CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

THURSDAY, OCTOBER 15, 2020 TELECONFERENCE, 9:00 AM

David Zanatta, Chair Mariela Salgado, Vice Chair



Herlinda Chico, Commissioner Robert Livingstone, Commissioner Kasey Schoen, Commissioner Ron Sievers, Commissioner

Brent Dennis, Director Valerie Davis, Executive Assistant

FINISHED AGENDA & MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Zanatta at 9:09 AM, via Teleconference.

ROLL CALL

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

Commissioners Herlinda Chico, Robert Livingstone, Kasey Schoen, Ron **Present:** Sievers, Mariela Salgado and David Zanatta

STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Meredith Reynolds, Bureau Manager, Park Planning & Partnerships

Hurley Owens, Bureau Manager, Maintenance Operations

Alma Castro, Park Partnerships Officer

Michelle Wilson, Superintendent, Community Recreation Services

Lori Craig, Admin Analyst, Park Planning & Partnerships

Leah Salgado, Admin Analyst, Business Operations

Jenny Roberts, Admin Aide, Executive Office

APPROVAL OF MINUTES

1. <u>20-038PR</u> Recommendation to approve the Parks & Recreation Commission Meeting Minutes of September 17, 2020.

Chair Zanatta spoke.

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

Yes: 6 - Herlinda Chico, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

COMMISSION ITEMS

2. <u>20-039PR</u> Recommendation to recommend to the City Manager the approval of an art installation as an improvement for public recreation at the Red Car Greenbelt, which meets a recreational need in the City (District 3).

Meredith Reynolds spoke.

Chair Zanatta spoke.

Commissioner Livingstone spoke.

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

- **Yes:** 6 Herlinda Chico, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta
- **3.** <u>20-040PR</u> Recommendation to receive and file the Parks Mural Toolkit (Citywide).

Director Brent Dennis spoke.

Meredith Reynolds spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Commissioner Livingstone spoke.

Commissioner Salgado spoke.

Commissioner Chico spoke.

A motion was made by Chair Zanatta, seconded by Commissioner Chico, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Herlinda Chico, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

DIRECTOR'S REPORT TO COMMISSION

4. <u>20-041PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Corner" for October 2020.

Director Brent Dennis spoke.

Chair Zanatta spoke.

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

Yes: 6 - Herlinda Chico, Robert Livingstone, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

UNFINISHED BUSINESS

Chair Zanatta reported none at this time.

NEW BUSINESS

Chair Zanatta reported none at this time.

COMMITTEE STATUS REPORT

EXECUTIVE COMMITTEE Chair Zanatta spoke. The Committee is on track and things are moving along.

FINANCE & APPEALS COMMITTEE Chair Zanatta spoke. The Committee is on track and things are moving along.

JOINT USE COMMITTEE Chair Zanatta spoke. The Committee did not meet.

MAINTENANCE & INFRASTRUCTURE COMMITTEE Chair Zanatta spoke. The Committee did not meet.

MARKETING & RECREATION COMMITTEE Chair Zanatta spoke. The Committee did not meet.

PARKS USAGE & REGULATIONS COMMITTEE Chair Zanatta spoke. The Committee did not meet.

PUBLIC COMMENT

There were no public comments via Teleconference, but two public comments were received via email. Both emails were distributed to the Commissioners and posted in Legistar under file # 20-042PR.

STAFF COMMENTS

Deputy Director Stephen Scott announced that all City of Long Beach employees will participate in the Great ShakeOut Earthquake Drill today at 10:15 AM.

Michelle Wilson announced her departure from PRM. She will be transferring to Financial Management and Ashleigh Griset will assume her position as the lead for ERC.

COMMISSION COMMENTS

Chair Zanatta expressed that Michelle Wilson is a true leader and will be missed.

Commissioner Salgado congratulated Michelle Wilson and thanked her for her years of service.

Commissioner Chico congratulated Michelle Wilson and thanked her for her years of service.

Commissioner Livingstone congratulated Michelle Wilson and acknowledged her amazing work on the ERC.

ADJOURNMENT

Chair Zanatta adjourned the meeting at 10:16 AM.

JR

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រងុំគណកម្មការធម្មនុញ្ញ)។