

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

**THURSDAY, SEPTEMBER 15, 2016
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM**

Ben Goldberg, President
Julie Heggeness, Vice President

Marie Knight, Director
Valerie Davis, Executive Assistant



Ron Antonette, 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 order by President Goldberg at 9:04 a.m., at the El Dorado Senior Center Bridge Room. Business Operations Bureau Manager, Stephen Scott took roll call and confirmed a quorum.

ROLL CALL

Commissioners Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness,

Present: David Zanatta and Benjamin Alan Goldberg

Commissioners Margo Morales

Excused:

A motion was made by Commissioner Antonette and seconded by Vice President Heggeness to excuse Commissioner Morales from the Parks & Recreation Commission meeting of September 15, 2016.

STAFF PRESENT:

Stephen Scott - Business Operations Bureau Manager
Gladys Kaiser - Community Recreation Services Bureau Manager
Hurley Owens - Maintenance Operations Bureau Manager
Meredith Reynolds - Park Planning Officer
Leah Salgado - PRM Analyst
Valerie Davis - Executive Assistant
Del Ransom - Community Recreation Services Bureau Secretary

GUESTS PRESENT:

Candy DeFazio - Long Beach Lawn Bowling
Jackie Huisman - Long Beach Lawn Bowling
Ann Cantrell - resident
Kerrie Davanon - Long Beach fitness provider
Lucy Johnson - Aquatics Capital of America
Stacy Hinkel - Long Beach fitness provider
Emily Duval Ledger - Long Beach fitness provider
Jill Brennan - resident
Randy Zarn - Partners of Parks

PRESENTATIONS

The presentation for Employee of the Month for August 2016 will be conducted at the October 20, 2016 Parks & Recreation Meeting.

APPROVAL OF MINUTES

1. 16-052PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of August 18, 2016.

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

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

COMMISSION ACTION ITEMS

2. 16-053PR 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.

Commissioner Antonette spoke.
Gladys Kaiser spoke.

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

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

3. 16-054PR 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 Heggeness, seconded by Commissioner Antonette, to approve the recommendation with the exception of request #5492, to be discussed seperately. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

Gladys Kaiser provided the staff report.

Commissioner Antonette spoke.

Vice President Goldberg spoke.

Gladys Kaiser spoke.

A discussion ensued.

A motion was made by Vice President Heggeness and seconded by Commissioner Antonette, to deny the fee waiver for #5492, "A Full Heart". The motion passed unanimously.

4. 16-055PR Authorize the Director to execute the First Amendment to Fitness Provider Permit No. 33126 with Emily Duval Ledger, dba Recreation Fitness at Whaley Park; and amend Attachment "A" of the Permits as needed. (District 4)

Robert Livingstone provided the staff report.

President Goldberg spoke.

Stephen Scott spoke.

Vice President Heggeness spoke.

A discussion ensued.

Commissioner Zanatta spoke.

Emily Duval Ledger spoke.

Dharma spoke.

Commissioner Sievers spoke.

President Goldberg spoke.

Commissioner Antonette spoke.

Commissioner Ursua spoke.

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

Yes: 6 - Ron Sievers, Stella Ursua, David Zanatta, Julie Heggeness, Benjamin Alan Goldberg and Ron Antonette

Excused: 1 - Margo Morales

5. 16-056PR Authorize the Director of Parks, Recreation and Marine to execute a

Non-exclusive Revocable Permit with Long Beach Lawn Bowling Club, a California Non-profit Corporation, for the use and operation of the Long Beach Lawn Bowling buildings and greens for a term of three years, with two, three-year renewal options at the discretion of the Director. (District 3)

Robert Livingstone provided the staff report.

Commissioner ANtonette spoke.
Candy spoke (Lawn Bowling)
Commissioner Ursua spoke.
A discussion ensued.

Commissioner Zanatta spoke.
Commissioner Sievers spoke.

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

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

DIRECTOR'S REPORT TO COMMISSION

6. 16-057PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community", for September, 2016.

Stephen Scott provided the report.

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

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

7. 16-059PR Recommendation to Receive and File the Parkland Maintenance

Pest Control report.

Grounds Maintenance Superintendent, Kelly Parkins provided the report.

Vice President Heggeness spoke.

President Goldberg spoke.

Commissioner Antonette spoke.

Kelly Parkins spoke.

A discussion ensued.

Ann Cantrell spoke.

Jill Brennan spoke.

President Goldberg spoke.

A discussion ensued.

A motion was made by Commissioner Antonette, seconded by Commissioner Ursua, to receive and file the report. The motion carried by the following vote:

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

CORRESPONDENCE

8. 16-058PR Recommendation to receive and file correspondence for September, 2016.

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

Yes: 6 - Ron Antonette, Ron Sievers, Stella Ursua, Julie Heggeness, David Zanatta and Benjamin Alan Goldberg

Excused: 1 - Margo Morales

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Ben Goldberg - Chair

President Goldberg stated the committee met and reviewed the Parkland Maintenance Pest Control report.

FINANCE & APPEALS COMMITTEE

Julie Heggeness - Chair

Vice President Heggeness stated the committee met and discussed budget, this month's loss report and fee waivers.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

Ron Antonette - Chair

Commissioner Antonette stated the committee met and reviewed the Parkland Maintenance Pest Control report.

MARKETING & RECREATION COMMITTEE

David Zanatta - Chair

Commissioner Zanatta stated the committee is scheduled to meet before the October 20th Commission meeting.

PARKS USAGE COMMITTEE

Stella Ursua - Chair

Commissioner Ursua stated the committee is scheduled to meet in November.

JOINT USE COMMITTEE

Ron Sievers - Chair

Commissioner Sievers stated the City Joint Use Committee meeting will take place in October.

OLD BUSINESS

NEW BUSINESS

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.

Randy Zarn spoke regarding Partners of Parks and changes that are occurring.
President Goldberg spoke.

Ann Cantrell spoke regarding the sports fields.

Lucy Johnson spoke regarding the upcoming Aquatics Capital of America awards ceremony.

Jill Brennan spoke regarding the bathroom doors at El Dorado Park.

Staff Comments:

Gladys Kaiser reviewed the Department's very busy summer.
Hurley Owens spoke regarding tree removals and precautionary measures being taken on trees that have branches in danger of falling.
Stephen Scott spoke regarding FY-17 Budget adoption.

Commissioner Comments:

Commissioner Sievers spoke regarding the condition of the turf in the Traffic Circle.
Vice President Heggeness thanked Kelly Parkins for her presentation.
President Goldberg also thanked Kelly Parkins for her presentation.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Thursday, October 20, 2016, at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

President Goldberg adjourned the meeting at 11:12 a.m.

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)។