

**CITY OF LONG BEACH
PARKS AND RECREATION
COMMISSION MINUTES**

**THURSDAY, JUNE 16, 2016
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ron Antonette, President
Ben Goldberg, Vice President

Marie Knight, Director
Valerie Davis, Executive Assistant



Julie Heggeness, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner
Stella Ursua, Commissioner
Margo Morales, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by President Ron Antonette at 9:04 a.m. at the El Dorado Sr. Center Library. PRM Business Operations Manager, Stephen Scott took roll call and confirmed a quorum.

ROLL CALL

Commissioners Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers,
Present: David Zanatta, Benjamin Alan Goldberg and Ron Antonette

STAFF PRESENT:

Stephen Scott - Business Operations Bureau Manager
Gladys Kaiser - Community Recreation Services Bureau Manager
Hurley Owens - Maintenance Operations Bureau Manager
Robert Livingstone - Superintendent of Contracts and Golf Operations
Meredith Reynolds - Park Planning Officer
Valerie Davis - Executive Assistant
Del Ransom - Community Recreation Services Bureau Secretary

GUESTS:

Clay Wood
Lucy Johnson - Aquatics Capital of America
Jill Brennan

PRESENTATIONS

EMPLOYEE OF THE MONTH - May, 2016

PRM Marine Maintenance Superintendent, Cory Forrester introduced Charles Padilla, Employee of the Month May 2016. Mr. Padilla inspires staff on a daily basis, and continues to enjoy his job after over 30 years with the City of Long Beach. Thank you for your hard work Charles.

President Antonette spoke.

Eric Lyon spoke.

Chris King spoke.

Elvira Hallinan spoke.

Hurley Owens spoke.

Gladys Kaiser spoke.

APPROVAL OF MINUTES

1. 16-029PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of May 19, 2016.

A motion was made by Vice President Goldberg, seconded by Commissioner Heggeness, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

COMMISSION ACTION ITEMS

2. 16-030PR 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.

Gladys Kaiser provided the staff report.

A motion was made by Vice President Goldberg, seconded by Commissioner Heggeness, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

3. 16-031PR Recommendation to approve the fee waiver requests outlined in Attachment "A", in accordance with the Fee Waiver policy.

Gladys Kaiser provided the staff report.

A motion was made by Vice President Goldberg, seconded by Commissioner Ursua, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Vice President Goldberg spoke.
Gladys Kaiser spoke.
Commissioner Ursua spoke.
Stephen Scott spoke.
A discussion ensued.

Lucy Johnson spoke.

4. 16-032PR Authorize the Director, or his or her managment designee, to execute a new Fitness Provider Permit and amend Attachment "A" of the Permit as needed.

Robert Livingstone provided the staff report.

A motion was made by Vice President Goldberg, seconded by Commissioner Heggeness, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Vice President Goldberg spoke.
Robert Livingstone spoke.
President Antonette spoke.
Stephen Scott spoke.
A discussion ensued.

Lucy Johnson spoke.
Jill Brennan spoke.
Commissioner Zanatta spoke.
Robert Livingstone spoke.
A discussion ensued.

- 5. 16-033PR** Authorize the Director of Parks, Recreation and Marine to execute a Non-exclusive Revocable Permit to Clay Woods, dba, Clay, for the use of the East Village Arts Park for a summer ceramic arts day camp for five one-week sessions, retroactively from June 13, 2016 through August 12, 2016. (District 2)

A motion was made by Vice President Goldberg, seconded by Commissioner Heggeness, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Commissioner Zanatta spoke.
Commissioner Sievers spoke.
Commissioner Heggeness spoke.
Clay Wood spoke.
A discussion ensued.

Lucy Johnson spoke.

DIRECTOR'S REPORT TO COMMISSION

6. 16-034PR

Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for June 2016.

Stephen Scott provided the update.

A motion was made by Commissioner Heggeness, seconded by Vice President Goldberg, to receive and file the Director's Report for the month of June. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

Commissioner Zanatta spoke.

President Antonette spoke.

CORRESPONDENCE

7. 16-035PR

Recommendation to receive and file correspondence for June, 2016.

A motion was made by Commissioner Heggeness, seconded by Vice President Goldberg, to receive and file correspondence for the month of June. The motion carried by the following vote:

Yes: 7 - Stella Ursua, Julie Heggeness, Margo Morales, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Ron Antonette - Chair

The Committee met and discussed the agenda for June, 2016 and followed up on Finance and Appeals meeting regarding fee waivers.

FINANCE & APPEALS COMMITTEE
Ben Goldberg - Chair

The committee met. Vice President Goldberg advised Measures A & B and Fee Waivers were discussed. The PRM year to date budget was reviewed.

Vice President Goldberg spoke.

President Antonette spoke.

Stephen Scott spoke.

MAINTENANCE & INFRASTRUCTURE COMMITTEE
Ron Antonette - Chair

President Antonette stated the committee met at Recreation Park. The newly opened renovated volleyball court was toured along with reviewing the CSULB Blair Field construction project.

Robert Livingstone spoke.

Commissioner Sievers spoke.

A discussion ensued.

MARKETING & RECREATION COMMITTEE
David Zanatta - Chair

Commissioner Zanatta stated the committee met and discussed upcoming programs. Commissioner Morales spoke.

PARKS USAGE COMMITTEE
Stella Ursua - Chair
The Committee did not meet.

1. Special Events and Filming Report was reviewed.

JOINT USE COMMITTEE
Ron Sievers - Chair

The Committee did not meet. Commissioner Sievers met with Stephen Scott to discuss the purpose of the Joint Use Committee.

OLD BUSINESS

None

NEW BUSINESS

None.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who would like to address the Parks and Recreation Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission. The Brown Act prohibits the Commission from responding to public comments on non-agenda items.

Lucy Johnson spoke regarding Belmont Pool status.

STAFF COMMENTS:

Gladys Kaiser spoke regarding Summer programming beginning on Monday, June 20, 2016.

Commissioner Ursua spoke.

Commissioner Zanatta spoke.

Stephen Scott spoke regarding the hard work by all in the hiring process of our Summer seasonal employees.

Valerie Davis advised Del Ransom would be taking on some duties regarding the Parks & Recreation Commission. We are happy to have him on the team!

Meredith Reynolds spoke regarding the Drake/Chavez Greenbelt and DeForest Park.

Robert Livingstone spoke regarding the success of Foot Golf at Recreation Golf Course.

Hurley Owens spoke regarding maintaining parks in the summer time.

COMMISSIONER COMMENTS:

Commissioner Sievers spoke regarding the Summer Entertainment Guide pamphlet and what a great job that was done by staff in putting it together. He also provided information on the Nature Center Summer Concerts.

Commissioner Ursua thanked staff for their hard work and her thoughts are with the victims of the Orlando shooting.

Commissioner Zanatta thanked staff.

Commissioner Morales advised she served as a poll worker in the June 7, 2016 election and she thanked staff for the awesome job they did to help the day run smoothly.

Vice President Goldberg asked to adjourn the meeting in honor of the victims of the Orlando shooting.

President Antonette thanked staff.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, July 21, 2016 at 9:00 a.m. , at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

President Antonette adjourned the meeting at 10:19 a.m. in honor of the victims in the Orlando shooting.

NOTE: An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Valerie Davis, 2760 N. Studebaker Rd., Long Beach, CA 90815.

The Parks and Recreation Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Persons interested in obtaining an agenda via e-mail should e-mail their request to valerie.davis@longbeach.gov or subscribe to the City of Long Beach LINKLB System at <http://www.longbeach.gov/linklb>.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA 90815 or online. Please contact Valerie Davis at (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Valerie Davis, Department of Parks, Recreation and Marine at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to valerie.davis@longbeach.gov.

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.

បើមានការចង់បានឱ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: នឹងកំណត់ហេតុឱ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។