARKS AND RECREATION COMMISSION
March 9, 2006**

1. CALL TO ORDER

At the hour of 7:01 p.m., 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 Villarreal led the flag salute. *At roll call, the following were present:* Chair Naomi Nixon and Commissioners Marvin Cole, Veronica Molina, and Silvia Villarreal. *Staff was represented by:* Paul Adams, Parks & Recreation Director and Steve Costley, Recreation Superintendent. Vice Chair Jenny Cypert was absent. *Vice Chair Cypert arrived at this time (7:03 p.m.)*

3. APPROVAL OF AGENDA AND REPORT ON POSTING

M/S/C (Commissioner Cole/Commissioner Villarreal); to approve the Agenda as posted.

4. APPROVAL OF MINUTES

M/S/C (Commissioner Villarreal/Commissioner Cole); to approve and file the January 12, 2006 minutes.

CONSENT CALENDAR ITEMS

5. S.G.J.A.A. - Financial report submitted and reviewed.

6. S.G. Swim Team - Financial reports submitted and reviewed.

7. A.Y.S.O - Financial reports submitted and reviewed.

M/S/C (Commissioner Villarreal/Commissioner Cole); to receive and file Consent Calendar Items 5, 6, and 7.

8. PUBLIC COMMENT

Recognized: Cindy Esquivel, 4718 Tweedy Blvd. - Asked for ideas for the 50 year anniversary of Opening Day, Commissioner Cole suggested a graduating senior award. Will hold a raffle, trying to get 50 prizes, need a singer for the national anthem.

AGENDIZED ITEMS

9. Alternative for the Quarterly Recreation Guide

Explained by Parks & Recreation Director Adams.

Recognized: Cindy Esquivel, 4718 Tweedy Blvd. - Asked if this is to be tried for one year will the person hired for this position be kept on if the situation changes? Director Adams explained the position; a discussion ensued.

M/S/C (Chair Nixon/Secretary Molina); to recommend this item be presented to Council for approval.

10. DIRECTOR'S REPORT / CALENDAR OF EVENTS

Parks & Recreation Director Adams reviewed the monthly calendar and Department's updates; handed out the 2005 Fourth Quarter Registration figures. The fee waiver policy has been approved by Council. Recreation Superintendent Costley gave an update on the Azalea Festival activities; Commissioner Cole asked about the Azalea Calendar in the brochure, the dates don't match, Director Adams stated the brochure went to print before the festival dates were finalized; filming companies are using South Gate Park and/or facilities for commercials, etc.

11. PARKS & RECREATION COMMISSION SUB-COMMITTEE REPORT

Commissioner Cole asked Cindy Esquivel if the JAA could do a code of conduct form; Commissioner Villarreal stated there is a form that is given to the coaches and players.

Chair Nixon apologized; was not able to attend all the Azalea activities.

12. REQUEST FOR ITEMS ON FUTURE AGENDAS

Director Adams will bring Day Camp and other Fees, as well as, the Concession agreements.

13. **ADJOURNMENT**

As no further business remained, Chair Nixon asked for a motion to adjourn, motion made by Commissioner Cole, seconded by Secretary Molina to adjourn at 8:00 p.m.

Respectfully submitted:

Veronica Molina, Secretary
Parks and Recreation Commission