

David Zanatta, Chair  
Mariela Salgado, Vice Chair



Sharleen Higa, Commissioner  
Robert Livingstone, Commissioner  
Susan Redfield, Commissioner  
Kasey Schoen, Commissioner  
Ron Sievers, Commissioner

Brent Dennis, Director  
Valerie Davis, Executive Assistant

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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Director Brent Dennis at 9:03 AM, at the El Dorado Park W. Community Center.

### ROLL CALL

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

**Commissioners** Sharleen Higa, Robert Livingstone, Susan Redfield, Ron

**Present:** Sievers, Mariela Salgado and David Zanatta

**Commissioners** Kasey Schoen

**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

Alma Castro, Park Partnerships Officer, Park Planning & Partnerships

Ashleigh Griset, Superintendent, Community Recreation Services

Lori Craig, Admin Analyst, Park Planning & Partnerships

Leslie Hunsaker, Admin Analyst, Park Planning & Partnerships

Jenny Roberts, Admin Aide, Executive Office

**GUESTS PRESENT**

Trinka Rowsell, Executive Director, Partners of Parks

Debra Peterson, LB City College Foundation

Matt Guardabascio, LB City College Foundation

Edith Poyer, California Heights Parent Participation Nursery School (CHPPNS)

Brian Chavez, Historical Society of Long Beach

Roxanne Patmor, Historical Society of Long Beach

Bianca Moreno, Historical Society of Long Beach

Antonette Franceschi-Chavez, Equity Through Literacy

Diana Lejins, ECO-GLB & Riverpark Coalition

**ELECTION OF OFFICERS**

Director Brent Dennis announced that today's P&R Commission meeting included the election of Chair and Vice Chair. As such, he called for nominations for Chair of the Parks and Recreation Commission.

Commissioner Livingstone nominated David Zanatta for the Chair of the Parks and Recreation Commission. There were no other nominations, therefore Commissioner Sievers 2nd the motion.

The nomination was carried by the following vote:

Yes: 5 - Sharleen Higa, Mariela Salgado, Bob Livingstone, Susan Redfield and Ron Sievers

Chair Zanatta called for nominations for Vice Chair of the Parks and Recreation Commission.

Commissioner Redfield nominated Mariela Salgado for the Vice Chair of the Parks and Recreation Commission. There were no other nominations, therefore Commissioner Livingstone 2nd the motion.

The nomination was carried by the following vote:

Yes: 5 - David Zanatta, Sharleen Higa, Bob Livingstone, Susan Redfield and Ron Sievers

### PRESENTATIONS

Jasmine Smith from the Community Recreation Services Bureau was awarded Employee of the Month for July.

Director Brent Dennis spoke.

Ashleigh Griset spoke.

### APPROVAL OF MINUTES

1. 21-041PR Recommendation to approve the Parks & Recreation Commission Meeting Minutes of July 15, 2021.

Chair Zanatta spoke.

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

**Yes:** 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers, Mariela Salgado and David Zanatta

**Excused:** 1 - Kasey Schoen

**COMMISSION ITEMS**

2. 21-042PR 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 Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Higa spoke.

Diana Lejins spoke.

Matt Guardabascio spoke.

Roxanne Patmor spoke.

Bianca Moreno spoke.

Antonette Franceschi-Chavez spoke.

**A motion was made by Commissioner Livingstone, seconded by Commissioner Redfield, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers and Mariela Salgado

**Abstain:** 1 - David Zanatta

**Excused:** 1 - Kasey Schoen

3. 21-043PR Recommendation to authorize the Director, or his or her management designee, to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Sievers spoke.

Diana Lejins spoke.

**A motion was made by Commissioner Livingstone, seconded by Commissioner Higa, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers, Mariela Salgado and David Zanatta

**Excused:** 1 - Kasey Schoen

4. 21-044PR Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Revocable Use and Right-of-Entry Permit, and any other necessary documents, with the Public Corporation for the Arts of the City of Long Beach, dba Arts Council for Long Beach, a California nonprofit corporation, for the coordination and administration of pre-approved community activities in the East Village Arts Park. (District 2)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Higa spoke.

Commissioner Sievers spoke.

**A motion was made by Commissioner Sievers, seconded by Commissioner Redfield, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers, Mariela Salgado and David Zanatta

**Excused:** 1 - Kasey Schoen

5. 21-045PR Recommendation to approve Special Event Permit Application #21-045 from Partners of Parks, a domestic nonprofit organization, to host a fundraiser titled "Sowing the Seeds for Parks", at the El Dorado Nature Center on September 18, 2021, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine. (District 4)

Or

Determine the proposed activity does not provide overall public benefit and deny Special Event Permit Application #21-045 from Partners of Parks, a domestic nonprofit organization, to host a fundraiser titled "Sowing the Seeds for Parks", at the El Dorado Nature Center. (District 4)

Director Brent Dennis spoke.

Nancy Villasenor spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Commissioner Redfield spoke.

Commissioner Sievers spoke.

Trinka Rowsell spoke.

**A motion was made by Commissioner Livingstone, seconded by Commissioner Redfield, to approve the recommendation to approve Special Event Permit Application #21-045. The motion carried by the following vote:**

**Yes:** 5 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers and Mariela Salgado

**Abstain:** 1 - David Zanatta

**Excused:** 1 - Kasey Schoen

6. 21-050PR Recommendation to authorize the Director of Parks, Recreation and Marine to execute a non-exclusive Revocable Use Permit with UJ Santa Fe Trail Archers, a club of the State Archers of California and USA Archery, for the use of the Olympic Archery Range located in El Dorado Regional Park, Area II, to conduct archery instruction, archery safety classes, and provide in-kind archery services for a term of three years and four months, from September 1, 2021 through December 31, 2024, with one, three-year option to renew through December 31, 2027, at the discretion of the Director.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

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

**Yes:** 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers, Mariela Salgado and David Zanatta

**Excused:** 1 - Kasey Schoen

7. 21-046PR Recommendation to approve Special Event Permit Application #21-061 from Partners of Parks, a domestic nonprofit corporation, to host a Jazz Festival, including the sale of food and merchandise at Scherer Park on August 28, 2021, with parameters determined by the Office of Special Events and Filming and the Department of Parks, Recreation and Marine and pay applicable fees. (District 8)

Or

Determine the proposed activity does not provide a sufficient overall public benefit and deny Special Event Permit Application #21-061 from Partners of Parks, a domestic nonprofit corporation, to host a Jazz Festival, including the sale of food and merchandise at Scherer Park on August 28, 2021. (District 8)

Director Brent Dennis spoke.

Alma Castro spoke.

Vice Chair Salgado spoke.

Commissioner Higa spoke.

Commissioner Livingstone spoke.

Trinka Rowsell spoke.

Debra Peterson spoke.

Matt Guardabascio spoke.

Diana Lejins spoke.

**A motion was made by Commissioner Livingstone, seconded by Commissioner Redfield, to approve the recommendation to approve Special Event Permit Application #21-061. The motion carried by the following vote:**

**Yes:** 5 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers and Mariela Salgado

**Abstain:** 1 - David Zanatta



**Excused:** 1 - Kasey Schoen

8. 21-047PR Recommendation to recommend to the City Council the adoption of the Parks, Recreation and Marine Strategic Plan. (Citywide)

Director Brent Dennis spoke.

Nancy Villasenor spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Commissioner Redfield spoke.

Diana Lejins spoke.

Matt Guardabascio spoke.

Edith Poyer spoke.

Debra Peterson spoke.

**A motion was made by Commissioner Redfield, seconded by Commissioner Livingstone, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers, Mariela Salgado and David Zanatta

**Excused:** 1 - Kasey Schoen

## DIRECTOR'S REPORT TO COMMISSION

9. 21-049PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for August 2021.

Director Brent Dennis spoke.

Chair Zanatta spoke.

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

**Yes:** 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Ron Sievers, Mariela Salgado and David Zanatta

**Excused:** 1 - Kasey Schoen

## UNFINISHED BUSINESS

Chair Zanatta spoke.

## NEW BUSINESS

Chair Zanatta spoke.

## COMMITTEE STATUS REPORT

### EXECUTIVE COMMITTEE

Chair Zanatta spoke.

### FINANCE & APPEALS COMMITTEE

Chair Zanatta Spoke.

**PUBLIC COMMENT**

Trinka Rowsell spoke.

Debra Peterson spoke.

Matt Guardabascio spoke.

Edith Poyer spoke.

Roxanne Patmor spoke.

Bianca Moreno spoke.

Antonette Franceschi-Chavez spoke.

Diana Lejins spoke.

**COMMISSIONER COMMENTS**

Chair Zanatta spoke.

Commissioner Redfield spoke.

Commissioner Sievers spoke.

**STAFF COMMENTS**

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Hurley Owens spoke.

**ADJOURNMENT**

Chair Zanatta adjourned the meeting at 11:14 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)។