

Robert Livingstone, Chair
Susan Redfield, Vice Chair
Christopher Chavez, Commissioner



Sharleen Higa, Commissioner
Kasey Schoen, Commissioner
Silissa Uriarte Smith, Commissioner

Brent Dennis, Director
Jennifer Roberts, Executive Assistant

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Livingstone at 9:01 AM, at the Dr. Thomas J. Clark Community Center located at El Dorado Park West.

ROLL CALL

Director Brent Dennis took the roll call and confirmed a quorum.

Commissioners Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez,
Present: Susan Redfield and Robert Livingstone

Commissioners Sharleen Higa
Excused:

STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Hurley Owens, Bureau Manager, Maintenance Operations

Nancy Villasenor, Bureau Manager, Park Planning & Partnerships

Ashleigh Griset, Superintendent, Community Recreation Services

Joy Warren, Superintendent, Community Recreation Services

Andrea Lain-Ruffino, Supervisor, Community Recreation Services

Gabriel Cruz, Supervisor, Community Recreation Services

Jenny Roberts, Executive Assistant, Director's Office

Anne Hudson, Admin Analyst, Park Planning & Partnerships

Stephanie Perez, Bureau Secretary, Community Recreation Services

Yeselin Martinez, Recreation Leader, Community Recreation Services

Rhiannon Wilson, Recreation Assistant, Community Recreation Services

Brittany Howe, Clerk Typist, Community Recreation Services

Marissa Mobley, Recreation Leader, Community Recreation Services

Kendal Acosta, Intern, Park Planning & Partnerships

GUESTS PRESENT

Karen Reside, Long Beach Gray Panthers

Bob Raemer, Long Beach Community Band

Diane Golden, Long Beach Community Band

Faith Pinho, Long Beach Community Band

Pat Mullen, Long Beach Community Band

Sgt. Major Sam Yudin, 224th Sustainment Brigade

Joel Davis, Lakewood Village Little League

Ariana Sahagun, Centro CHA

Nancy Risch, WANA

Joan Greenwood, WANA

Mike Donelon, ASK Foundation

Trinka Rowsell, Partners Of Parks

PRESENTATIONS

Brittany Howe from the Community Recreation Services Bureau was awarded Employee of the Month for November.

Sgt. Major Sam Yudin presented Jenny Roberts with a Certificate of Appreciation.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Ashleigh Griset spoke.

Joy Warren spoke.

Brittany Howe spoke.

Chair Livingstone spoke.

APPROVAL OF MINUTES

1. 22-055PR Recommendation to approve the Parks and Recreation Commission Meeting Minutes of November 17, 2022.

Chair Livingstone spoke.

A motion was made by Vice Chair Redfield, seconded by Commissioner Uriarte Smith, to approve recommendation.

The motion carried by the following vote:

Yes: 5 - Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez, Susan Redfield and Robert Livingstone

Excused: 1 - Sharleen Higa

COMMISSION ITEMS

2. 22-056PR Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment “A” in accordance with the Fee Waiver policy.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Livingstone spoke.

Commissioner Chavez spoke.

Commissioner Schoen spoke.

Karen Reside spoke.

Ariana Sahagun spoke.

Pat Mullen spoke.

Joan Greenwood spoke.

A motion was made by Commissioner Uriarte Smith, seconded by Commissioner Schoen, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez, Susan Redfield and Robert Livingstone

Excused: 1 - Sharleen Higa

3. 22-057PR Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Right-of-Entry Permit, and any other necessary documents, with Partners of Parks, a California nonprofit corporation, on behalf of Friends of Miracle on 4th Street Park, for a period of one year, from December 1, 2022, to November 30, 2023, for the

installation, planting, and maintenance of planter boxes to create a Western Monarch Butterfly Waystation. (District 2)

Director Brent Dennis spoke.

Nancy Villasenor spoke.

Chair Livingstone spoke.

A motion was made by Vice Chair Redfield, seconded by Commissioner Chavez, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez, Susan Redfield and Robert Livingstone

Excused: 1 - Sharleen Higa

4. 22-058PR Recommendation to authorize the Director of Parks, Recreation and Marine to approve field improvements at Heartwell Park, fields BB2, BB12, and TB1, and to issue all documents necessary for a Right-of-Entry Permit to Lakewood Village Little League, a California nonprofit corporation, from December 1, 2022, to November 30, 2023. (District 5)

Director Brent Dennis spoke.

Nancy Villasenor spoke.

Chair Livingstone spoke.

Vice Chair Redfield spoke.

Commissioner Chavez spoke.

Joel Davis spoke.

A motion was made by Commissioner Schoen, seconded by Commissioner Uriarte Smith, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez,
Susan Redfield and Robert Livingstone

Excused: 1 - Sharleen Higa

5. 22-059PR Recommendation to excuse Commissioners absent from the meeting of the Parks and Recreation on December 15, 2022.

Chair Livingstone spoke and requested that Commissioner Higa's absence be excused for this meeting.

A motion was made by Commissioner Chavez, seconded by Commissioner Uriarte Smith, to approve recommendation.

The motion carried by the following vote:

Yes: 5 - Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez,
Susan Redfield and Robert Livingstone

Excused: 1 - Sharleen Higa

DIRECTOR'S REPORT TO COMMISSION

6. 22-060PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for December 2022.

Director Brent Dennis spoke.

Chair Livingstone spoke.

Vice Chair Redfield spoke.

Commissioner Chavez spoke.

A motion was made by Commissioner Chavez, seconded by Commissioner Schoen, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Kasey Schoen, Silissa Uriarte Smith, Christopher Chavez,
Susan Redfield and Robert Livingstone

Excused: 1 - Sharleen Higa

PUBLIC COMMENT

Mike Donelon spoke.

Karen Reside spoke.

Joan Greenwood spoke.

Trinka Rowsell spoke.

COMMISSIONER COMMENTS

Chair Livingstone spoke.

Vice Chair Redfield spoke.

Commissioner Schoen spoke.

Commissioner Uriarte Smith spoke.

Commissioner Chavez spoke.

STAFF COMMENTS

Director Brent Dennis spoke.

Deputy Director Stephen Scott spoke.

Nancy Villasenor spoke.

Hurley Owens spoke.

ADJOURNMENT

Chair Livingstone adjourned the meeting at 10:33 AM.

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។